

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 20 June 2011

1. **Audit Committee Matter**

The meeting APPROVED the appointment of Mr Albert IP Yuk-keung as Observer to the Audit Committee effective from 1 July 2011.

2. **Campus Development and Management Committee Matter**

In respect of the capital project for the four-year university system at the Fu Tai site, the meeting RESOLVED to authorize the Council Chairman and the President to authenticate by their signatures affixing of the University's Common Seal on the Tree Felling, Transplant and Tree Compensatory Proposal Undertaking Letter with the terms and conditions as prepared by Tuen Mun District Lands Office.

3. **Finance Committee Matters**

The meeting APPROVED the following:

- (a) the University's draft Income and Expenditure Budget for 2011/12 for All Activities together with the draft Income and Expenditure for 2011/12 for the UGC Recurrent Grant Funded Activities, the draft Income and Expenditure Budget for 2011/12 for the Community College (CC), and the draft Income and Expenditure for 2011/12 for the Lingnan Institute of Further Education (LIFE);
- (b) the revision of the tuition fees to HK\$84,200 per annum for a full-time self-financed research postgraduate student, and HK\$56,134 per annum for a part-time self-financed research postgraduate with the new fees to take effect from the 2011/12 academic year for both new and existing students; and
- (c) the proposed hostel fees for the existing six hostels for the 2011/12 intake and the proposed hostel fee for the two new hostels as follows:
 - (i) Existing hostels (Double room) – HK\$9,500 (to be applied to students admitted from 2011/12 onwards);
 - (ii) New hostels (Double room) – HK\$10,500 (to be applied to current students and students admitted from 2011/12 onwards);
 - (iii) New hostels (Triple room) – HK\$7,750 (to be applied to current students and students admitted from 2011/12 onwards); and
 - (iv) HK\$13,650 per residential year for self-financed students, including students from the taught master programmes, associate degree programmes, etc., in case there were vacancies in the two new hostels.

4. **Institutional Advancement Committee Matters**

The meeting APPROVED the following:

- (a) Proposed revisions on the ‘Guidelines for Solicitation and Acceptance of Donations and Sponsorships’;
- (b) Revised “Summary Checklist for Solicitation and Acceptance of Donations and Sponsorships”;
- (c) Proposed revisions on the Terms of Reference of the Institutional Advancement Committee;

5. Staffing Committee Matters

The meeting APPROVED the following:

- (a) the proposed amendments to the “Terms of Service A for Academic and Equivalent Administrative Staff” and “Terms of Service G for General Grade Staff”; and
- (b) the revisions to the performance management system for academic and non-academic staff.

6. Adjustments of University salaries in the light of Civil Service Pay Adjustments for the 2011-12 financial year

The meeting RESOLVED, subject to the approval by the Finance Committee of the Legislative Council, all current University salary scales of UGC-funded staff be revised in accordance with the appropriate adjustments similar to those of the Civil Service pay adjustment rates, with retrospective effect from 1 April 2011.

7. The Re-appointment of the President

The meeting RESOLVED to confirm the re-appointment of the incumbent President for five years from 1 September 2012.

- 8. The meeting RECORDED a vote of thanks to Mr Peter WONG Pak-heung whose term of office will expire on 31 July 2011 after his 3-year term for his contribution to the Council and the University.

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