

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 20 February 2017

1. The Council WELCOMED Dr FOK Wing-huen for attending the Council meeting for the first time and Mr Patrick WONG Chi-kwong for re-joining the Council.
2. The Council RECORDED a vote of thanks to Mr Andrew YAO Cho-fai who resigned from the Council with effect from 30 December 2016 and the Student Council Member, Mr CHENG Pui-lun whose term of office as the President of the Students' Union would be completed on 28 February 2017.
3. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The University has signed inter-institutional agreements of cooperation with the School of Social Development and Public Policy, Fudan University (China), Feng Chia University (Taiwan), Seoul National University of Science & Technology (Korea), the University of Essex (United Kingdom), and L.N. Gumilyov Eurasian National University (Kazakhstan).
 - (b) The University has signed an agreement for a student exchange programme with ICHEC Brussels Management School in Belgium.
 - (c) For postgraduate student exchange, agreements have been signed with School of Government, Sun Yat-sen University and Renmin University of China (China).
 - (d) The University and the University of Leicester in the UK jointly offer a double-master degree programme: MSc in International Banking and Finance (Lingnan University) – MSc Financial Economics / MSc Banking and Finance / MSc Business Analysis and Finance (University of Leicester) starting from the 2016-17 academic year.
 - (e) The University signed a memorandum of understanding with the University of Nottingham Ningbo China.
 - (f) The University has renewed inter-institutional agreements of cooperation with Capilano University (Canada), Beijing Union University (China), Capital Normal University (China), Huazhong University of Science and Technology (China), Northeast Normal University (China), Renmin University of China (China), Shandong University (China), Shanghai Lixin University of Accounting and Finance (China), South China University of Technology (China), Southwestern University of Finance and Economics (China), Tsinghua University (China), Xinjiang University (China), Yunnan Minzu University (China), Baden-Wuerttemberg Cooperative State University (Germany), Chonnam National University (Korea), Hanyang University (Korea), Kyonggi University (Korea), the Catholic University of Korea (Korea), Kyungsung University (South Korea), Providence University (Taiwan), Fu Jen Catholic University (Taiwan), University of Leeds (United Kingdom), Hobart and William Smith Colleges (USA); and University of Mary Washington (USA).

- (g) Two Lingnan student teams won awards in the China College Students Entrepreneurship Competition 2016 held at Chengdu, China, including one Gold Award in the “Entrepreneurship Proposal” category and one Silver Award in the “Social Enterprise” category. The event was organised by the Hong Kong New Generation Cultural Association Innovation & Entrepreneurship Centre.
 - (h) Lingnan Putonghua Debate Team won the 2nd Runner-up in the Joint-Universities Putonghua Debate Competition organised by the Radio & Television Hong Kong (RTHK).
 - (i) The University received a generous donation of HK\$10 million from the Lam Kei On Memorial Trust (the Trust) to establish two named Chair Professorships. The Chair Professorships shall be named to honour Mr Lam Man Tsan and Mrs Lam Wong Yiu Wah respectively.
 - (j) To celebrate the 50th anniversary of the University’s re-establishment in Hong Kong in 2017, a mini website would be launched for the purpose. The University would also launch a series of brand promotion campaign in March 2017.
4. The Council APPOINTED/RE-APPOINTED the following members to its standing committees concerned:
- (a) the appointment of Mr Patrick WONG Chi-kwong as a member of the Appeals Committee, the Institutional Advancement Committee and the Lingnan Education Organization Limited (LEO) Donation Management Committee with immediate effect,
 - (b) the appointment of Ms Felicia WAI Sik-yin as a member of the Christian Activities Committee with immediate effect,
 - (c) the re-appointment of Dr Alison CHAN LAM Lai-bing as a co-opted member of the Christian Activities Committee with effect from 25 February 2017 for a term of 2 years,
 - (d) the appointment of Dr FOK Wing-huen as a member of the Career Development Committee and the Campus Development and Management Committee with immediate effect, and
 - (e) the appointment of Mr CHEUNG Tei Sing Jamie as a co-opted member of the Institutional Advancement Committee with immediate effect for a term of two years.
5. The Council RECEIVED the Report from the Campus Development and Management Committee and NOTED the latest progress/updates of the following building projects on campus:
- (a) extension works to the Spectator Stand at the Outdoor Sports Ground,
 - (b) improvement works to the existing disabled lift at the Chan Tak Tai Auditorium,
 - (c) re-arrangement of the Fong Sum Wood Library’s study area at 2/F and 3/F of Patrick Lee Wan Keung Academic Building and improvement works to Wong Administration Building,
 - (d) new covered walkway connecting the existing Jockey Club Hall to the entrance of Student Function Hall,
 - (e) improvement works to the student bedrooms, common corridors, bathroom

- and lavatory facilities of the student hostels,
- (f) improvement works to the existing finishes of the pavement along all covered walkway, Wing On Plaza and walkway along emergency vehicular access within the Main Campus, and
- (g) replacement works of the Chiller units, chilled water circulation system & building management system for the mechanical ventilation and air-conditioning installation.

6. The Council also RECEIVED the following:

- (a) Report from the Audit Committee,
- (b) Report from the Career Development Committee,
- (c) Report from the Finance Committee,
- (d) Report from the Institutional Advancement Committee, and
- (e) Report from the Review Panel on the University Ordinance.

7. The Council APPROVED the following:

- (a) the proposed expansion of the membership of the Appeals Committee,
- (b) the proposed revisions on the terms of reference of Campus Development and Management Committee,
- (c) the proposed revisions in tuition fees of full-time programmes of the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE) from 2017-18 intake, and
- (d) the University's Income and Expenditure Revised Forecast for 2016-17 by Segments.

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