

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 16 October 2017

1. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) Five Lingnan students have been selected to join two overseas social service programmes, viz. the UNV – Hong Kong Universities Volunteer Programme and the Lingnan W.T. Chan Fellowships Programme.
 - (b) A Lingnan graduate recently received the “Top 10 Outstanding Youth in Hong Kong – Star of the Stars (Open Category)” award in the Outstanding Youth Commendation Scheme jointly organised by the Home Affairs Bureau and the Commission on Youth.
 - (c) A Launch Ceremony of the 50th Anniversary of the Re-establishment of Lingnan University in Hong Kong was held on 19 September 2017 to mark the commencement of the year-long celebration.
2. The Council NOTED its decision, by circulation of papers on 15 August 2017 and close of circular vote on 28 August 2017, on the appointment of Mr SIN, Chi Wang as a member of the Board of Governors (BoG) of the Community College at Lingnan University (CC) and the Lingnan Institute of Further Education (LIFE) under the category “Two student representatives from the full-time LIFE students” with immediate effect for a term of one year.
3. The Council RECEIVED the following:
 - (a) Confirmed minutes of the Senate meeting held on 29 May 2017;
 - (b) Confirmed minutes and a summary of discussions and decisions of the meeting of the BoG of CC and LIFE held on 19 May 2017;
 - (c) Report from the Audit Committee;
 - (d) Report from the Career Development Committee;
 - (e) Report from the Finance Committee;
 - (f) Report from the Institutional Advancement Committee;
 - (g) Report from the Review Panel on the Re-appointment of the President.
4. The Council RECEIVED the Report from the Campus Development and Management Committee and NOTED the latest progress/updates of various building projects on campus, *inter alia*, the Staff Quarters development project, replacement of the soccer pitch artificial turf system, the running track system, and the associated facilities at outdoor sports ground.
5. The Council RECEIVED the Report from the Christian Activities Committee and NOTED its decision to invite the Student Council Member to attend its meetings as an observer.
6. The Council also RECEIVED a paper on the Implementation of the Recommendations of the UGC’s Report on Governance in UGC-funded Higher

Education Institutions in Hong Kong and APPROVED the proposed revisions on the LU's Key Performance Indicators (KPIs) under the domain "Knowledge transfer and wider engagement" as well as a brief progress report on the implementation of the UGC Report Recommendations which would form the basis of the University's response for submission to the UGC.

7. The Council APPROVED the following:
 - (a) the appointments of Mr FUNG, Man Sui Tommy and Ms LEUNG, Chung Yee Cathy as members of the BoG of CC and LIFE with immediate effect for a term of two years;
 - (b) the revised terms of reference of the Audit Committee and the Finance Committee;
 - (c) the proposed honoraria and allowances for External Academic Advisers;
 - (d) the draft audited Financial Statements of the University for the year ended 30 June 2017;
 - (e) the draft Annual Return on the use of UGC Funds for the year ended 30 June 2017;
 - (f) the draft audited Financial Statements of the Community College for the year ended 30 June 2017; and
 - (g) the proposal of naming two buildings, viz. Amenities Building and New Academic Block.

8. The Council NOTED the confirmed dates for Council meetings for the academic year 2017-18, viz. 12 February, 16 April and 11 June 2018.

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