

## LINGNAN UNIVERSITY

### A Summary of Discussions and Decisions of the Council Meeting Held on 24 April 2023

1. The Council RECEIVED a report from the President on the activities of the University, including:
  - (a) LU has recently established new agreements on academic cooperation with the following institutions:
    - Academy of Arts & Design Institute of Interdisciplinary Education Innovation, Tsinghua University, China
    - Excelia Business School, France
    - Hainan University, China
    - Korea University Sejong Campus, Korea
    - Peking University - Hong Kong University of Science and Technology Shenzhen Hong Kong Institution, China
    - Southwestern University of Finance and Economics, China
    - SW Institute of Knowledge Enhancement Limited, Hong Kong
  - (b) In addition, LU and Beijing Yixianghui Culture and Art Consulting Co., Ltd., China (北京藝享匯文化藝術諮詢有限責任公司) has signed an agreement for the development and management of the newly-established research centre “Dr Raymond Wong Research Centre for Arts Technology and Business”.
  - (c) The University has renewed its inter-institutional agreement of cooperation with the following institutions:
    - Bard College Berlin, Germany
    - Beijing Union University, China
    - Blanquerna School of Communication and International Relations Ramon Llull University, Spain
    - Carthage College, the US
    - King’s College London, the UK
    - Pforzheim University, Germany
    - University College Utrecht, Utrecht University, the Netherlands
    - University of Stavanger, Norway
  - (d) In the QS World University Rankings by Subject 2023, in Social Policy and Administration, LU was ranked 3<sup>rd</sup> in Hong Kong, 7<sup>th</sup> in Mainland China, Hong Kong and Taiwan, and 15<sup>th</sup> in Asia; While in Philosophy, LU was ranked 2<sup>nd</sup> in Hong Kong and 15<sup>th</sup> in Asia. In relation to the Best Business and Management Universities in China 2023 ranking by Research.com, LU was ranked 8<sup>th</sup> among the universities assessed in Mainland China, Hong Kong and Macau.
  - (e) A research paper co-authored by Prof. Larry QIU, Head and Chair Professor of the Department of Economics, has won the 22<sup>nd</sup> T.K. Ann International Trade Award’s Excellent Paper Award.
  - (f) A new “LU Roundtable for Learning & Networking” event series which combines sharing from professionals in a specific sector and networking dinner has been launched.
  - (g) A Memorandum of Understanding Signing Ceremony between LU and Huawei in offering ICT education for young professionals through the Huawei ICT Academy was held on 16 March 2023.

- (h) The President-Student Forum was held on 27 March 2023 at Kin Sun Square (Skylight).
  - (i) LU and The Authority of Qianhai held the strategic cooperation agreement signing cum plaque unveiling ceremony on 30 March 2023 for the establishment of the “Lingnan University Creative and Cultural Innovation Research Institute (Shenzhen Qianhai)”.
  - (j) A Lingnan University GBA Youth Forum, co-hosted with Shenzhen University, would take place on 15 May 2023, with the theme “A Greener Future - Let's All Step Up!”.
  - (k) LU students have received scholarships respectively from Sir Edward Youde Memorial Scholarship, For Our Future Scholarship and Link University Scholarships.
3. The Council RECEIVED the following:
- (a) Confirmed minutes of the Senate meeting held on 6 February 2023,
  - (b) A summary of discussions and decisions of the meeting of the Board of Governors (BoG) of Lingnan Institute of Further Education (LIFE) (circulation of papers on 29 December 2022),
  - (c) Report from the Audit Committee,
  - (d) Report from the Campus Development and Management Committee,
  - (e) Report from the Finance Committee,
  - (f) Report from the Honorary Awards Committee, and
  - (g) Report from the Institutional Advancement Committee.
4. The Council CONFIRMED the appointment of Ms NG Wai Ming to the Council under section 12(1)(e) of the LU Ordinance with immediate effect until 4 November 2024.
5. The Council APPROVED the following:
- (a) the appointment of Ms NG Wai Ming as a member of the Staffing Committee with immediate effect,
  - (b) the proposal on the dissolution of the BoG of LIFE with effect from 1 July 2023 and subsequent update to the LU Statutes,
  - (c) the recommendation of the Audit Committee for the award of tender for the provision of audit services to the University for the financial years 2022-23 to 2024-25,
  - (d) the proposed revisions to the wordings of the remarks as contained in the Risk Assessment’s Impact Table of the Risk Management Policy, and
  - (e) the Income and Expenditure Budget for 2023-24 as endorsed by the Finance Committee.

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