

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 10 April 2017

1. The Council WELCOMED Mr HO Lik Chi Nicholas, Mrs HO LAM Tim Yi Emily and Mr LAM Siu Lun (Acting President of Students' Union and Student Observer) for attending the Council meeting for the first time.
2. 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 University of Latvia (Latvia), University of Bucharest (Romania), and Davidson College (USA).
 - (b) The University has signed a memorandum of collaboration with the University of Nottingham Ningbo (China).
 - (c) The University has signed an agreement with University of Stirling (UK) for postgraduate student exchange.
 - (d) The University and the Beijing Normal University will jointly offer a double-master degree programme: MSc in Work and Organisational Psychology (Lingnan University) – MSc in Applied Psychology (Beijing Normal University).
 - (e) The University will cohost with Hertford College, University of Oxford the International Postgraduate Summer School in June and July 2017.
 - (f) Lingnan University's Fu Tei Bookstore was officially open on 15 February 2017. The Bookstore, with a cafe inside, not only sells first- and second-hand books, but also organises various activities such as exhibitions and talks, providing a space for leisure and reading for students and staff.
 - (g) Professor Darrell Rowbottom, Professor and Head of Lingnan University's Department of Philosophy, was conferred the degree of Doctor of Letters by Durham University in the UK at its Congregation held on 12 January 2017.
3. 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 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 Sin Cho Ming 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,

- (g) replacement works of the Chiller units, chilled water circulation system & building management system for the mechanical ventilation and air-conditioning installation, and
 - (h) matters related to the Staff Quarters project.
4. 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; and
 - (d) Report from the Honorary Awards Committee.
5. The Council APPROVED the following:
- (a) the appointment of Mr LAM Siu Lun and re-appointment of Mr TSE Kwan Ho as members of the Board of Governors of the Community College at Lingnan University and Lingnan Institute of Further Education with effect from 29 April 2017 for a term of one year;
 - (b) the proposed revisions to the membership composition of the Career Development Committee;
 - (c) the recommendation of the Audit Committee for the award of tender for the provision of audit services to the University for 2016-17, 2017-18 and 2018-19;
 - (d) an increase of 2.7% over the existing hostel fees for 2017-18 which shall be applicable to UGC-funded students admitted in 2015-16 and thereafter, and all non-UGC-funded students irrespective of year of admission; and
 - (e) the Income and Expenditure Budget for 2017-18.

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