

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 20 April 2020

1. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The University has recently established new agreements on academic cooperation with Charles University, Faculty of Arts (Czech Republic), Graduate Institute of National Development, National Taiwan University (Taiwan), Washington College (the US) and Wuyi University (China).
 - (b) The University has renewed inter-institutional agreements of cooperation with Koc University (Turkey).
 - (c) The Senate approved the introduction of a new Master of Arts in Curating and Art History (策展與藝術史文學碩士) Programme and the Minor in Environmental and Scientific Literacy from the 2020-21 academic year.
 - (d) The Senate approved to launch a dual PhD in Cultural Studies Programme in partnership with the University of Westminster, UK from September 2020 with a targeted admission of 1 to 2 students from each institution initially. This will be the first dual PhD degree programme offered by Lingnan University.

2. The Council RECEIVED the following:
 - (a) Confirmed minutes of the Senate meetings held on 9 December 2019 and 10 February 2020 respectively,
 - (b) Report from the Audit Committee,
 - (c) Report from the Career Development Committee,
 - (d) Report from the Finance Committee, and
 - (e) Report from the Staffing Committee.

3. The Council RECEIVED the Report from the Campus Development and Management Committee and NOTED the latest progress/updates of the various building projects, *inter alia*, the “Lingnan Hub” project and installation of internal lift system and upgrade of the IT infrastructure and addition of mezzanine level for the user space and a new 24 hours learning area at the Fong Sum Wood Library.

4. The Council APPROVED the following:
 - (a) the appointment of Mr LEE Po Lam Wilson and Mr LAW Lam Wai, and the re-appointment of Mr CHIU B C Cowen and Mr YUNG Chan Lung Allen as members of the Board of Governors of the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE) with immediate effect for a term of two years,
 - (b) the re-appointment of Dr CHENG Kai Yuen Carl as a member of the Board of Governors of CC and LIFE with effect from 11 June 2020 for a term of two years,

- (c) the recommendation of the Audit Committee for the award of tender for the provision of audit services to the University for 2019-20, 2020-21 and 2021-22;
- (d) the Income and Expenditure Budget for 2020-21,
- (e) the proposed procedures for handling complaints against Members of the Council and the President,
- (f) the recommendations of the Organization and Compensation Review, and
- (g) the proposed revisions to the Regulations Governing the Elections of Members of the Senate for Appointment to the Court and the Council.

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