

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 25 April 2022

1. The Council WELCOMED Ms CHAN Ka Po, President of the Students' Union 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 recently established new agreements on academic cooperation with Aalto University School of Business, Mikkeli Campus (Finland), Huazhong University of Science and Technology (China), J.F. Oberlin University (Japan), Nanjing Normal University (China), Northeast Normal University (China), Renmin University of China, (China) and Shenzhen Open University (China).
 - (b) The University has secured a number of research and knowledge transfer funds, *inter alia*, the Hong Kong and South China Historical Research Programme has obtained HK\$2.94 million and HK\$1.96 million from the Hong Kong Chronicles Institute for two projects led by Professor LAU Chi Pang, viz. "*Hong Kong Chronicles - The Handover of Hong Kong*" and "*Hong Kong Chronicles – British Occupation of Hong Kong*" respectively, and the Science Unit has obtained HK\$1.6 million from the Innovation and Technology Fund of the HKSAR Government for the project "*A Smart Intelligent GeoAI Solution to Predict & Tackle Mosquito-borne Diseases in Hong Kong*" led by Professor Paulina WONG. In addition, Lingnan Entrepreneurship Initiative has obtained HK\$1.26 million from the Environment and Conservation Fund of the HKSAR Government for the project "*ECF – Hong Kong Ocean Environmental Pioneer Academy*" led by Professor Albert KO which is a promotion, education and awareness raising project on protecting ocean environment from pollution.
 - (c) LU's two humanitarian innovations, viz. CREW Wheelchair and 12° Mask have received new awards, viz. Gold Medal and Silver Medal at the 48th International Exhibition of Inventions Geneva.
 - (d) LU students have received scholarships and awards respectively from "For Our Future" Scholarship, Lingnan Education Organization Ambassador Programme and Lingnan W.T. China Fellowship Programme 2022.
3. The Council RECEIVED the following:
 - (a) Confirmed minutes of the Senate meeting held on 13 December 2021,
 - (b) Confirmed minutes and a summary of discussions and decisions of the meeting of the Board of Governors (BoG) of Lingnan Institute of Further Education (LIFE) held on 6 January 2022,
 - (c) Report from the Audit Committee,
 - (d) Report from the Campus Development and Management Committee,
 - (e) Report from the Career Development Committee,
 - (f) Report from the Finance Committee,
 - (g) Report from the Honorary Awards Committee, and
 - (h) Report from the Institutional Advancement Committee.

4. The Council APPROVED the following:
- (a) the appointments/re-appointments to the BoG of LIFE under the category “Five members from the stakeholders in the community”:
 - i) the appointment of Mr CHIU Tin Chung Ernest as a member with immediate effect for a term of two years;
 - ii) the appointment of Ms CHOI Ka Man Carmen as a member with effect from 11 June 2022 for a term of two years; and
 - iii) the re-appointment of Mr LEE Po Lam Wilson, Mr LAW Lam Wai Barry and Mr YUNG Chan Lung Allen as members with immediate effect for a term of two years;
 - (b) the appointment of Mr YIP Ka Kit as a student member of the Review Panel with immediate effect;
 - (c) the proposed membership of the Committee on LU’s Mainland Development;
 - (d) the proposed refinements/update to the Risk Management Policy as endorsed by the Audit Committee;
 - (e) the Income and Expenditure Budget for 2022-23 as endorsed by the Finance Committee; and
 - (f) the proposed revisions to the “Regulations and Procedures Governing Outside Practice By Full-time Staff” for implementation from the next accounting year (i.e. with effect from 1 July 2022) as endorsed by the Staffing Committee.

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