

## LINGNAN UNIVERSITY

### **A Summary of Discussions and the Decisions of the Council Meeting Held on 15 October 2018**

1. The Council WELCOMED Dr MA Yiu Tim Jimmy and Dr TAM Kwok Wai Ronald for attending the Council meeting for the first time and Dr CHAN LAM Lai Bing Alison for rejoining the Council. The Council also WELCOMED Ms FOK Lai Ying, Chairman of the Representative Council of Lingnan University Students' Union (SU) cum Acting President of SU for attending the Council meeting as a student observer.
2. The Council RECORDED a vote of thanks to four lay Council members, viz. Mrs SHUEN LEUNG Lai Sheung Loretta, Mrs CHAN NGAN Man Ling Edith, Mr LAM Fan Keung Franklin and Mr John SLOSAR whose terms of office would be completed on 21 October 2018, and two staff Council members, viz. Professor Peter BAEHR and Professor LAW Wing Kin Kenneth whose term of office would be completed on 15 October and 4 November 2018 respectively.
3. 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 College of Law and Business (Israel), Goucher College (the US), Soochow University (Taiwan), Tallinn University (Estonia), Universidad San Francisco de Quito (Ecuador), University of Bath (the UK) and Windesheim University of Applied Sciences (the Netherlands).
  - (b) The University has renewed inter-institutional agreements of cooperation with Ewha Womans University (Korea), Institut des Hautes Etudes des Communications Sociales (Belgium), ISC PARIS Business School (France), Middlesex University (the UK), National Chengchi University (Taiwan), NSCAD University, Nova Scotia College of Art and Design (Canada), Sookmyung Women's University (Korea), The School of Governance and Economics in Rabat (Morocco), Universidad de Jaén (Spain), University of Stirling (the UK), University of Ulster (the UK), University West (Sweden), Yeungnam University (Korea).
  - (c) With the generous donation of Wofoo Social Enterprises, the Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre has been established.
4. The Council CONFIRMED the appointments of Professor CHAN Hau Nung Annie, Ir Dr HO Wing and Professor LAU Chi Pang as members of the Council with effect from 5 November 2018 for a term of three years.

5. The Council APPOINTED/RE-APPOINTED the following members to the standing committees concerned:

- (a) Audit Committee
  - appointment of Mr LUI Ngok Che Augustine as Chairman with effect from 22 October 2018, and
- (b) Campus Development and Management Committee
  - appointment of Dr MA Yiu Tim Jimmy as a member with immediate effect, and
- (c) Christian Activities Committee
  - appointment of Dr CHAN LAM Lai Bing Alison as Chairman with immediate effect, and
- (d) Ethics and Discipline Committee
  - appointment of Dr TAM Kwok Wai Ronald as a member with immediate effect, and
- (e) Institutional Advancement Committee
  - appointment of Dr MA Yiu Tim Jimmy as a member with immediate effect, and
- (f) Staffing Committee
  - appointment of Dr TAM Kwok Wai Ronald as a member with immediate effect, and
- (g) Review Panel on the Lingnan University Ordinance
  - appointment of Ms FOK Lai Ying as a member with immediate effect, and
- (h) Task Force on University Governance
  - appointment of Ms FOK Lai Ying as an observer with immediate effect, and
- (i) Board of Governors of the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE)
  - re-appointments of Professor LAW Wing Kin Kenneth and Dr YEUNG Kai Yin Tommy as members for a term of two years with effect from 18 October and 20 December 2018 respectively,
  - appointments of Ms CHEUNG Sin Man Christine and Ms CHUNG Sin Ling Elaine (teaching staff representatives) as members for a term of two years with immediate effect, and
  - appointment of Ms FOK Lai Ying (undergraduate student representative) as a member for a term of one year with immediate effect.

6. The Council RECEIVED the following:

- (a) Confirmed minutes of the Senate meeting held on 28 May 2018;
- (b) Report from the Audit Committee;
- (c) Report from the Christian Activities Committee;
- (d) Report from the Finance Committee;
- (e) Report from the Institutional Advancement Committee; and
- (f) Report from the Staffing Committee.

7. 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 “Lingnan Hub” project, installation of internal lift system and upgrade of the IT infrastructure at the Fong Sum Wood Library and addition of mezzanine level for the Fong Sum Wood Library user space and new 24 hours learning area, upgrade of equipment and facilities for Chan Tak Tai Auditorium and other projects.
  
8. The Council APPROVED the following:
  - (a) the adoption of the Code of Practice for Council Members;
  - (b) the proposed revisions on terms of reference and membership composition of the Campus Development and Management Committee;
  - (c) the audited Financial Statements of the University for the year ended 30 June 2018;
  - (d) the audited Annual Return on the Use of UGC Funds for the year ended 30 June 2018;
  - (e) the audited Financial Statements of LIFE for the year ended 30 June 2018;
  - (f) the updated Risk Management Policy and the draft Risk Appetite Statement as endorsed by the Audit Committee; and
  - (g) the proposal on the revised hourly remunerative rates for part-time student helpers with effect from 16 November 2018.

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