

# LINGNAN UNIVERSITY

## A Summary of Discussions and Decisions of the Council Meeting Held on 20 February 2023

1. The Council WELCOMED Dr LAI Chi Ming Jimmy, Mr LING Clarence Chun Kit and Mr LU Hing Yiu Bryant and the Director of Institutional Advancement and Public Affairs (officer-in-attendance), Mrs LEUNG PANG Wing Si Amy who attended 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 the following institutions:
    - Alliance University (India)
    - Center for Innovative Research on Aging Society (CIRAS), National Chung Cheng University (Taiwan)
    - Emlyon Business School (France)
    - ESCI-UPF School of International Business, Universitat Pompeu Fabra (Spain)
    - Groupe KEDGE Business School (France)
    - Hosei University (Japan)
    - Institut des Hautes Etudes des Communications Sociales (Belgium)
    - National Chung Cheng University (Taiwan)
    - Petra Christian University (Indonesia)
    - School of Social Sciences, Tsinghua University (China)
    - Shenzhen University (China)
    - Taylor's University (Malaysia)
    - University of Belgrano (Argentina)
    - University of Southampton (the UK)
    - Vilnius University (Lithuania)
  - (b) The University has renewed its inter-institutional agreement of cooperation with the following institutions:
    - Chulalongkorn University (Thailand)
    - East China Normal University (China)
    - Faculty of Economics and Business, Goethe University Frankfurt (Germany)
    - Faculty of Humanities and Social Sciences, Universidad Pontificia Comillas (Spain)
    - Faculty of Social Sciences, Ludwig-Maximilians-Universität München (Germany)
    - Fu Jen Catholic University (Taiwan)
    - Hankuk University of Foreign Studies (Korea)
    - IQS School of Management, Ramon Llull University (Spain)
    - Manchester Metropolitan University (the UK)
    - Metropolia University of Applied Sciences (Finland)
    - Nanjing University (China)
    - Pitzer College (the US)
    - School of Social Development and Public Policy, Fudan University (China)
    - Shandong University (China)
    - South China University of Technology (China)

- Sun Yat-sen University (China)
  - Umeå School of Business, Economics and Statistics, Umeå University (Sweden)
  - Universidad Antonio de Nebrija and Institutos Nebrija (Spain)
  - University of Bamberg (Germany)
  - University of Hertfordshire Higher Education Corporation (the UK)
  - University of Jinan (China)
  - University of Latvia (Latvia)
  - University of Regensburg (Germany)
  - Vilnius University (Lithuania)
  - Yuan Pei College, Peking University (China)
- (c) Six researchers of LU were honoured at the Research Grants Council Award Presentation Ceremony held on 7 November 2022 for their outstanding achievements in research.
- (d) Professor S Joe QIN, President Designate received the prestigious Computing in Chemical Engineering Award given by the American Institute of Chemical Engineers (AIChE) Computing and Systems Technology Division (CAST) at their annual meeting in Phoenix, Arizona in November 2022.
- (e) Two special flag raising ceremonies were held respectively on 1 January 2023 (New Year's Day) and 27 January 2023 (first day of class after the Chinese New Year break).
- (f) A MPhil graduate of the Department of Sociology and Social Policy, received the 2021-22 Hong Kong Sociological Association Best Thesis Award.
- (g) An undergraduate student was selected as a delegate in the Athens Democracy Forum 2022 co-organised by the Global Liberal Arts Alliance and Deree-The American College of Greece.
- (h) A graduate of Postgraduate Diploma in Accountancy awarded as one of the Association of Chartered Certified Accountants (ACCA) Top Achievers in October 2022.
- (i) A graduate of Master of Accountancy received 2021-22 Certified Practising Accountant (CPA) Australia Distinction Award.
- (j) A student of Master of Science in eBusiness and Supply Chain Management awarded a Certificate of Credit in the Chartered Institute of Procurement & Supply (CIPS) Best Student Awards 2022.
- (k) A student startup project "ROBY" has succeeded in becoming one of the top 10 teams (out of 200+) in the "AI x HK OpenCup 2022" organised by Hong Kong Baptist University.

3. The Council RECEIVED the following:

- (a) Confirmed minutes of the Senate meetings held on 23 May, 24 October and 12 December 2022,
- (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 27 September 2022,
- (c) Report from the Campus Development and Management Committee,
- (d) Report from the Career Development Committee,
- (e) Report from the Committee on LU's Mainland Development,
- (f) Report from the Finance Committee,
- (g) Report from the Institutional Advancement Committee, and
- (h) Report from the Staffing Committee.

4. The Council APPROVED the following:
- (a) the appointment of Mr LI King as a member of the BoG of LIFE under the category of “One student representative from the undergraduate students nominated by the Students’ Union” for a term of one year with immediate effect,
  - (b) the proposed revisions of the membership composition of the Committee on LU’s Mainland Development,
  - (c) the appointment of Mr LING Clarence Chun Kit as a member of the Committee on LU’s Mainland Development with effect from the 2022-23 academic year,
  - (d) the proposed revisions of the terms of reference of the Campus Development and Management Committee,
  - (e) the 2022-23 Income and Expenditure Revised Forecast, and
  - (f) the proposed revisions to paragraph 12.4 of Part II of Lingnan University Statute 4 – Rules of Procedure for Meetings of University Committees.

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