

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Special Joint Meeting of the Council and the Court Held on 2 March 2015

1. The Council WELCOMED Mr LAU Chun-lam, new President of the Lingnan University Students' Union, to join the meeting for the first time.
2. The Court WELCOMED Mrs Agnes KOON WOO Kam-oi, new Deputy Chairman of the Court and the following new Court Members to join the meeting for the first time:

Mr CHAN Cheuk-man
Mr CHAN Man-tat, Steven
Dr CHAN Yau-nam, Ian
Ms CHEUNG Marn-kay, Katherine
Mr CHIU Sai-kit, Thomas
Mr SAM Chien-man, Henry
Ms WAI Sik-yin, Felicia

3. The Council and the Court RECEIVED the report of the Search Committee for New Vice-President (Search Committee), and:
 - (a) Prior to the start of the special joint meeting of the Council and the Court, the Search Committee has arranged the final candidate to meet with staff and students in the same afternoon as part of the search process. The meeting was attended by a total of 84 participants, including Members of the Council and the Court, staff and students. At the meeting, the Chairman of the Council cum the Chairman of the Search Committee briefed the participants about the search process and then the President briefed the participants about the specified selection criteria for the position of Vice-President and how the final candidate was found to have met the criteria. After that, the final candidate presented his relevant experience, work style, what he would like to achieve and contribute as Vice-President if he were appointed. It was then followed by a questions-and-answers session.
 - (b) The final candidate was invited to meet with the Council and the Court for a questions-and-answers session. After the questions-and-answers session as well as a thorough discussion and careful deliberation, the Council RESOLVED to accept the recommendation of the Search Committee and referred it to the Court for consultation.
 - (c) Upon receipt of the support of the Court on the recommendation of the Search Committee, the Council RESOLVED to approve the appointment of Professor Joshua MOK Ka-ho as the new Vice-President for a term of five years.

* * * * *