

## Lingnan University

### A Summary of Discussions and the Decisions of the Council Meeting Held on 14 December 2009

#### 1. New Members of the Council

The meeting WELCOMED Mr Bernard AUYANG Pak-hong, Professor Alfred CHAN Cheung-ming, Mr Roy CHEN Yang-chung, Mr CHEUNG Leong, Mr Simon IP Shing-hing, Mr Albert IP Yuk-keung, Ms Anna KWONG Sum-yee, Dr Jennie LEE MUI Yee-ching who attended the Council meeting for the first time, and Mr Patrick WONG Chi-kwong was rejoined after his last term ended on 31 July 2008.

#### 2. Lingnan University Statutes

The meeting APPROVED the proposed revisions to the Lingnan University Statutes 2, 4 and 7 in relation to change of title of the General Education and Core Curriculum Committee, the change in nomenclature of the University academic structure and the Power and Duties of the Board of Governors of the Community College.

#### 3. Memberships of the Standing Committees of the Council

(a) The meeting APPROVED the membership of the nine standing committees as follows:

(i) Appeals Committee

Chairman : Mr Patrick YEUNG Kai-cheung  
Members : Mr Simon IP Shing-hing  
Mr Roger YUEN Kwong-ming

(ii) Campus Development and Management Committee

Chairman : Dr Abraham WONG Tat-chang  
Vice-Chairman : Mr Ben WONG Chung-mat  
Member : President, ex-officio  
Prof Alfred CHAN Cheung-ming  
Ms Anna KWONG Sum-yee  
Dr Jennie LEE MUI Yee-ching  
Dr LI Siu-wah  
Mr Anthony NG Kwai-wah  
Dr Patrick WU Po-kong  
Co-opted member : Mr Edmund LEUNG Kwong-ho

(iii) Christian Activities Committee

Chairman : Dr Abraham WONG Tat-chang  
Vice-Chairman : Mr Anthony NG Kwai-wah  
Members : Dr Alison CHAN LAM Lai-bing  
Mr Roy CHEN Yang-chung  
Co-opted member : Dr KWOK Man-cho

(iv) Ethics and Discipline Committee

Convenor : Mr Peter WONG Pak-heung  
Members : Mr Bernard AU YANG Pak-hong  
Ms Leonie KI Man-fung  
Ms Anna KWONG Sum-yee

(v) Finance Committee

Chairman : Mr Patrick YEUNG Kai-cheung  
Members : President, ex-officio  
Mr Roy CHEN Yang-chung  
Mr Tony CHOI Siu-chow  
Dr Kenneth LAW Wing-kin  
Prof Robin SNELL  
Dr Patrick WU Po-kong

(vi) Honorary Awards Committee

Chairman : Mr Bernard Charnwut CHAN  
Members : President, ex-officio  
Ms Sophia KAO Ching-chi  
Mr Patrick MA Ching-hang  
Mr Peter WONG Pak-heung  
Mr Patrick WONG Chi-kwong  
Dr Abraham WONG Tat-chang  
Mr Patrick YEUNG Kai-cheung  
Mr Allen YUNG Chan-lung  
Co-opted member : Vice-President

(vii) Institutional Advancement Committee

Chairman : Mr Patrick MA Ching-hang  
Members : President, ex-officio  
Mr Bernard AU YANG Pak-hong  
Mr Roy CHEN Yang-chung  
Mr CHEUNG Leong  
Mr Tony CHOI Siu-chow  
Ms Sophia KAO Ching-chi  
Mr Irons SZE  
Ms Karen TANG Shuk-tak  
Mr Ben WONG Chung-mat  
Mr Peter WONG Pak-heung  
Dr Patrick WU Po-kong  
Mr Roger YUEN Kwong-ming  
Co-opted members : Ms Katherine HUNG Siu-lin  
Mr NG Leung-sing  
Dr WAI Kee-kau

(viii) Lingnan Education Organization Limited (LEO) Donation Management Committee

Chairman : Mr Patrick WONG Chi-kwong  
Members : President, ex-officio  
Mr Herdip SINGH  
Mrs Monica TSANG TAI Mo-oi  
Mr Allen YUNG Chan-lung

(ix) Management Committee for the Fong Sum Wood – Chang Han Tsiu Education Fund

Chairman : President  
Ex-officio members: Mrs KWOK CHAN Yuk-yee  
Representative of the late Ms Chang Han-tsiu  
Member : Dr May WONG Mei-ling

(b) The meeting APPROVED the appointment of Director of Institutional Advancement and Public Affairs and Director of Human Resources as the secretary of the Institutional Advancement Committee and the Staffing Committee respectively.

4. **Appointment of Members to the Board of Governors of the Community College at Lingnan University**

The meeting APPROVED the re-appointments and appointments to the Board of Governors of the Community College for two years as follows:

Deputy Chairman: Professor CHAN Tsang-sing (re-appointment)  
Members: Mr CHAN Ka-yun (re-appointment)  
Dr Frank LAW Sai-kit  
Dr Gennie LEE Gen-hwa  
Mr Sammy LEUNG Chung-sing

5. The meeting APPROVED the fundraising items for the year 2009-10 and the proposed strategies for fundraising.

6. The meeting APPROVED the followings:

- (a) the draft audited Financial Statements of the University for 2008/09;
- (b) the draft Compliance Report and Annual Returns for submission to the UGC for the year ended 30 June 2009;
- (c) the draft audited Financial Statements of the Community College for 2008/09;
- (d) the draft revised forecast for 2009/10 for the Community College;
- (e) the increase in the tuition fees for non-local students from the current HK\$70,000 per annum to HK\$80,000 per annum for the 2010/2011 intake onwards;
- (f) the opening of two new current accounts with the Bank of East Asia, Limited with one for the collection of fees income for LIFE and the other for the collection of donations to the University; and
- (g) the University's proposal to build another student hostel with 200 rooms to achieve 100% student residency on campus.

7. The meeting RESOLVED that the University salaries should be adjusted in line with the civil service pay adjustments promulgated in the Public Officers Pay Adjustment Bill, i.e. following the same pay reduction for whom a monthly pay of more than HK\$48,400, corresponding to salary point at 33 of the University Master Pay Scale (MPS) contingent upon the passing of the Bill by Legislative Council, and the effective date of the pay adjustment will be a prospective date on 1 April 2010.

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