

## LINGNAN UNIVERSITY

### **A Summary of Discussions and the Decisions of the Council Meeting Held on 11 June 2018**

1. 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 Blanquerna School of Communication and International Relations, Ramon Llull University (Spain), Davidson College (President's Scholar Programme) (the US), Kwame Nkrumah University of Science and Technology (Ghana), Sheffield Hallam University Higher Education Corporation (the UK), The Language Centre, University of Leeds (the UK), University of Bucharest (Romania), Universidad Del Desarrollo (Chile), University of Latvia (Latvia) and VNU University of Social Sciences and Humanities (Vietnam).
  - (b) The University has renewed inter-institutional agreements of cooperation with Faculty of Arts & Sciences, Linköping University (Sweden), School of Business, Bern University of Applied Sciences (Switzerland) and Zhejiang University (China).
  - (c) A Signing Ceremony of Memorandum of Understanding of LEO Dr David P Chan Data Science Undergraduate Programme was held on 24 May 2018.
  - (d) LEO Ambassadors Appointment Ceremony was held on 1 June 2018. This year, 68 students were appointed as LEO Ambassadors 2017-18.
  - (e) The Karate team won the Overall Champion in the 28th Hong Kong Joint University Karate Tournament which was held at The Open University of Hong Kong on 8 April 2018.
2. The Council NOTED and THANKED all members' efforts and contributions to the University in the academic year 2017-18 in the areas of fundraising, students' career development, job opportunities and other activities.
3. The Council RECEIVED the following:
  - (a) Confirmed minutes of the Senate meetings held on 12 March 2018 and 23 April 2018 respectively;
  - (b) Confirmed minutes and a summary of discussions and decisions of the meeting of the Board of Governors of the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE) held on 9 March 2018;
  - (c) Report from the Audit Committee;
  - (d) Report from the Finance Committee;
  - (e) Report from the Institutional Advancement Committee; and
  - (f) Report on matters relating to a letter received from a student group.
4. 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.

5. The Council APPROVED the following:
  - (a) the appointment of Dr CHENG Kai Yuen as member of the Board of Governors of CC and LIFE for a term of two years with immediate effect;
  - (b) the updated Risk Management Policy and the Internal Audit Charter as endorsed by the Audit Committee subject to further refinements;
  - (c) the proposed revisions to the terms of reference of the Audit Committee;
  - (d) the proposed changes in the respective approving authority of the finance related policies and guidelines as endorsed by the Finance Committee; and
  - (e) all current University salary scales of UGC-funded staff be revised as proposed, with retrospective effect from 1 April 2018, incorporating the appropriate adjustments similar to those of the civil service pay adjustments, subject to the approval by the Finance Committee of the Legislative Council.
  
6. The Council NOTED the meeting dates of the Council for the 2018-19 academic year, viz. 15 October 2018, 18 February 2019, 29 April 2019 and 17 June 2019.

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