

## LINGNAN UNIVERSITY

### **A Summary of Discussions and the Decisions of the Council Meeting Held on 29 April 2019**

1. The Council WELCOMED Ms TSANG Cheuk Yiu Charlotte, 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 RECEIVED a report from the President on the activities of the University, including:
  - (a) The Senate approved three new taught postgraduate programmes to be introduced from the 2019-20 academic year: the Master of Social Sciences in Organisational Psychology and Education Management Programme, the Master of Arts in Translation Studies Programme and the Master of Social Sciences in Health and Social Services Management Programme.
  - (b) The University has recently established new agreements on academic cooperation with Doshisha University (Japan), Ewha Womans University (Korea), Girton College, University of Cambridge (the UK), Institute for Advanced Studies on Asia, the University of Tokyo (Japan), King's College London (the UK), Kwame Nkrumah University of Science and Technology (Ghana), South China University of Technology (China), Tilburg University (the Netherlands), UCL University College (Denmark), University of Cambridge (the UK) and University of Leeds (the UK).
  - (c) The University has renewed inter-institutional agreements of cooperation with National Chengchi University (Taiwan), University of Tokyo (Japan) and Zhejiang University (China).
  - (d) The University has co-launched a Joint Research Centre for Greater Bay Area Social Policy and Governance with the School of Public Administration, South China University of Technology (SCUT) at the agreement signing and plaque unveiling ceremony held at SCUT in Guangzhou on 2 March 2019.
  - (e) In recognition of the funding support from Dr Joseph LEE, a naming ceremony of Wofoo Joseph Lee Student Activity Centre cum Establishment of Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre was held on 9 April 2019.
  - (f) In recognition of the funding support from Mr Peter TANG, a naming ceremony of Kin Sun Square would be held on 5 June 2019.
  - (g) The University Karate Team member, LAM Man Chi (BA (Hons) in Cultural Studies, Year 4) has been selected to represent Hong Kong to

attend the 1<sup>st</sup> Asian University Karate Championship in Macau, from 16 to 17 April 2019.

- (h) With the sponsorship from the Department of Educational, Scientific and Technological Affairs of the Liaison Office of The Central People's Government in the HKSAR (中聯辦教育部), the Student Services Centre organized a tour of 45 staff and students for a 3-day-2-night visit to Guangzhou and Nansha of the Greater Bay Area from 20 to 22 April 2019.
3. The Council CONFIRMED the appointments of Mr AROKIARAJ Aloysius Wilfred Raj and Dr LAI Wan Lung Kent as members of the Court with effect from 29 April 2019 for a term of three years.
  4. The Council RECEIVED the following:
    - (a) Confirmed minutes of the Senate meetings held on 26 November 2018 and 4 March 2019 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 17 January 2019;
    - (c) Report from the Audit Committee;
    - (d) Report from the Career Development Committee;
    - (e) Report from the Finance Committee;
    - (f) Report from the Institutional Advancement Committee; and
    - (g) Report from the Honorary Awards Committee.
  5. 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.
  6. The Council APPROVED the following:
    - (a) the proposed hostel fees for 2019-20, which shall be applicable to all students (except for a small number of UGC-funded students admitted in 2014-15 and before); and
    - (b) the Income and Expenditure Budget for 2019-20.

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