

## LINGNAN UNIVERSITY

### **A Summary of Discussions and Decisions of the Council Meeting Held on 17 June 2019**

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 California State University, Chico (the US), Forman Christian College (A Chartered University) (Pakistan), Hebei Agricultural University (China), Hebei University (China), Hebei University of Technology (China), Heilbronn University of Applied Sciences (Germany), Northeast Normal University (China), Symbiosis International (Deemed University) (India), University of Bath (the UK), University of British Columbia (Canada) and University of Portsmouth (the UK).
  - (b) The University has renewed inter-institutional agreements of cooperation with Emerson College (the US), Fu Jen Catholic University (Taiwan), IMC University of Applied Sciences Krems (Austria), Instituto Tecnológico y de Estudios Superiores de Monterrey (Mexico), ISCTE - University Institute of Lisbon (Portugal), Istanbul Bilgi University (Turkey), Shanghai University of Finance and Economics (China), South China University of Technology (China) and Xinjiang University (China).
  - (c) Lingnan University-South China University of Technology Joint Research Centre for Greater Bay Area Social Policy and Governance released the findings of their first joint project titled “Surveys on Youth and University Students’ Perceptions on Development Opportunities in the Greater Bay Area” in May 2019.
  - (d) The Centre for Social Policy and Social Change organised an International Symposium on Inequality and Well-Being in China-African Relations in May 2019.
  - (e) The Centre for Competition Policy and Regulation has signed an agreement with the China University of Political Science and Law for research collaboration and academic exchange in competition policies and laws.
  - (f) The Research and Knowledge Transfer Excellence Awards Presentation Ceremony was held on 12 April 2019 in which more than 20 faculty members were honoured for their achievements in research and knowledge transfer, and success in obtaining competitive funds from the Research Grants Council under the Humanities and Social Sciences Prestigious Fellowship Scheme, General Research Fund and Early Career Scheme.
  - (g) An executive seminar on career development: “To Grasp Essential AI/Big Data Competences for Future Job Hunting and Career Success in the

Development of Smart City, Digital Marketing, Big Data Analytics and Cloud Computing” was held on 24 April 2019.

- (h) The Lingnan Education Organization (LEO) Ambassadors Appointment Ceremony was held on 28 May 2019.
  - (i) The University Fencing Team member LEE Man Ting (BBA (Hons) participated in the Guangzhou Fencing Open Championships 2019 in May 2019 and won the 2<sup>nd</sup> runner-up in the Women’s Saber event.
4. The Council RECEIVED the following:
- (a) Confirmed minutes of the Senate meeting held on 15 April 2019;
  - (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 28 March 2019;
  - (c) Report from the Finance Committee; and
  - (d) Report from the Institutional Advancement 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 appointment of Ms TSANG Cheuk Yiu Charlotte as a member of the Review Panel on the Lingnan University Ordinance with immediate effect and as an observer of the Task Force on University Governance with immediate effect until such time the President of the Students’ Union will be elected to office;
  - (b) the appointment of Mr LAM Lok Him (undergraduate student representative) as a member of the Board of Governors of the CC and LIFE with immediate effect for a term of one year; and
  - (c) the University Strategic Plan 2019-2025.
7. The Council NOTED the meeting dates of the Council for the academic year 2019-20, viz. 14 October 2019, 17 February 2020, 20 April 2020 and 15 June 2020.

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