

LINGNAN UNIVERSITY STATUTES

Statute 7

Powers and Duties of the Board of Governors

Subject to the supervision of the University Council, the Board of Governors shall be the governing body of Lingnan Institute of Further Education (“LIFE”) and shall have the following powers and duties:

1. To consider the strategic plan prepared by LIFE biennially and ensure that it is in congruence with the directions of the University;
2. To endorse the financial budgets prepared by LIFE and submit to the University Council for approval;
3. To determine conditions of employment and other employment benefits of LIFE;
4. To receive the annual report and relevant financial reports of LIFE; and
5. To appoint sub-committees as necessary.