

Lingnan University

A Summary of Discussions and the Decisions of the Council Meeting Held on 21 February 2011

1. New Member of the Council

The meeting WELCOMED Ms Wendy YEUNG Wing-yan who attended the Council meeting for the first time.

2. Association to Advance Collegiate Schools of Business (AACSB) Accreditation

The meeting NOTED the University has earned accreditation of the business degree programmes from the Association to Advance Collegiate Schools of Business, joining less than 5% of schools of business worldwide for this distinguished hallmark of excellence in management education.

3. Academic Development Proposals 2012-15 and Higher Education Review Report

The meeting NOTED the following:

- (a) the University's Academic Development Proposals 2012-15 submitted to the University Grants Committee (UGC) in February 2011;
- (b) the Draft University's Response to the UGC's Report on Aspiration for the Higher Education System in Hong Kong to be submitted to the Education Bureau at the end of February 2011.

4. The meeting ADOPTED the revisions on "Policy on Research and Consultancies" which sets out the general policy governing all kinds of researches, consultancies and developments conducted in the name of the University.

5. The meeting APPROVED/NOTED the following finance matters:

- (a) the University's Draft Revised Income and Expenditure Forecast for 2010/11 for All activities together with Draft Revised Income and Expenditure Forecast for 2010/11 for UGC Recurrent Grant Funded Activities;
- (b) the Draft Revised Income and Expenditure Forecast for 2010/11 for the Community College;
- (c) the Draft Revised Income and Expenditure Forecast for 2010/11 for the Lingnan Institute of Further Education; and
- (d) the increase of the tuition fees for non-local undergraduate students to HK\$100,000 per annum from the 2011/12 intake.
- (e) the appointments of Mr Tony CHOI Siu-chow as Chairman and Mrs Loretta SHUEN LEUNG Lai-sheung as a member of the Main Tender Board.

6. Appointment of Chairman of the Lingnan Education Organization Limited (LEO) Donation Management Committee and a Member of the Finance Committee and the Honorary Awards Committee

With the impending appointment of Dr Frank LAW Sai-kit as a new Council member from 1 March 2011, the meeting approved the appointment of Dr Frank LAW as a

member of the Finance Committee and Chairman of the LEO Donation Management Committee with effect from the same date. Dr Frank Law would also be a member of the Honorary Awards Committee with effect from 1 March 2011 in accordance with the committee's membership composition that Chairmen of the standing committees of the Council would be members of the Honorary Awards Committee.

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