

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 20 February 2012

1. New Members of the Council

The meeting WELCOMED Dr David Pun CHAN and Dr LI Pang-kwong who rejoined the Council. The meeting also RECORDED a vote of thanks to Mr Christy CHOY Cho-kwong and Mr Anthony NG Kwai-wah whose terms of office ended on 31 January and 1 February 2012 respectively.

2. Membership Appointments of Various Standing Committees of the Council

The meeting APPROVED the following appointments to the Council standing committees concerned with immediate effect:

- (a) appointment of Dr LI Pang-kwong as member of the Campus Development and Management Committee and the Staffing Committee;
- (b) appointment of Dr David Pun CHAN as a member of the Institutional Advancement Committee; and
- (c) appointment of Mr Anthony NG Kwai-wah as Vice-Chairman of the Christian Activities Committee for a term of two years.

3. Appointments of Elected Staff Members to the University Court and the Council

With a view to streamlining the procedures for the appointment of elected members and further ensuring the openness and fairness of the election, the meeting RESOLVED to adopt (a) the practice on specifying the term of office of the elected staff members prior to the commencement of every election exercise, and (b) a three-year term of appointment for all elected staff members to the Court and the Council, noting that the Council has the discretion to review the length of the term in the future as deemed appropriate.

4. Appointment of a Court Member as nominated by the Lingnan Alumni Association (Hong Kong) Ltd (LUAA) under Section 9(1)(i) of the Lingnan University Ordinance

As stipulated in section 9(1)(i) of the Lingnan University Ordinance, the Court shall consist of “a graduate or past student of the Lingnan College referred to in the preamble of this Ordinance or of the University, nominated by LUAA and appointed by the Council”. As the term of the aforesaid member of the Court had expired on 19 February 2012, the meeting APPROVED the nomination of the LUAA for the appointment of Dr Eva KHONG Yueng-wah to the Court for a term of three years from 20 February 2012.

5. **Appointment of Members to the Board of Governors of the Community College at Lingnan University (BoG)**

The meeting noted that the terms of the Deputy Chairman and a member of the BoG would expire on 26 February 2012. The meeting APPROVED the re-appointments of Professor CHAN Tsang-sing as Deputy Chairman and Mr CHAN Ka-yun as a member of the BoG for a term of two years.

6. **The Campus Development and Management Committee (CDMC) Matters**

The meeting NOTED the following:

- (a) The moving-in of the Simon and Eleanor Kwok (SEK) Building (G/F to 2/F) and the Wong Hoo Chuen Hall (Low Block of Student Hostels – 3/F to 17/F) had commenced on 16 January 2012.
- (b) The construction project of the Jockey Club New Hall (additional student hostel block for 400 students), the planned moving-in schedule would be delayed from early 2013 to August 2013 due to issues concerning the delay in approval of the foundation plan and formal approval of tree transplant proposal.
- (c) Prior to the moving-in of the SEK Building and the new student hostels, water samples of the buildings had been tested for the Legionnaires' Disease and the results were negative to the bacteria.

7. **The Finance Committee Matters**

The meeting APPROVED the following:

- (a) the University's Draft Revised Income and Expenditure Forecast for 2011/12 for All activities together with Draft Revised Income and Expenditure Forecast for 2011/12 for UGC Recurrent Grant Funded Activities; and
- (b) the Draft Revised Income and Expenditure Forecast for 2011/12 for the Community College, and the Draft Revised Income and Expenditure Forecast for 2011/12 for the Lingnan Institute of Further Education.

The meeting also NOTED the cash flow statement for the period January to December 2011, the cash flow forecast for the period January to June 2012, and the cash flow forecast for the capital and AA&I projects for the period January to October 2015.

* * * * *