

## LINGNAN UNIVERSITY

### **A Summary of Discussions and the Decisions of the Council Meeting Held on 9 February 2015**

1. The Council WELCOMED Mr Simon IP Shing-hing, who is the new Deputy Chairman of the Council from 22 October 2014. The Council also WELCOMED Ms Jennifer CHEUNG Hok-yan, Ms Katherine CHEUNG Marn-kay and Mr Martin DOWNEY who newly joined the Council and attended the meeting for the first time.
2. The Council RECEIVED a report from the President on the recent activities of the University, including
  - (a) The President attended the centennial Annual Meeting of the Association of American Colleges and Universities held on 21-24 January 2015 in Washington DC, USA.
  - (b) The University has signed a Memorandum of Understanding with the Faculty of Humanities of the University of Southampton in the UK.
  - (c) The University has signed inter-institutional agreements of cooperation with the Fontys School of HRM and Psychology (Netherlands) and the Faculty of Social Sciences, Erasmus University Rotterdam (Netherlands). The University has also renewed the inter-institutional agreement of cooperation with Mills College in California (USA). The scope of these agreements covers student and faculty/staff exchange programmes, etc.
  - (d) The University has signed an agreement for a student exchange programme with Marquette University (USA), the California State University (USA), and Julius Maximilian University of Würzburg (Germany).
  - (e) The 15th and 16th Seminars for Senior Administrators from the East Guangdong Region were held on University campus during 14 to 20 September 2014 and 21 to 27 September 2014, respectively. This marked the fifth consecutive year that Lingnan University co-organised the seminar with the Federation of Hong Kong Chiu Chow Community Organizations.
  - (f) The annual “Tin Ka Ping Mainland Scholars and Senior Administrators Exchange Programme”, a philanthropic initiative of Dr Tin Ka Ping to promote liberal arts education in Mainland China with the support of the “Tin Ka Ping Education Fund”, was held from 23 to 27 November 2014. The kick-off ceremony was officiated by Mr Sam Tin Hing-sin, Chairman of Tin Ka Ping Foundation.
  - (g) With a generous donation from Mr Pan Sutong, Chairman of Goldin Group, the Pan Sutong Shanghai-Hong Kong Economic Policy Research Centre was established in December 2014. The Pan Sutong Shanghai-Hong Kong Economic Policy Research Centre aims to bring together resources and outstanding economic research expertise in Mainland China and Hong Kong to strengthen research on salient issues related to the economic and financial development of the two places. It will also provide research consultations on industry and economic policies, as well as offering policy consultations and advice to foster the mutual prosperity of Mainland China and Hong Kong.
  - (h) A team of four Lingnan students has won the 2nd runner-up in the QP Case Analysis Competition 2014 organised by the Hong Kong Institute of Certified Public Accountants.

3. The Council APPOINTED Mr Henry SAM Chien-man as a Court member under Section 9(1)(i) of LU Ordinance for a term of three years from 20 February 2015.
4. The Council APPOINTED/RE-APPOINTED the following members to its standing committees:
  - (a) appointment of Ms Jennifer CHEUNG Hok-yan as a member of the Career Development Committee and Staffing Committee with immediate effect;
  - (b) re-appointment of Dr Alison CHAN LAM Lai-bing as a co-opted member of the Christian Activities Committee for a term of two years with effect from 25 February 2015;
  - (c) appointment of Mr Martin DOWNEY as a member of the Ethics and Discipline Committee with immediate effect; and
  - (d) re-appointment of Mr Andrew TUNG Siu-man as a co-opted member of the IAC for another term of two years with effect from 25 February 2015.
5. The Council NOTED the general situation of the progress/updates of the following building projects on campus:
  - (a) the Jockey Club New Hall;
  - (b) the Simon and Eleanor Kwok Building, Wong Hoo Chuen Hall & Wu Jieh Yee Hall;
  - (c) the covered student activities area between the Amenities Building and the Dorothy Y.L. Wong Building (Skylight Plaza);
  - (d) the footbridge linking the Patrick Lee Wan Keung Academic Building and indoor sports complex to the existing public footbridge;
  - (e) renovation works to the Northern and Southern Vehicular Entrances of the University;
  - (f) improvement works to Mr and Mrs Lam Kau Yui Fitness Centre and changing rooms at indoor sports complex and extension of spectator stand at outdoor sports ground; and
  - (g) improvement works to the existing disabled lift at the Chan Tak Tai Auditorium, and re-arrangement of the Fong Sum Wood Library's study area at 2/F and 3/F of Patrick Lee Wan Keung Academic Building and Wong Administration Building.
6. The Council APPROVED the following:
  - (a) one additional student member be included in the Senate membership with effect from 2015-16;
  - (b) recommendations from the Senate for revisions to Part II – Rules of Procedure for Meetings of University Committees of Lingnan University Statute 4;
  - (c) the proposed new Vision, Mission and Core Values for Lingnan University;
  - (d) proposed revisions of tuition fees with effect from 2015-16 for Associate Degree, Higher Diploma and Diploma programmes offered by the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE) as well as the proposed additional administration fee for new Mainland students of Associate Degree and Higher Diploma programmes with effect from 2015-16;
  - (e) the proposed revisions on the “Paper on the Issue of Sexual Harassment”;

- (f) the adoption of “Equal Opportunities Policy” and “Mechanism and Procedures in the Handling of Discrimination Cases”;
- (g) the Draft Revised Income and Expenditure Forecasts for 2014-15 for All Activities;
- (h) the Draft Revised Income and Expenditure Forecasts for 2014-15 for UGC Recurrent Grant Funded Activities;
- (i) the Draft Revised Income and Expenditure Forecast for 2014-15 for CC;
- (j) the Draft Revised Income and Expenditure Forecast for 2014-15 for LIFE; and
- (k) the proposed revisions of the levels of remuneration for part-time teaching staff for UGC-funded degree programmes and part-time student helpers.

7. The Council RECORDED a vote of thanks to the Student Observer, Mr Nathan LAW Kwun-chung, whose term of office as the SU Acting President would be completed on 28 February 2015.

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