## **Lingnan University**

# A Summary of Discussions and the Decisions of the Council Meeting Held on 11 April 2011

#### 1. New Member of the Council

The meeting WELCOMED Dr Frank LAW Sa-kit and Mr TANG Kin-wa (Student Observer) who attended the Council meeting for the first time.

#### 2. Finance Committee Matters

The meeting APPROVED the increase in tuition fees for research postgraduate (RPg) students on extension from 2011-12 as follows:

- (a) the extension fee equivalent to one-half of the amount of normal tuition fee for the period concerned be charged for RPg students on extension (viz. HK\$21,050 for a 12-month extension for a full-time student and HK\$14,033.5 for a 12-month extension for a part-time student);
- (b) the period of extension be three or more months;
- (c) the extension fee be paid on a pro-rata basis; and
- (d) students who are required by their Panel of Examiners to make major amendments to their theses should formally pay and register as students during their period of amendments.

### 3. Honorary Awards Committee Matters

The meeting APPROVED the following:

- (a) the conferment of the awards of honorary title 'Honorary Court Member' to 30 retired external Council and Court members who had strong affiliation with the University and have served the Council/Court for five years or above;
- (b) the conferment of honorary doctorates to four eminent candidates as recommended by the Honorary Awards Committee; and
- (c) the conferment of honorary fellows to five distinguished individuals as recommend by the Honorary Awards Committee.

#### 4. Institutional Advancement Committee Matters

The meeting RESOVLED to accept a donation from Mr LEE Man Bun and approved the naming of the University's Main Building in recognition of his generous contributions to the University. The University's Main Building would be named in honour of the father of Mr Lee as "Patrick Lee Wan Keung Academic Building" in English and "李運強教學大樓" in Chinese.

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