

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 supreme governing body of the Community College at Lingnan University (“the Community College”) and 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 annual budgets prepared by LIFE and submit to the University Council for approval;
3. To approve academic awards offered by the Community College and LIFE and submit to the University Senate for noting;
4. To approve new partner institution(s) for the purpose of offering degree programmes with LIFE;
5. To consider admission targets of LIFE programmes;
6. To determine conditions of employment and other employment benefits of LIFE;
7. To receive the annual report and relevant financial reports of LIFE; and
8. To appoint sub-committees as necessary.