

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 12 February 2018

1. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The Launch Conference of the Alliance of Asian Liberal Arts University organised by the University was held on 20-21 November 2017.
 - (b) The Principal Forum in the Greater China Region, with the theme “Promoting Global Citizens and Liberal Arts Education” was held on 6 December 2017.
 - (c) The Naming Ceremony of Wong Bing Lai Music and Performing Arts Unit was held on 11 December 2017 in appreciation of the generosity of Dr. Abraham WONG Tat Chang, Mr David WONG Tak Kee and Mr Samuel WONG Tat Sum in supporting the establishment and development of the Unit.
 - (d) The Distinguished Leaders Dialogue Series consist of a total of four dialogues. The first one, with education as the theme, was successfully held on 16 January 2018. The second dialogue on financial development and the third one on housing for the youth would be held respectively on 26 February 2018 and 20 March 2018.
 - (e) The University will adopt new JUPAS admission arrangements (viz. using the “best 5 subjects” as admission criteria) in 2018.
 - (f) The University has recently established new agreements on academic cooperation with Chungnam National University (South Korea), Communication University of China, Nanguang College (Mainland China), Denison University (US), East China Normal University (Mainland China), Faculty of Business Management and Law and Faculty of Health and Social Studies, HAN University of Applied Sciences (The Netherlands), Faculty of Economics and Business Administration, Goethe-University Frankfurt (Germany), Groupe Kedge Business School (France), Hankuk University of Foreign Studies (South Korea), IQS School of Management, Ramon Llull University (Spain), Kyung Hee University (South Korea), La Rochelle Business School (France), Ryukoku University (Japan), Stockholm School of Economics in Riga (Latvia), Universitat Autònoma de Barcelona (Spain), Université du Québec à Montréal (Canada), University College Utrecht, Utrecht University (The Netherlands), University of Jinan (Mainland China), University of Regensburg (Germany), University of Rijeka (Croatia), University of Stavanger (Norway), University of the Fraser Valley (Canada), University of Waterloo (Canada), Vilnius University (Lithuania) and Waseda University (Japan).
 - (g) The University has renewed inter-institutional agreements of cooperation with Bard College Berlin, A Liberal Arts University [formerly known as ECLA] (Germany), Chulalongkorn University (Thailand), Eureka College (US), Faculty of Social Sciences, Ludwig-Maximilians-Universität München (Germany), Fontys International Business School (The Netherlands), Korea University Sejong Campus (South Korea), Mahidol

University International College (Thailand), Pace University (US), Petra Christian University (Indonesia), Tunghai University (Taiwan), Umeå School of Business and Economics, Umeå University (Sweden), Université du Québec à Montréal, École des sciences de la gestion (Canada), University of Aberdeen, King's College, (UK), University of Bamberg (Germany) and Ursinus College (US).

- (h) Professor Tejaswini NIRANJANA, Professor and Head of the Cultural Studies Department received the award of the Humanities and Social Sciences Prestigious Fellowship Scheme at the Award Presentation Ceremony organised by the Research Grants Council on 19 October 2017.
2. The Council RECEIVED the following:
- (a) Confirmed minutes of the Senate meeting held on 9 October 2017;
 - (b) Confirmed minutes and a summary of discussions and decisions of the meeting of the Board of Governors of the Community College at Lingnan University (CC) and Lingnan Institute of Further Education (LIFE) held on 25 September 2017;
 - (c) Report from the Audit Committee;
 - (d) Report from the Finance Committee;
 - (e) Report from the Institutional Advancement Committee; and
 - (f) Report from the Staffing Committee.
3. The Council RECEIVED the Report from the Campus Development and Management Committee and NOTED the latest progress/updates of various building projects on campus, *inter alia*, the Staff Quarters development project, replacement of the artificial turf system of the soccer pitch, the running track system, and the associated facilities at outdoor sports ground, and other projects.
4. The Council RECEIVED the Report from the Christian Activities Committee, and NOTED the decision to invite Rev. CHENG, Yiu Sing Johnathan as the Honorary Chaplain of the University on a voluntary basis with effect from 1 February 2018 for a period of three years.
5. The Council APPROVED the following:
- (a) the appointment of Dr LEUNG, Yin Yat William to the Court as a member for a term of three years with effect from 20 February 2018;
 - (b) the new student intake proposal for the academic year 2018-19 as endorsed by the Board of Governors of CC and LIFE;
 - (c) the proposed revisions in tuition fees of full-time programmes of the LIFE from 2018-19 intake as endorsed by the Board of Governors of CC and LIFE; and
 - (d) the University's Income and Expenditure Revised Forecast for 2017-18 as recommended by the Finance Committee.

6. The Council RE-APPOINTED the following members to its standing committees concerned and the Board of Governors of CC and LIFE:
- (a) the re-appointment of Mr NG, Kwai Wah Anthony as the Vice-Chairman of the Christian Activities Committee for another term of two years from 20 February 2018;
 - (b) the re-appointment of Mr NG, Leung Sing and Mr SAM, Chien Man Henry as co-opted members of the Institutional Advancement Committee with immediate effect for another term of two years; and
 - (c) the re-appointment of Dr YIP, Chi Sio as a member of the Board of Governors of CC and LIFE under the category “Three members nominated by the University Council” for a term of two years with effect from 27 February 2018.

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