

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 16 April 2018

1. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The University has recently established new agreements on academic cooperation with Economic Law Institute (Center for Competition Law and Policy), Zhejiang Sci-tech University (China), Emlyon Business School (France), Faculty of Sciences, Kasetsart University (Thailand), Pforzheim University (Germany), the School of Management Economics and Law, Fontys University of Applied Sciences (the Netherlands) and Universidad Pontificia Comillas (Spain).
 - (b) The University has renewed inter-institutional agreements of cooperation with Julius Maximilian University of Würzburg (Germany) and Seoul National University (South Korea).
 - (c) A naming ceremony of Mr and Mrs Tung Choi Hing Study Room was held on 8 February 2018 in recognition of the generous donation from Mr and Mrs TUNG Chung Ho, supporting the First Generation University Education Fund.
 - (d) An agreement signing ceremony of Mr PAN Sutong's donation was held on 24 February 2018.
 - (e) In appreciation of the retired Council and Court Members and appointment of Honorary Court Members, the Award Ceremony for Honorary Court Members cum Appreciation Dinner was held on 21 March 2018.
 - (f) The first Research and Knowledge Transfer Excellence Awards Presentation Ceremony was held on 23 March 2018, as one of the celebratory events for the 50th Anniversary of Lingnan University's re-establishment in Hong Kong. More than 20 faculty members were recognised for their achievements in research and knowledge transfer under a new set of internal awards, namely the RGC Competitive Grants Award, Research Output Excellence Award and Knowledge Transfer Excellence Award.
 - (g) In recognition of the funding support from Dr CHOI KS Jonathon in support of exchange and internship programmes, a naming ceremony of Dr Jonathon KS Choi Art Studio was held on 3 April 2018.
 - (h) The 4th dialogue of the Distinguished Leaders Dialogue Series on creative arts and culture was successfully held on 17 April 2018.
 - (i) The Rowing team won the championship of the Women's 4x500m Relay in the 18th Hong Kong Universities Indoor Rowing Championships (Lingnan University Station) held on 7 February 2018. In the same event, our team was also awarded the 2nd runner-up in the Men's 4x500m Relay.
 - (j) The University Taekwondo team member TO Kwan Kam, a Year 2 Higher Diploma student in Sports Coaching and Leadership, won the championship of the Men's Light Weight division in the University Sports

Federation of Hong Kong, China (USFHK) Inter-Universities Taekwondo Competition on 25 February 2018.

- (k) NG Kei Yiu, a Year 2 student in Chinese received the award of the “Tuen Mun District Outstanding Youth Commendation Scheme 2017/18” (屯門區優秀青年獎勵計劃) jointly organised by the Home Affairs Bureau and the Commission on Youth for her excellent contribution in volunteer service;
2. The Council RECEIVED the following:
- (a) Confirmed minutes of the Senate meetings held on 27 November 2017 and 5 February 2018 respectively;
 - (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 9 January 2018;
 - (c) Progress report of the implementation of the Strategic Plan 2016-2022;
 - (d) Report from the Audit Committee;
 - (e) Report from the Career Development Committee;
 - (f) Report from the Finance Committee;
 - (g) Report from the Honorary Awards Committee;
 - (h) Report from the Institutional Advancement Committee; and
 - (i) Report from the Lingnan Education Organization Limited (LEO) Donation Management 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 project, replacement of the artificial turf system of the soccer pitch, running track system, and the associated facilities at the outdoor sports ground, and other projects.
4. The Council APPROVED the following:
- (a) the appointment of Mr YUNG Chan Lung and re-appointment of Mr LI Kam Kee, Mr CHIU B C Cowen and Mr MUI Lok Wood as members of the Board of Governors of CC and LIFE for a term of two years from 16 April 2018;
 - (b) the proposed cost allocation basis endorsed by the Finance Committee and the Audit Committee;
 - (c) the 2018-19 hostel fees which shall be applicable to:
 - (i) UGC-funded students other than those admitted in 2014-15 and before where a commitment has been made; and
 - (ii) all non-UGC-funded students irrespective of year of admission;
 - (d) the Income and Expenditure Budget for 2018-19; and
 - (e) the revised terms of reference of the Lingnan Education Organization Limited (LEO) Donation Management Committee.
5. The Council CONFIRMED the appointment of Dr LI Dong Hui as a member of the Court for a term of three years with effect from 21 June 2018.

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