

Lingnan University

Campus Development and Management Committee

Terms of reference

- a) To advise and make recommendations to the Council on all matters relating to the overall planning and development of the University campus, especially with regard to the following:
 - (i) the purchase, lease, erection, alteration and maintenance of buildings and the acquisition of land;
 - (ii) the appointment of architects, other professional consultants and contractors with contract sum greater than HK\$30 million for the execution of capital projects for the development of the University campus;
 - (iii) the examination and approval of sketch plans and estimates;
 - (iv) the establishment of operational guidelines, standards, and procedures in connection with the University campus;
 - (v) the addition to existing accommodation, buildings and other facilities as may be required to meet the developing needs of the University.
- b) To approve the lists of main tenderers, and the appointment of architects, other professional consultants and contractors with contract sum not greater than HK\$30 million in respect of capital projects.
- c) To monitor the progress of the master development plan and recommend any modifications if necessary.
- d) To prepare a detailed brief in conformity with the standards stipulated by the University Grants Committee (UGC) and the University for each project which the UGC has approved in principle and to despatch such document(s) to the consultants concerned.
- e) To perform any other duties as delegated by the Council in connection with campus planning and development and the management of the related estates.
- f) To formulate policies and monitor the management and maintenance of the estates of the University campus.
- g) To form sub-committees or working groups when necessary to handle functions prescribed in a) to e).
- h) To co-opt any members as required and not necessarily from within the Council.

Membership composition

Chairman, Vice-Chairman and five to seven other members to be appointed by the Council. The Committee will have the power to co-opt up to two additional members subject to ratification by the Council.

Secretary : Comptroller/Campus Development Manager

Membership

Chairman	: Dr FOK, Wing Huen	霍穎堦博士
Vice-Chairman	: <i>(To be appointed)</i>	
Members	Prof. CHAN, Hau Nung Annie	陳效能教授
	Ms CHEUNG, Marn Kay Katherine	章曼琪女士
	Mr HO, Lik Chi Nicholas	何力治先生
	Dr MA, Yiu Tim Jimmy, JP	馬耀添博士太平紳士
	Mr WONG, Ho Ming Augustine, JP	黃浩明太平紳士
Secretary	: Mr WOO, Chun Tung Ian	胡振東先生