## **Lingnan University**

## **Presidential Group Meeting**

## Terms of reference

- a) To exchange information on issues that need the senior management's attention;
- b) To discuss and review matters and proposals before they are presented to committees, such as Senate, UAPC or Council;
- c) To brainstorm ideas in search of solutions to key and long-term issues;
- d) To assist the President in decision making by providing critical views and helpful suggestions; and
- e) To consider/endorse/make decisions as appropriate on matters referred to it by the President.

## Membership

Chairman : President

Members : Vice-President

Vice-President (Research and Innovation)

Associate Vice-President (Academic Affairs and External Relations)

Associate Vice-President (Academic Quality Assurance and

Internationalisation)

Associate Vice-President (Strategic Research) Associate Vice-President (Student Affairs)

Chief Information Officer and University Librarian Director of Campus Development and Management

Director of Finance

Secretary : Head of Office of the President and Assistant to the President