

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 28 April 2025

1. The Council WELCOMED Mr LAM Lo and Mr DU Yike who attended the Council meeting for the first time, and Professor LAU Chi Pang to rejoin the Council.
2. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) LU has recently established new agreements on academic cooperation with the following institutions:
 - Antai College of Economics and Management, Shanghai Jiao Tong University, China
 - Center of International Innovation for Technology and Science, China
 - College of Big Data Statistics, Guizhou University of Finance and Economics, China
 - Guangdong University of Finance & Economics, China
 - Henan University of Economics and Law, China
 - McMaster University, Canada
 - Nanchang University Chongqing Research Institute, China
 - National Supercomputing Center in Zhengzhou, Zhengzhou University, China
 - School of Business Administration, Southwestern University of Finance and Economics, China
 - School of Management, Zhejiang University of Finance & Economics, China
 - School of Medicine, University of Electronic Science and Technology of China, China
 - School of Overseas Education, Soochow University, China
 - The School of Management, Xi'an Jiaotong University, China
 - The University of Texas at Dallas, USA
 - (b) The University has renewed its inter-institutional agreement of cooperation with the following institutions:
 - Akita International University, Japan
 - Bratislava International School of Liberal Arts, Slovakia
 - Jeju National University, Korea
 - 安徽省普通話培訓測試中心, China
 - (c) The University has signed Memorandum of Understandings at the Faculty/School/Departmental level with:
 - Fudan University
 - Southwestern University of Finance and Economics
 - The Center of International Innovation for Technology and Science
 - Xi'an Jiaotong University
 - Xinjiang University
 - (d) The joint research conducted by the President and a research team from Northeastern University, Mainland China has received Second Prize at the Liaoning Provincial Science and Technology Awards.
 - (e) LU held its first Technology Transfer Forum in Shenzhen on 28 February 2025 with an attendance of about 160 government officials, industry practitioners and others.

- (f) LU won a record-breaking number of five awards (one gold medal, two silver medals and two bronze medals) at the 50th International Exhibition of Inventions Geneva.
- (g) Over 60 participants from nine provinces and cities in China gathered in LU to discuss opportunities and challenges in AI-driven education at the forum “The Future of AI in Education: Cultivating Excellence in the Digital Age”. The two-day forum was livestreamed via LU’s WeChat, Weibo and other media channels with over 100,000 online views over the two days.
- (h) The University’s recognised subjects in the QS World University Rankings by Subject 2025 have doubled, increasing from five to ten disciplines, with Social Policy & Administration maintaining its rank of 51-100, while Philosophy improved from the rank of 201-210 to 101-150. In addition, the Faculty of Business has jumped to top 20 in China in UT Dallas Global Rankings.
- (i) Times Higher Education (THE) published the interview with the President on 18 February 2025 and the interview was broadcasted on THE website and other channels. The University would collaborate with THE to host the upcoming Digital Universities Asia 2025 to be held in early July 2025.
- (j) The Chairman and the President hosted the seminar “The Spirit of the Two Sessions (NPC & CPPCC) and China’s Efforts in Building an Education Power (兩會精神分享與教育強國的建設規劃)” on 18 March 2025.
- (k) The Lingnan University Men’s Basketball Team finished the final of the Intercollegiate Basketball Competition as first runner-up on 6 April 2025.
- (l) Seven members of the taekwondo team bagged several awards in the recent intercollegiate competitions organised by the University Sports Federation of Hong Kong in March 2025.

3. The Council RECEIVED the following:

- (a) Confirmed minutes of the Senate meeting held on 2 December 2024,
- (b) Report from the Audit Committee,
- (c) Report from the Campus Development and Management Committee,
- (d) Report from the Christian Activities Committee,
- (e) Report from the Committee on LU’s Mainland Development,
- (f) Report from the Finance Committee, and
- (g) Report from the Honorary Awards Committee.

4. The Council APPROVED the following:

- (a) the Lingnan’s 2025 Risk Register, and
- (b) the 2025-26 Income and Expenditure Budget endorsed by the Finance Committee.

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