

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 20 October 2025

1. The Council WELCOMED Ms LEUNG Ka Lai Carrie as new Treasurer of the Council from 1 October 2025, Mr WU Tak Lung Bernard (new Council member) and Ms LAW Lai Chi Jessie (Director of Institutional Advancement and Alumni Affairs) for attending the Council meeting for the first time.
2. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The Senate approved the introduction of a new concentration in Insurance Technology for the BBA in RIM programme starting from the 2025-26 intake.
 - (b) The University has successfully recruited 27 scholars under the Lingnan-60 Global Talent Recruitment campaign. Professor Jean-Michel MOREL, a distinguished mathematician specialized in the algorithms of image analysis and image processing, has been appointed as Chair Professor of the School of Data Science.
 - (c) LU has recently established new agreements on academic cooperation with the following institutions:
 - Foreign Trade University, Vietnam
 - Institute of Visual Studies, National Yang Ming Chiao Tung University, Taiwan
 - Institute of Zoology, Guangdong Academy of Sciences, China
 - La Consolacion University Philippines, Philippines
 - School of Public Administration and Emergency Management, Jinan University, China
 - South China Agricultural University, China
 - Southville International School and Colleges, Philippines
 - The University of Sheffield, the UK
 - Université du Québec à Montréal, Canada
 - West Virginia University, the US
 - 濟南大學教師發展中心, China
 - (d) The University has renewed its inter-institutional agreement of cooperation with the following institutions:
 - California State University, the US
 - Nagoya University of Foreign Studies, Japan
 - Seoul National University of Science and Technology, South Korea
 - University of Konstanz, Germany
 - University of Mary Washington, the US
 - (e) The University has signed Memorandum of Understanding with major mainland partners at the University level with:
 - South China Agricultural University
 - Renmin University of China
 - Guangdong University of Foreign Studies
 - Guangdong Technology University
 - (f) As a liberal arts university, Lingnan attended the 11th Silicon Valley International Invention Festival 2025 and received the highest number of total awards and gold medals among all universities in Hong Kong in the first-ever

participation. The AI-based Fencing Training and Assessment System, led by Professor Sam KWONG received the Prize of the International Federation of Inventors' Association.

- (g) 12 University scholars have been recognised in the 2024 ScholarGPS Rankings, placing among the top 0.5% of scholars worldwide. 43 Lingnan scholars have been listed in Stanford University's World's Top 2% Scientists. Four scholars ranked No. 1 in China and Hong Kong in their respective disciplines.
 - (h) The University established partnership with United Nations University to set up Asia's first Humanitarian Innovation and Technology Hub.
 - (i) For the Times Higher Education (THE) Impact Rankings 2025, the University was ranked No. 1 in the world for SDG4 Quality Education, becoming the first Hong Kong university to top any SDG category in these rankings. The University also ranked No. 1 in Hong Kong for SDG1 No Poverty.
3. The Council RECEIVED the following:
- (a) Report from the Audit Committee,
 - (b) Report from the Campus Development and Management Committee,
 - (c) Report from the Christian Activities Committee,
 - (d) Report from the Committee on LU's Mainland Development,
 - (e) Report from the Lingnan Education Organization Limited (LEO) Donation Management Committee,
 - (f) Report from the Finance Committee,
 - (g) Report from the Institutional Advancement Committee, and
 - (h) Report from the Staffing Committee.
4. The Council APPROVED the appointments of Professor DU Chunmei and Ms NG Wai Ming Irene to the Court under section 9(1)(d) of the LU Ordinance for a term of three years with effect from 22 November 2025.
5. The Council APPROVED the following appointments to its standing committees concerned with immediate effect unless otherwise specified:
- (a) Campus Development and Management Committee
 - Mr LU Hing Yiu Bryant as the Chairman with effect from 22 October 2025,
 - (b) Career Development Committee
 - Mr WU Tak Lung as the Chairman,
 - (c) Finance Committee
 - Mr WU Tak Lung a member, and
 - (d) Institutional Advancement Committee
 - Ms NG Wai Ming Irene as a member.
6. The Council APPROVED the following:
- (a) the changes for the authorized signatories for operating bank accounts,
 - (b) the audited Financial Statements of the University for the year ended 30 June 2025,
 - (c) the audited Annual Return on the use of UGC Funds for the year ended 30 June 2025, and
 - (d) the audited Financial Statements of LIFE for the year ended 30 June 2025.

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