

## Lingnan University

### Institutional Advancement Committee

#### *Terms of reference*

- a) To consider and recommend to the Council strategies for advancement of University's mission and goals through engaging the support of alumni, stakeholders of the University, and the community at large.
- b) To advise and recommend to the Council on the necessity, target and strategy for fundraising.
- c) To identify and approach likely sources of funds, from individuals, alumni and institutions.
- d) To launch activities of fundraising using the University's name.
- e) To deliberate any matter on fundraising prescribed to it by the Council.
- f) To consider and approve the donations of more than HK\$10 million and up to HK\$20 million individually; and also to consider donations with more than HK\$20 million individually, and recommend, as appropriate, their acceptance to the Council for consideration and approval.
- g) To recommend to the Council the naming of a faculty, community college, a building, a facility, programme, project or named professorship for donations of more than HK\$20 million.
- h) To decide on the naming of a building, a facility, programme, project or named professorship for donations of more than HK\$10 million and up to HK\$20 million and report the decisions to the Council at the next meeting.

#### *Membership Composition*

Membership includes Chairman, members and co-opted members with Director of Institutional Advancement and Public Affairs as Secretary.

#### *Membership*

Chairman	: Mr WU Shang Tun Mason	伍尚敦先生	
Members	: Prof. S. Joe QIN (President, ex-officio)	秦泗釗教授	
	Mr HUI Wah Kit Michael, JP	許華傑太平紳士	
	The Most Revd Dr KWONG Paul	鄭保羅榮休大主教	
	Dr LAI Chi Ming Jimmy	賴智明博士	
	Ms LEUNG Jacqueline Alee, JP	梁慧太平紳士	
	Mr LU Hing Yiu Bryant, JP	呂慶耀太平紳士	
	Mr LUI Kwan Yiu Quincy	呂鈞堯先生	
	Dr MA Yiu Tim Jimmy, JP	馬耀添博士太平紳士	
	Mr MOK Man Too Michael	莫文韜先生	
	Ms WONG Yeung Fong Fonia	黃仰芳女士	
	Mr YIM Hong Cheuk Foster	嚴康焯先生	
	Co-opted Members	: Ms CHU Sai Yan Angie	朱世恩女士
		Mr NG Leung Sing, JP	吳亮星太平紳士
Mr SAM Chien Man Henry		岑展文先生	
Acting Secretary	Dr WONG Chi Kwong Patrick	黃志光博士	
	: Prof. the Hon LAU Chi Pang, JP (Acting Director of Institutional Advancement and Public Affairs)	劉智鵬議員教授太平紳士	