

## LINGNAN UNIVERSITY

### **A Summary of Discussions and the Decisions of the Council Meeting Held on 16 February 2009**

#### **1. Governance Structure and Grievances and Complaints Mechanisms of the UGC-funded Institutions**

- a. The Council NOTED a report on the outcome of the hearing conducted on 9 February 2009 by the LegCo Panel on Education for the above and other issues, and the follow-up actions to be taken by the Panel on Education regarding the issue on setting up an elected independent inter-institutional complaints committee.
- b. As regards the issue of enhancing the transparency of institutional governance by making public the minutes and papers of the meetings of the Council and its committees, the meeting AGREED that the Council should take steps one at a time in making public its minutes and that at this stage a summary of the decisions would be made available to the public through the University website. This arrangement is expected to be reviewed within a year. By that time the matter of releasing the agenda of the Council meetings would be revisited.

#### **2. Membership of the Standing Committees of the Council**

The meeting APPROVED the following appointments: -

- a. Dr. LAU Chi-pang and Mr. Benedict WONG Chung-mat as members of the Campus Development and Management Committee; and
- b. Mr. NG Kwai-wah as a member of the Staffing Committee.