

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 16 April 2012

1. New Member of the Council

The meeting WELCOMED Mr CHAN Shu-fai, the new President of the Students' Union who attended the Council meeting for the first time.

2. Appointments of Members to the Board of Governors of the Community College at Lingnan University (BoG)

The meeting APPROVED the following appointments to the BoG with immediate effect:

- (a) re-appointment of Dr Frank LAW Sai-kit, Dr Gennie LEE Gen-hwa and Mr Sammy LEUNG Chung-sing as members of the BoG for a term of two years; and
- (b) appointment of Mr CHAN Shu-fai (student representative from the undergraduate students) and Mr Kazaf LEWIS (student representative from the associate degree students) as members of the BoG for a term of one year.

3. Honorary Awards Committee Matters

The meeting APPROVED the following:

- (a) the conferment of honorary doctorates to four eminent candidates in recognition of their distinguished service and commitment to the University, the Hong Kong community, and invaluable intellectual, social and cultural contributions to the society and the world; and
- (b) the conferment of the awards of honorary title 'Honorary Court Member' to 9 in which 8 of them who are retired external Council and Court members and have served the Council/Court, and the other one is an alumnus of the then Lingnan College. All these candidates had made remarkable contributions to Lingnan and had strong affiliation with the University.

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