

## LINGNAN UNIVERSITY

### A Summary of Discussions and the Decisions of the Council Meeting Held on 28 April 2014

1. The Council WELCOMED Mr LAW Kwun-chung, Nathan, the Acting President of the Students' Union as the Student Observer, who attended the Council meeting for the first time.
2. The Council RECEIVED a report from the President on the recent activities of the University, including:
  - (a) The signing of an inter-institutional agreement of cooperation with the Faculty of Arts, Charles University in Prague (Prague, Czech Republic) for five academic years from 2014-15 to 2018-19.
  - (b) The University has been featured in the world's top 200 universities for three of the 10 subjects that were ranked in the latest QS World University Rankings by Subject. In addition to Accounting & Finance, which has been featured in the QS World University Rankings by Subject in previous years, Philosophy and Modern Languages at Lingnan are featured for the first time.
  - (c) Lingnan won first runner-up (Eminence Award) at the Team Competition of the Youth Summit of ICAC's "i-Relay" Youth Integrity Project 2013-14 among various teams from the universities in Hong Kong, Mainland China and overseas.
3. The Council APPROVED the appointments of Mr LAW Kwun-chung, Nathan and Mr WONG Lok-lam respectively as Undergraduate student representative and Associate Degree student representative to the Board of Governors of the Community College at Lingnan University and Lingnan Institute of Further Education for a term of one year.
4. The Council NOTED the satisfactory employment rate of Lingnan graduates of undergraduate degrees of 96.2% as revealed in the Graduate Employment Survey 2013, and the number of offshore internship in summer 2014 be increased by 61% as compared with 2013 while the number of local internship be increased by roughly 20%.
5. The Council APPROVED the appointment of the following as Advisers of Career Development Committee with immediate effect:

Ms CHAN Che-yan Lily  
Ms CHENG Joy  
Ms FAN Shu-wai Florence  
Mr LEE Tit-wan, Timothy  
Mr LEE Wing-kwai Alex  
Mr LIN Bin-chuang  
Dr MAN Chi-sum  
Mr WONG Cheuk-yiu Clement

6. The Council NOTED the general situation of the progress/updates of the following building projects on campus:
  - (a) the covered student activities area between the Amenities Building and the Dorothy Y.L. Wong Building (Skylight Project);
  - (b) the footbridge linking the Patrick Lee Wan Keung Academic Building to the Existing Public Footbridge; and
  - (c) upgrading of IT Infrastructure of Student Hostels.
  
7. The Council CONFIRMED the appointment of Professor LAU Chi-pang as member of the Council with term of office ending on 21 October 2015, and approved the appointment of Professor LAU as member of the Staffing Committee and the Review Panel on the Lingnan University Ordinance.

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