

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 27 April 2015

1. The Council RECEIVED a report from the President on the recent activities of the University, including
 - (a) The University hosted the Global Liberal Arts Alliance (GLAA) Leadership Meeting 2015 in March on campus.
 - (b) The University has signed inter-institutional agreements of cooperation with the Faculty of Humanities of the University of Southampton (the United Kingdom), Les Facultes de l' Universite Catholique de Lille (France), Charles Darwin University (Australia) and St. Mary's College of Maryland (USA).
 - (c) The University has signed an agreement for a student exchange programme with Università Commerciale Luigi Bocconi (Italy) and has signed a memorandum of understanding with California State University, Los Angeles (USA) to promote cooperation in educational and professional development activities between the two universities.
 - (d) The University has renewed the inter-institutional agreement of cooperation with the Department of Media, Cognition and Communication, University of Copenhagen (Denmark), the University of Konstanz (Germany), West Virginia University (USA), Washington and Jefferson College (USA), Kristianstad University (Sweden), Aalborg University (Denmark) and Central Michigan University (USA). The scope of these agreements covers student and faculty/staff exchange programmes, etc. The University has also renewed an agreement for student exchange with Mount Royal University (Canada).
 - (e) The Award Presentation Ceremony of Mainland Summer Internship Programmes 2014 was held on Monday, 26 January 2015 to honour those participants with outstanding performance, followed by a briefing session on the 2015 Programmes. Students also shared their working experiences in Shanghai and Beijing as well as the cultural differences in workplace and daily life between the two cities.
 - (f) Collaboration between Lingnan and Sun Yat-sen University had been strengthened and closer ties had been agreed covering the areas of academic research, faculty resources collaboration, and student exchanges.
 - (g) The Department of Applied Psychology and Renmin University of China's Department of Psychology signed a partnership agreement on Monday, 2 February 2015 with the aim to strengthen mutual academic collaborations.
 - (h) A team of four Lingnan BBA students won championship in the KPMG Business Administration Paper Contest.

2. The Council APPOINTED Mr LAU Chun-lam (BBA (Hons) Human Resource Management, Year 2 student) and Mr LEE Tak-hung (Associate of Social Sciences (Sociology), Year 1 student) respectively as Undergraduate and Associate Degree student representative to the Board of Governors of the Community College at Lingnan University and Lingnan Institute of Further Education with effect from 29 April 2015 for a term of one year.

3. The Council APPOINTED Mr LAU Chun-lam as Student Member of the Review Panel of the Lingnan University Ordinance as nominated by the Lingnan University Students' Union (SU) with immediate effect.
4. The Council APPOINTED Professor WONG Yiu-chung to the Court under Section 9(1)(e) of the Lingnan University Ordinance with effect from 21 June 2015 for a term of three years.
5. The Council APPOINTED Mr Philip NG as a co-opted member of the Institutional Advancement Committee with immediate effect for a term of two years.
6. The Council NOTED the general situation of the progress/updates of the following building projects on campus:
 - (a) the Jockey Club New Hall;
 - (b) the footbridge linking the Patrick Lee Wan Keung Academic Building and indoor sports complex to the existing public footbridge;
 - (c) renovation works to the Northern and Southern Vehicular Entrances of the University;
 - (d) improvement works to Mr and Mrs Lam Kau Yui Fitness Centre and changing rooms at indoor sports complex and extension of spectator stand at outdoor sports ground; and
 - (e) improvement works to the existing lift for the disabled at the Chan Tak Tai Auditorium, and re-arrangement of the Fong Sum Wood Library's study area at 2/F and 3/F of Patrick Lee Wan Keung Academic Building and Wong Administration Building.
7. The Council RECEIVED the special report from the President to the Council on a concert organised by SU held on Friday, 17 April 2015, and RESOLVED to accept the recommendations on the follow-up actions of the incident concerned as put forward by the President.

* * * * *