

LINGNAN UNIVERSITY

A Summary of Discussions and the Decisions of the Council Meeting Held on 22 June 2009

1. New Secretary to the Council

The meeting NOTED that Mrs Monica TSANG TAI Mo-oi as the Director of Administration and Registry Services would take up the secretaryship of the Council upon the retirement of the incumbent Secretary to the Council on 1 July 2009.

2. Revision of Membership Composition of the Board of Governors of the Community College as stipulated in Lingnan Statute 6: 'Establishment of the Community College and its Board of Governors'

The meeting APPROVED the proposed revision of membership composition of the Board of Governors of the Community College.

3. Appointment of Court Members

(a) The meeting RESOLVED to nominate six members for appointment/re-appointment by the Chief Executive to the Court of the University.

(b) The meeting APPROVED the appointment of Professor Robin SNELL to the Court for a term of three years with effect from 21 June 2009.

4. Appointment to the Investment Sub-Committee

The meeting APPOINTED Mr Roger YUEN Kwong-ming as a member of the Investment Sub-Committee.

5. The Income and Expenditure Forecast for the University, the Community College and the Lingnan Institute of Further Education

(a) The meeting ENDORSED the University's draft revised income and expenditure forecast for 2008/09 for all activities together with the draft second revised income and expenditure forecast for 2008/09 for UGC recurrent grant funded activities; the draft second revised income and expenditure for the Community College (CC); and the draft revised income and expenditure forecast for 2008/09 for the Lingnan Institute of Further Education (LIFE).

(b) The meeting APPROVED the University's draft income and expenditure budget for 2009/10 for all activities together with the draft income and expenditure budget for 2009/10 for UGC recurrent grant funded activities; the draft income and expenditure budget for 2009/10 for CC; and the draft income and expenditure budget for 2009/10 for LIFE.

(c) The meeting APPROVED the opening of a current account at the Bank of China (Hong Kong) Limited.

6. Conferment of Honorary Doctorate for Academic Year 2008-09

The meeting APPROVED conferment of Honorary Doctorate to an eminent candidate as recommended by the Honorary Awards Committee.

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