

## **Lingnan University**

### **Presidential Group Meeting**

#### ***Terms of reference***

- a) To exchange information on issues that need the senior management's attention;
- b) To discuss and review matters and proposals before they are presented to committees, such as Senate, UAPC or Council;
- c) To brainstorm ideas in search of solutions to key and long-term issues;
- d) To assist the President in decision making by providing critical views and helpful suggestions; and
- e) To consider/endorse/make decisions as appropriate on matters referred to it by the President.

#### ***Membership***

- Chairman : President
- Members : Vice-President  
Vice-President (Research and Innovation)  
Associate Vice-President (Academic Affairs and External Relations)  
Associate Vice-President (Academic Quality Assurance and Internationalisation)  
Associate Vice-President (Strategic Research)  
Associate Vice-President (Student Affairs)  
Special Advisor to the President  
Chief Information Officer and University Librarian  
Director of Campus Development and Management  
Director of Finance
- Secretary : Head of Office of the President and Assistant to the President