

## Lingnan University

### Institutional Advancement Committee

#### *Terms of reference*

- a) To consider and recommend to the Council strategies for advancement of University's mission and goals through engaging the support of alumni, stakeholders of the University, and the community at large.
- b) To advise and recommend to the Council on the necessity, target and strategy for fundraising.
- c) To identify and approach likely sources of funds, from individuals, alumni and institutions.
- d) To launch activities of fundraising using the University's name.
- e) To deliberate any matter on fundraising prescribed to it by the Council.
- f) To consider and approve the donations of more than HK\$10 million and up to HK\$20 million individually; and also to consider donations with more than HK\$20 million individually, and recommend, as appropriate, their acceptance to the Council for consideration and approval.
- g) To recommend to the Council the naming of a faculty, community college, a building, a facility, programme, project or named professorship for donations of more than HK\$20 million.
- h) To decide on the naming of a building, a facility, programme, project or named professorship for donations of more than HK\$10 million and up to HK\$20 million and report the decisions to the Council at the next meeting.

#### *Membership Composition*

Membership includes Chairman, members and co-opted members with Director of Institutional Advancement and Public Affairs as Secretary.

#### *Membership*

Chairman	:	Mr WU Shang Tun Mason	伍尚敦先生
Members	:	Prof. S. Joe QIN (President)	秦泗釗教授
		Mr HUI Wah Kit Michael, JP	許華傑太平紳士
		The Most Revd Dr KWONG Paul	鄭保羅榮休大主教
		Dr LAI Chi Ming Jimmy	賴智明博士
		Ms LEUNG Jacqueline Alee, JP	梁慧太平紳士
		Mr LU Hing Yiu Bryant, JP	呂慶耀太平紳士
		Mr LUI Kwan Yiu Quincy	呂鈞堯先生
		Dr MA Yiu Tim Jimmy, JP	馬耀添博士太平紳士
		Mr MOK Man Too Michael	莫文韜先生
		Ms WONG Yeung Fong Fonia	黃仰芳女士
		Mr YIM Hong Cheuk Foster	嚴康焯先生
Co-opted Members	:	Ms CHU Sai Yan Angie	朱世恩女士
		Mr NG Leung Sing, JP	吳亮星太平紳士
		Mr SAM Chien Man Henry	岑展文先生
		Dr WONG Chi Kwong Patrick	黃志光博士
Secretary	:	Ms LEE Wai Man Ella (Director of Institutional Advancement and Public Affairs)	李慧雯女士