

# LINGNAN UNIVERSITY STATUTES

## Schedule 4 to Statute 5

### **Regulations Governing the Nomination of Vice-Presidents for Appointment to the Court or the Council**

#### 1. Preamble

- 1.1 In accordance with section 23 of the Ordinance, the Council may make regulations providing for the nomination of a Vice-President by the President for appointment to the Court under section 9(1)(g) and to the Council under section 12(1)(g).
- 1.2 According to section 9(1)(g) of the Ordinance, the Court shall include “1 Vice-President nominated by the President in accordance with statutes and appointed by the Council”. According to section 12(1)(g), the Council shall include “1 Vice-President nominated by the President in accordance with statutes and appointed by the Council”.
- 1.3 These Regulations shall govern the nomination of a Vice-President by the President for appointment by the Council to the Court or the Council under paragraph 1.1 above.

#### 2. Interpretation

- 2.1 The following terms used in these Regulations shall have the meanings ascribed to them in the Ordinance: “University”, “Court”, “Council”, “Ordinance”.
- 2.2 “President” as used in the Ordinance shall mean the President appointed under section 15 and any person for the time being acting in that capacity.
- 2.3 “Vice-President” as used in the Ordinance shall mean a Vice-President appointed under section 15 and any person for the time being acting in that capacity.

#### 3. Nomination

- 3.1 Nominations for a Vice-President for the next term of office at the Council or the Court shall be presented by the President to the Council at a time prior to the expiry of an appointment or following the vacancy of a Vice-Presidency at either the Council or the Court.
- 3.2 A Vice-President nominated to sit in the Council and a Vice-President nominated to sit in the Court is totally separate and will constitute two separate vacancies.
- 3.3 Either one Vice-President or two different Vice-Presidents shall be nominated by the President at his/her discretion to sit in the Council or the

Court for a period of office as recommended by the President. It is not a requirement for the same Vice-President to be appointed to the Council or the Court.

4. Membership

- 4.1 A Vice-President who is appointed by Council, in consultation with the Court in accordance with the Ordinance shall serve on the Court or the Council for a period as recommended by the President to the Council from time to time.
- 4.2 The appointed Vice-President shall assume office on the day following appointment to the Court or Council and thereafter, every appointed Vice-President shall assume office on the day following expiration of his/her predecessor's term of office, unless otherwise determined by the Council.
- 4.3 Notwithstanding paragraphs 4.1 and 4.2, a Vice-President's period of office shall terminate immediately if he/she ceases to be a Vice-President under the following circumstances:
  - (a) he/she resigns from his/her Vice-Presidency; or
  - (b) he/she leaves the University on termination in accordance with section 15(5) of the Ordinance.

5. Announcement

- 5.1 The Council Secretary shall announce the appointed Vice-President through its email to the University, giving the following information:
  - (a) the name(s) of the Vice-President appointed to the Court or the Council; and
  - (b) the period of office of such Vice-President.

6. Revision of Regulations

- 6.1 The President may authorize a departure from the Regulations, subject to his/her reporting it to the Council, should an exact application of the Regulations be deemed impracticable in a particular situation, granted such departure is not in conflict with the underlying principles of the Regulations.