

# **CITY UNIVERSITY OF HONG KONG**

## **First Standing Committee of Convocation (2008-2009)**

### **NOTICE OF MEETING**

The 1<sup>st</sup> meeting of the First Standing Committee of Convocation will be held at **7:30pm** on **Saturday, 23 February 2008** (*Room A, Staff Lounge, City Top, 9/F, Amenities Building, City University of Hong Kong*).

### **A G E N D A**

#### **WELCOME**

#### **CHAIRMAN'S REPORT**

#### **SECRETARY'S REPORT**

#### **ITEMS FOR DISCUSSION**

1. Structure and work focus of the First Standing Committee
2. Establishment of sub-committees
3. Year Plan
4. Inauguration Ceremony
5. Meeting with the new President
6. Upcoming activity: Tug-of-War Friendly Match” – PolyU Alumni Homecoming Carnival 2008 (*3:00pm-5:30pm on Sunday, 9 March 2008*)

Paper SC/01/01  
(Attached)

#### **ANY OTHER BUSINESS**

#### **DATE OF NEXT MEETING**

Wednesday, 28 May 2008