

SC/A/09
21 May 2009

**CITY UNIVERSITY OF HONG KONG
First Standing Committee of Convocation (2008-2009)**

NOTICE OF MEETING

The 9th meeting of the First Standing Committee of Convocation will be held at **7:30pm on Thursday, 21 May 2009 at the Convocation Office.**

A G E N D A

CONFIRMATION OF THE LAST MINUTES

MATTERS ARISING

CHAIRMAN'S REPORT

SECRETARY'S REPORT

ITEMS FOR DECISION / DISCUSSION

- | | |
|--|----------------------------------|
| 1. Welcome New Member to the Standing Committee (5 mins) | Mr Patrick Lee |
| 2. Results of Voting Session for "Open Nomination & Selection for Filling a Vacancy of the Standing Committee" (15 mins) | Secretariat
(Paper SC/09/01) |
| 3. Evaluation of Convocation Nature Walk - Tung Lung Island (15 mins) | Ms Joy Leung
(Paper SC/09/02) |
| 4. Relocated Convocation Office (15 mins) | |
| 5. Progress Report about CityU Alumni Community (15 mins) | Mr Will Ma
(Paper SC/09/03) |

6. Views about Format of Convocation eNewsletter and Notification Email (15 mins)

Mr Will Ma
(Paper SC/09/04)

7. The Initiative to Involve Alumni Members to SC's Work (15 mins)

Mr Will Ma
(Paper SC/09/05)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be fixed.

Finalized by Secretariat
13.5.09