

SC3/A/1
17 March 2012

CITY UNIVERSITY OF HONG KONG
Third Standing Committee of Convocation (2012-2013)

NOTICE OF MEETING

The 1st meeting of the Third Standing Committee of the Convocation will be held at **5pm on Saturday, 17 March 2012 at Convocation Office** located at Room 6056, 6/F, Amenities Building, City University of Hong Kong.

AGENDA

CONFIRMATION OF THE LAST MINUTES (5 mins)

CHAIRMAN'S REPORT (10 mins)

MATTERS ARISING FROM LAST MEETING

1. External Communication (5 mins)

- e-platform • eAlumNet

2. Endorsement and circulation items (5 mins)

ITEMS FOR DISCUSSION/DECISION

1. Alumni access and use of university services and facilities (20 mins)

2. Discussion on Convocation Year Plan

- a. Website and Facebook: Page's functionality and structure (30 mins)
- b. Green Initiatives (10 mins)
- c. Career Navigator (20 mins)
- d. Signature event (20 mins)
- e. Constitutional Review (10 mins)
- f. Fund-raising (20mins)
- g. Cooperation and connection with other units and associations (10 mins)
- h. Other proposed items (20 mins)
- i. Budget (10 mins)

3. Convocation Leaflet (10 mins)

4. Date of AGM (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

