香港城市大學
City University of Hong Kong

The Convocation
of City University of Hong Kong
香港城市大學 評議會
uniting CityU Alumni in One
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SC3/A/2
28 April 2012

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

NOTICE OF MEETING

The 2nd meeting of the Third Standing Committee of the Convocation will be held at **2pm on Saturday, 28 April 2012 at Convocation Office** located at Room 6056, 6/F, Amenities Building, City University of Hong Kong.

A G E N D A

CONFIRMATION OF LAST MINUTES		(5 mins)
CHAIRMAN'S REPORT		(10 mins)
MATTERS ARISING FROM LAST MEETING		
1.	External Communication • e-platform • eAlumNet	(20 mins)
2.	Alumni access and use of University services and facilities	(15 mins)
3.	Convocation Leaflet	(10 mins)
4.	Endorsement and circulation items	(5 mins)
ITEMS FOR DISCUSSION/DECISION		
5.	Convocation Fund and Account	(30 mins)
6.	Constitutional Review	(30 mins)
7.	Career Navigator	(20 mins)
8.	Proposal of signature events in 2012 and 2013	(20 mins)
9.	Convocation AGM (12 December 2012)	(20 mins)
10.	A Dialogue with the President (June 2012)	(15 mins)
11.	Sharing Session with Alumni Associations	(15 mins)
12.	Homecoming Gala (28 October 2012)	(20 mins)
13.	Congregation (13 - 22 November 2012)	(20 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.