

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

NOTICE OF MEETING

The 3rd meeting of the Third Standing Committee of the Convocation will be held at **5pm on Saturday, 16 June 2012 at Convocation Office** located at Room 6056, 6/F, Amenities Building, City University of Hong Kong.

AGENDA

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| CONFIRMATION OF LAST MINUTES | (5 mins) |
| CHAIRMAN'S REPORT | (10 mins) |
| MATTERS ARISING FROM LAST MEETING | |
| 1. External communication
• e-platform
• Convocation news at eAlumNet | (20 mins) |
| 2. Alumni access and use of University services and facilities | (10 mins) |
| 3. Convocation leaflet | (10 mins) |
| 4. A Dialogue with the President (20 June 2012) | (5 mins) |
| 5. Sharing Session with Alumni Associations (November 2012) | (5 mins) |
| 6. Date of Convocation AGM (12 December 2012) | (5 mins) |
| 7. Congregation booth (13 - 22 November 2012) | (10 mins) |
| 8. Homecoming Gala (28 October 2012) | (10 mins) |
| 9. Endorsement and circulation items | (5 mins) |
| ITEMS FOR DISCUSSION/DECISION | |
| 10. Website consultation | (30 mins) |
| 11. Evaluation - "Career Navigator - Crisis Avengers" held on 2 June 2012 | (20 mins) |
| 12. "Career Navigator - 青雲路" | (20 mins) |
| 13. Social services | (30 mins) |
| 14. Convocation Fund and Account | (30 mins) |
| 15. Constitutional Review | (30 mins) |

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.