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SC3/A/4 28 July 2012

## CITY UNIVERSITY OF HONG KONG

Third Standing Committee of Convocation (2012-2013)

## NOTICE OF MEETING

The 4th meeting of the Third Standing Committee of the Convocation will be held at 5pm on Saturday, 28 July 2012 at Convocation Office located at Room 6056, 6/F, Amenities Building, City University of Hong Kong.

## AGENDA

CONFIRMATION OF LAST MINUTES		(5 mins)
CHAIRMAN'S REPORT		(10 mins)
MATTERS ARISING FROM LAST MEETING		
1.	Convocation news at eAlumNet	(10 mins)
2.	Congregation booth (13 - 22 November 2012)	(20 mins)
3.	Homecoming Gala (28 October 2012)	(20 mins)
4.	Endorsement and circulation items	(5 mins)
ITE	MS FOR DISCUSSION/DECISION	
5.	Career Navigator – Chatting with Participants	(30 mins)
6.	Convocation Fund and Account	(20 mins)
7.	Constitutional Review	(30 mins)
ANY OTHER BUSINESS		
DATE OF NEXT MEETING		

To be confirmed.