

SC3/A/7  
3 November 2012

**CITY UNIVERSITY OF HONG KONG**

**Third Standing Committee of Convocation (2012-2013)**

**NOTICE OF MEETING**

The 7<sup>th</sup> meeting of the Third Standing Committee of the Convocation will be held at **5pm on Saturday, 3 November 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 (5 mins)
2. Recent issue about postgraduate course registration (10 mins)
3. Congregation booth (13 - 22 November 2012) (5 mins)
4. Convocation AGM (5 mins)
5. Endorsement and circulation items (5 mins)

**ITEMS FOR DISCUSSION/DECISION**

6. Convocation Fund and Account (20 mins)
7. BBQ – Sharing session with alumni associations (15 mins)
8. Relocation of Convocation Office (15 mins)
9. Action on issue of National Education (30 mins)
10. Constitutional Review (30 mins)
11. Debriefing of Homecoming Gala (28 October 2012) (15 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.