

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

NOTICE OF MEETING

The 8th meeting of the Third Standing Committee of the Convocation will be held at **7:30pm on Tuesday, 21 May 2013 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

(15 mins)

1. Council's endorsement – Renaming the Chinese translation of Convocation
2. 30th Anniversary Organizing Committee
3. Follow up actions regarding university matters
4. AC3 Opening Ceremony Review Group

MATTERS ARISING FROM LAST MEETING

5. Review of Congregation Booth (5 mins)
6. Review of BBQ Sharing Session with Alumni Associations (5 mins)
7. Convocation news at eAlumNet (10 mins)
8. Postgraduate course registration (15 mins)
9. Submission of Council Paper – Concerns of alumni regarding the selection and contract renewal of University presidency (10 mins)
10. Endorsement and circulation items (5 mins)

ITEMS FOR DISCUSSION/DECISION

11. Convocation fund and account procedures (15 mins)
12. Relocation of Convocation Office (10 mins)
13. Recent news reports regarding CityU (20 mins)
14. AC3 Opening Ceremony Incidence (20 mins)
15. Open Forum on Vet School (15 mins)
16. Management of Electronic Platform (20 mins)
17. Responsibilities of staff members to support Convocation's matters (10 mins)
18. Meeting with Convocations of HKU, CU and HKUST (10 mins)
19. Date of Convocation AGM cum Election (5 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.