

SC4/A/2
22 March 2014

CITY UNIVERSITY OF HONG KONG
Fourth Standing Committee of Convocation (2014-2015)

NOTICE OF MEETING

The 2nd meeting of the Fourth Standing Committee of the Convocation will be held at **4pm on Saturday, 22 March 2014** at **Convocation Office** (Room 6056, 6/F, Amenities Building), City University of Hong Kong.

AGENDA

CONFIRMATION OF LAST MINUTES (5 mins)

CHAIRMAN'S REPORT (20 mins)

1. Updates on University engagements
 - 1.1 CityU Delegation for Standard Chartered Marathon
– Flag presentation ceremony, race day and prize presentation dinner
(7 & 16 Feb, and 22 Mar)
 - 1.2 30th Anniversary Sub-committee for Student Programmes (12 Feb)
 - 1.3 Alumni gathering at Shenzhen (21 Feb)
 - 1.4 Council Retreat (22 Feb)
 - 1.5 Joint-hall Dinner 2014 (26 Feb)
 - 1.6 CityU Discovery Festival Opening Ceremony (3 Mar)
 - 1.7 Welcome dinner hosted by the Council Chairman and the President (19 Mar)

MATTERS ARISING FROM LAST MEETING

2. Endorsement and circulation items (5 mins)
3. Workshops by CityU Hong Kong Social Work Alumni Association
(22 Feb & 29 Mar) (5 mins)
4. “City-Youth Empowerment Project” – Career Workshop for Ethnic Minority (5 mins)
(2 Mar)

ITEMS FOR DISCUSSION/DECISION

5. Convocation year plan and budget (1.5 hours)
6. Convocation's participation in the 30th Anniversary events (15 mins)
7. Convocation's hiking activity (15 mins)
8. Inauguration Ceremony cum dinner (20 mins)
9. Homepage revamp and web-page development (20 mins)
10. Fitting out work for the glass wall of Convocation Office (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.