



SC4/A/3
24 April 2014

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

NOTICE OF MEETING

The 3rd meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Thursday, 24 April 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

(10 mins)

1. Updates on University engagements
 - 1.1 Council Meeting (27 Mar)
 - 1.2 30th Anniversary Sub-committee on Fund Raising and Alumni Programmes (8 Apr)
 - 1.3 The 3rd Distinguished Alumni Award Presentation Ceremony cum Alumni Story Book Launch (16 Apr)
 - 1.4 Dinner meeting with Professor Paul Lam and Dr Howard Wong on Vet School update (8 May)

MATTERS ARISING FROM LAST MEETING

2. Endorsement and circulation items (5 mins)
3. Monthly administrative report and the financial reports (10 mins)

ITEMS FOR DISCUSSION/DECISION

4. Inauguration ceremony cum dinner (1 hour)
5. Development of e-voting system for future election (30 mins)
6. Convocation's hiking activity (27 Apr) (20 mins)
7. Homepage revamp and web-page development (20 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.