

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

**NOTICE OF MEETING**

The 4<sup>th</sup> meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Thursday, 29 May 2014 at Convocation Office** (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. Updates on University engagements

- 1.1 2014 Selection Panel for the JUMP Scholarships of Alumni Civility Hall (25 Apr)
- 1.2 EMBA Association Annual Dinner (26 Apr)
- 1.3 Advisory Committee for Graduate Employment (30 Apr)
- 1.4 Community Relations Committee (3 May)
- 1.5 Beijing Liaison Office Opening Ceremony and CityU 30th Anniversary Alumni Reunion @ Beijing (17 May)
- 1.6 Visit to CityU College of Business (19 May)
- 1.7 30<sup>th</sup> Anniversary Sub-committee on Student Programmes (28 May)

**MATTERS ARISING FROM LAST MEETING**

- 2. Convocation's hiking activity (27 Apr) (5 mins)
- 3. Meeting with CityU Library (30 Apr) (10 mins)
- 4. Convocation's voluntary services (31 May) (10 mins)
- 5. Fundraising initiative for CityU 30<sup>th</sup> Anniversary (10 mins)
- 6. Endorsement and circulation items (5 mins)
- 7. Monthly administrative report and the financial reports (10 mins)

**ITEMS FOR DISCUSSION/DECISION**

- 8. Inauguration ceremony cum dinner (30 mins)
- 9. Homepage revamp and web-page development (20 mins)
- 10. Workshop/Career Navigator (tbc) (15 mins)
- 11. 30<sup>th</sup> Anniversary Homecoming Gala (30 Nov) (15 mins)
- 12. Date of 2014 AGM (10 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.