

SC4/A/5  
20 August 2014

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

**NOTICE OF MEETING**

The 5<sup>th</sup> meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Wednesday, 20 August 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**

(10 mins)

1. Updates on University engagements

1.1 New Office Opening Ceremony for College of Business (20 June)

1.2 CityU Alumni Reunion @ Sydney (21 June)

1.3 Advisory Committee for City AlumNet 2015 (21 July)

**MATTERS ARISING FROM LAST MEETING**

2. Inauguration ceremony cum dinner (18 July)

(10 mins)

3. Endorsement and circulation items

(5 mins)

4. Monthly administrative report and the financial reports

(5 mins)

**ITEMS FOR DISCUSSION/DECISION**

5. Development of e-voting system for future election

(45 mins)

6. Homepage revamp and web-page development

(15 mins)

7. A Dialogue with the President (17 Sep)

(10 mins)

8. Convocation's 2<sup>nd</sup> hiking activity (Sep, tbc)

(15 mins)

9. Convocation's 2<sup>nd</sup> voluntary service (Urban Oasis) (Sep, tbc)

(10 mins)

10. Workshop/Career Navigator (Oct, tbc)

(15 mins)

11. Convocation booth at 2014 Congregation (11-24 Nov, tentative)

(10 mins)

12. 30<sup>th</sup> Anniversary Homecoming Gala (30 Nov)

(15 mins)

13. 2014 AGM (12 Dec)

(10 mins)

14. Discussion of Convocation stance on CCCU issue

(15 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.