



香港城市大學  
City University of Hong Kong  
三十周年紀念 30th Anniversary

專業 創新 胸懷全球  
Professional · Creative  
For The World



香港城市大學 評議會  
Uniting CityU Alumni in ONE  
Address: Room 6056, 6/F, Amenities Building  
City University of Hong Kong,  
Kowloon, Hong Kong

Tel : 3442 6463 Fax : 3442 0114  
Email : convocation@alumni.cityu.edu.hk  
Website : <http://convocation.cityu.edu.hk/>

SC4/A/6  
19 September 2014

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

**NOTICE OF MEETING**

The 6<sup>th</sup> meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Friday, 19 September 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**

(5 mins)

1. Updates on University engagement
  - 2<sup>nd</sup> Congregation Organising Committee meeting (21 Aug)

**MATTERS ARISING FROM LAST MEETING**

2. A Dialogue with the President (17 Sep) (5 mins)
3. Endorsement and circulation items (5 mins)
4. Monthly administrative report and the financial reports (5 mins)

**ITEMS FOR DISCUSSION/DECISION**

5. Constitutional review (30 mins)
6. Homepage revamp and web-page development (30 mins)
7. Convocation's 2<sup>nd</sup> hiking activity and voluntary service (20 mins)
8. Convocation booth at 2014 Congregation (11-22 Nov) (15 mins)
9. 30<sup>th</sup> Anniversary Homecoming Gala (30 Nov) (15 mins)
10. Workshop/Career Navigator (tbc) (15 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.