

SC4/A/8
8 January 2015

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

NOTICE OF MEETING

The 8th meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Thursday, 8 January 2015** 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 Honorary Fellow Presentation Ceremony 2014 and Council Dinner (23 Sep)
 - 1.2 Meeting on Strategic Plan 2015-2020 hosted by the University (9 Oct)
 - 1.3 Dialogue in Town: Ms Sharon Cheung (10 Oct)
 - 1.4 Council meetings (16 Oct & 21 Nov)
 - 1.5 3rd Congregation Organising Committee Meeting (17 Oct)
 - 1.6 Meetings on Teaching Excellence Awards 2014/15 (28 Oct & 3 Dec)
 - 1.7 CityU Banquet (31 Oct)
 - 1.8 Council Dinner (11 Nov)

MATTERS ARISING FROM LAST MEETING (30 mins)

2. Alumni Happy Gardening (5 Oct)
3. Convocation's 2nd hiking activity (26 Oct)
4. Convocation booth at 2014 Congregation (11-20 Nov)
5. NU SKIN Master Forum (15 Nov)
6. CityU Homecoming Gala 2014 (30 Nov)
7. Convocation AGM/Constitutional review (12 Dec)
8. Endorsement and circulation items
9. Monthly administrative report and the financial reports

ITEMS FOR DISCUSSION/DECISION

10. Convocation 2015 Year Plan (30 mins)
11. Convocation's finance guidelines (30 mins)
12. CityU Delegation for Standard Chartered Marathon (25 Jan) (10 mins)
13. Workshop/Career Navigator (tentative in March) (15 mins)
14. Homepage revamp and web-page development (10 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.