



SC4/A/9
9 April 2015

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

NOTICE OF MEETING

The 9th meeting of the Fourth Standing Committee of the Convocation will be held at **7:30pm on Thursday, 9 April 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 Meetings on Teaching Excellence Awards 2014/15 (9 Jan, 22 Jan & 12 Feb)
 - 1.2 2014 Congregation Evaluation Meeting (16 Jan)
 - 1.3 Joint-hall Dinner 2015 (3 Mar)
 - 1.4 CityU Discovery Festival Opening Ceremony and Teaching Excellence Awards Presentation (10 Mar)
 - 1.5 30th Joint Inauguration Ceremony of Students' Union (27 Mar)

MATTERS ARISING FROM LAST MEETING (30 mins)

2. CityU Delegation for Standard Chartered Marathon (25 Jan) and Prize Presentation Dinner (28 Mar)
3. "City-Youth Empowerment Project" – Career Workshop for Ethnic Minority (7 Mar)
4. Convocation's 3rd hiking activity (22 Mar)
5. Constitutional review – submission of Council Paper
6. Convocation's finance guidelines
7. Endorsement and circulation items
8. Monthly administrative report and the financial reports

ITEMS FOR DISCUSSION/DECISION

9. Homepage revamp and mobile-app development (30 mins)
10. Career Navigator (20 mins)
11. Convocation's 4th hiking activity (tentatively on 19 Apr) (10 mins)
12. Convocation's voluntary service (tentatively in May) (10 mins)
13. Procedures of Convocation in consulting its members about the selection of the university president before and/or during the selection (15 mins)

ANY OTHER BUSINESS

DATE OF NEXT MEETING

To be confirmed.