



香港城市大學  
City University of Hong Kong



SC7/A/2  
29 June 2020

**CITY UNIVERSITY OF HONG KONG  
Seventh Standing Committee of Convocation (2020-2021)**

**NOTICE OF MEETING**

The 2<sup>nd</sup> meeting of the Seventh Standing Committee of Convocation will be held at **7:30pm** on **Monday, 29 June 2020** at **Convocation Office** [Room 6056, 6/F, Bank of China (Hong Kong) Complex, City University of Hong Kong].

**A G E N D A**

**CONFIRMATION OF LAST MINUTES** (5 mins)

**CHAIRMAN'S REPORT** (5 mins)

1. Updates on University engagements
  - 1.1 3<sup>rd</sup> & 4<sup>th</sup> Selection Panel Meetings for Teaching Excellence Awards 2019/20 (12 Feb & 10 Mar)
  - 1.2 Council meeting (26 Mar)
  - 1.3 Community Relations Committee meeting (23 Jun)

**MATTERS ARISING FROM LAST MEETING**

2. Year plan and budget (2020-2021) (15 mins)
3. Update on 2019 Congregation (5 mins)
4. Endorsement and circulation items (5 mins)
5. Monthly administrative report and financial reports (5 mins)

**ITEMS FOR DISCUSSION/DECISION**

6. Update on Convocation's donation matters (10 mins)
7. 2020 AGM (5 mins)
8. CityU Delegation for Standard Chartered Marathon (24 January 2021) (5 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.