

**The Community College at Lingnan University
Lingnan Institute of Further Education**

**A Summary of Discussions and the Decisions of the Board of Governors (BoG) of
CCLU and LIFE Meeting Held on 9 January 2018**

1. The Board WELCOMED Ms. SHING Sze-wai (new Assistant Director, Programme Development and Management) for attending the BoG meeting for the first time.
2. The Board RECEIVED the following reports:
 - (a) activity updates of CCLU and LIFE from September to December 2017;
 - (b) a report on Admissions Committee of LIFE;
 - (c) a progress report on Quality Enhancement Measures for the academic year 2016-17;
 - (d) a progress update on nomination of LIFE student representatives; and
 - (e) an annual report 2016-17 of CCLU and LIFE
3. The Board ENDORSED the followings:
 - (a) admission targets for the academic year 2018-19;
 - (b) proposed revisions on the tuition fees of full-time programmes; and
 - (c) proposed budget for the academic year 2018-19
4. The Board APPROVED the recommendation of Entrance and Progression Scholarship for the academic year 2017-18.
