

**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 20 September 2018**

1. The Board WELCOMED Dr Carl CHENG and Mr Allen YUNG for attending the BoG meeting for the first time.
2. The Board recorded a vote of thanks to Ms Kelly CHEUNG, Mr. Tommy FUNG, Dr. Stephen SHIU and Mr. David WONG for their contribution to CCLU and LIFE.
3. The Board RECEIVED the following reports:
 - (a) Activity Update Report from May to August 2018;
 - (b) Student Admissions of 2018-19;
 - (c) A Progress Report on Quality Enhancement Measures of CCLU and LIFE for academic year 2017-18; and
 - (d) A Report on Quality Enhancement Measures of CCLU and LIFE for 3 years from Academic Year 2015-16 to 2017-18.
4. The Board APPROVED the followings:
 - (a) Proposal on Staff Salary Adjustment for 2018-19; and
 - (b) Academic Awards of Associate Degree and Higher Diploma programmes for 2017-18.
5. The Board ENDORSED the revised budget for 2018-19.
