

## **Board of Governors of Lingnan Institute of Further Education (LIFE)**

### **Powers and Duties**

Subject to the supervision of the University Council, the Board of Governors shall be the governing body of Lingnan Institute of Further Education (“LIFE”) and shall have the following powers and duties:

1. To consider the strategic plan prepared by LIFE biennially and ensure that it is in congruence with the directions of the University;
2. To endorse the financial budgets prepared by LIFE and submit to the University Council for approval;
3. To determine conditions of employment and other employment benefits of LIFE;
4. To receive the annual reports and relevant financial reports of LIFE; and
5. To appoint sub-committees as necessary.

### **Membership**

Chairman:	Deputy Chairman of the Council
Deputy Chairman:	Vice-President, ex-officio
Members:	Three members nominated by the University Council
	Five members from the stakeholders in the community
	University Comptroller, ex-officio
	Secretary to the Council, ex-officio
	Director of Lingnan Institute of Further Education, ex-officio
	Three elected LIFE staff representatives with at least one from full-time teaching staff and one from full-time administrative staff
	One student representative from the undergraduate students nominated by the Students’ Union
	One student representative from full-time LIFE students nominated by the Students’ Union
	One student representative elected by and from full-time LIFE students
Observers:	Associate/Assistant Directors of LIFE
Secretary:	Associate/Assistant Director of LIFE