

**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 25 September 2017**

1. The Board RECORDED a vote of thanks to Dr Winn CHOW, Mr Stephen HA, Ms CHOI Yuk-ling, Mr FUNG Lai-tak, Mr Roby LEUNG, Mr TANG Tsz-chung for their contribution to the Board.
2. The Board RECEIVED the following reports:
  - (a) activity updates of CCLU and LIFE from June to August 2016; and
  - (b) Personnel Committee of CCLU and LIFE.
3. The Board NOTED the followings:
  - (a) student admission numbers of CCLU and LIFE of academic year 2017-18; and
  - (b) launch of two new full-time top-up degree programmes in collaboration with the University of Stirling.
4. The Board APPROVED the followings:
  - (a) proposal on staff salary adjustment for 2017-18; and
  - (b) academic awards of associate degree, higher diploma and diploma graduates for academic year 2016-17.
5. The Board ENDORSED the revised budget for 2017-18.

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