

**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 24 April 2020**

1. The Board WELCOMED members for attending the BoG meeting in particular Dr CHAN Wai-Kai, Benjamin, Mr LAW Lam-wai, Barry, and Mr LEE Po-lam, Wilson who attended the meeting for the first time.
2. The Board recorded a vote of thanks to Dr. YIP Chi-sio, Raymond, Mr. LI Kam-kee and Mr. MUI Lok-wood for their contribution to the Board whose terms of office were completed on 26 February 2020 and 16 April 2020 respectively.
3. The Board RECEIVED the New Powers and Duties and Membership Composition of BoG.
4. The Board APPROVED the followings:
 - (a) Proposed Scholarships and Award Schemes of LIFE for 2020-21; and
 - (b) Proposed Revisions to Election Rules of LIFE Student Representatives to MC and BoG.
5. The Board ENDORSED the Proposed Budget for 2020-21.
