

## College of Management **Guidelines for Establishment of the College Advisory Committee**

Approved by the College Affairs Council on October 14, 1994  
Amended and Approved by the 1<sup>st</sup> Directors' Council on September 9, 2004, Academic Year 93  
Amended and Approved by the 1<sup>st</sup> College Affairs Council on October 12, 2004, Academic Year 93

- Article 1. The College of Management (hereon referred to as 'the College') College Advisory Committee was established to provide advisory on the development of the College's affairs, with the goal of promoting the research and teaching performance of the College.
- Article 2. The College Advisory Committee shall consist of a total of ten to twenty-five people, including College faculty representatives, alumni representatives and renowned social representatives. Committee members shall be appointed by the College Dean.
- Article 3. The College Advisory Committee member is an honorary position – unpaid, though an attendance fee will be provided. The term of appointment is one year, with possibility of a renewed term.
- Article 4. One chairperson, the Dean of the College, will serve as chair for the College Advisory Committee.
- Article 5. The College Advisory Committee shall hold at least one meeting every academic semester. Extraordinary meetings and special consultation meetings can be called for, when necessary.
- Article 6. This regulation, as well as its amendments, shall be effective upon approval by the College Affairs Council.

「中英文版本如有牴觸或不相符之處，應以中文版本為準。

Above **【meeting minutes /regulation】** were translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese always takes precedence.」