

MINUTES OF INTERNATIONAL CAMPUS

AFFAIRS MEETING

(2019) No.12

Office of General Administration

September 18, 2019

DATE: Morning, September 18, 2019

LOCATION: Room 311, Administration Building, International Campus

CHAIRS: He Lianzhen, Fu Qiang

ATTENDEES: K.C. Ting, Zhuge Yang

NONVOTING ATTENDEES: Zhou Jinqi, Wang Yufen, Qu Lijuan, Wang Fang, Lu Linrong, Ma Hao

SECRETARY: Zhang Yanqing

The meeting minutes are as follows:

I. The plan for implementing the CPC education campaign themed “Remain true to our original aspiration and keep our mission firmly in mind” on the International Campus was discussed and approved in principle. It was emphasized that the activities at all stages should be promoted and implemented with diligence and integrity, and focus on the development of the International Campus. The Office of General Administration was asked to further refine the plan in accordance with the latest requirements and suggestions.

II. Issues related to the detailed implementation of the selection of 2016 cohort exam-exempted ZJE and ZJUI postgraduate students were discussed and approved. The two Joint Institutes were required to carry out the work in accordance with the principles of openness, fairness, and justice.

Zhou Jinqi, Lu Linrong, and Ma Hao were in attendance.

III. Issues related to the cooperation between the International Business School and Cambridge Judge Business School were discussed. The International Business School was required to further rationalize the budget plan and clarify the payment model by adhering to relevant financial procedures and regulations.

Qu Haidong, Xu Xiaozhong, and Qiu Ping were in attendance.

IV. Issues related to refining the Regulations of Talent Fund Management of Haining City were discussed and approved. (These issues were discussed and approved via e-mail on 27 July 2019.)

V. Issues related to the interim regulations for the resource allocation of the International Joint Innovation Center were discussed and approved. (These issues were discussed and approved via e-mail on 1 August 2019.)

VI. Issues related to: (1) the agreements to co-construct four high-level labs signed between the International Campus and four schools of Zhejiang University and (2) the cooperation agreements to co-establish the technology transfer fund signed between the International Campus and Juanhu Lake (International) Science & Technology Park and Zhejiang University Holding Group were discussed and approved. (These issues were discussed and approved via e-mail on 23 August 2019.)

C.C.: Key Administrators of International Campus, Office of CPC ZJU Committee, President's Office, Offices of International Campus, ZJU-UoE Institute, ZJU-UIUC Institute, International Business School.

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