

COUNCIL MEETING  
Abridged Version

Minutes of the UCSI University Council Meeting No. 03/2024 held on Thursday, September 24, 2024, at 9:00 a.m. at Hospital Boardroom, Level 4, UCSI University Springhill Campus, Port Dickson

ATTENDEES:

UCSI UNIVERSITY COUNCIL MEMBERS	
1. Dato' Peter T. S. Ng, FASc [PN] Founder and Executive Chairman of UCSI Group	Chairman
2. Prof. Datuk Ir. Ts. Dr. Siti Hamisah Tapsir, FASc [HT] Vice Chancellor and President, Group Chief Executive Officer	Member
3. Academician Prof. Emeritus Tan Sri Dr. Omar Abdul Rahman [OAR]	Member
4. Academician Tan Sri Dr. Salleh Mohd Nor, FASc (Online) [SN]	

8. Mdm. Wong Ming Fang [WF]  
Chief Finance Officer

9. Mr. Leong Sat Sing [LS]  
Vice President, Group Sustainability Office

10. En. Sheikh Fahmy Sheikh Mohamed [SF]



NO	PARTICULARS
1.0	ADMINISTRATIVE MATTERS
1.1	Official Welcome Address by the Chairman
	1.1.1 Meeting Convened Following Quorum Confirmation
	1.1.2 PN Expresses Gratitude to University Council and Highlights Springhill Campus
1.2	Confirmation of Minutes of the UCSI University Council Meeting No. 02/2024
	1.2.1 The motion to approve the minutes of the previous meeting, held on June 26, was initiated by PN and seconded by SN. The minutes were approved without any amendments.
1.3	Matters Arising from Minutes of the UCSI University Council Meeting No. 01/2024
	1.3.1 Microwave and Toaster Availability in Block A
	1.3.2 Submission of Meeting Report via E-Circulation

1.3.3 (A) ICSDI Cybersecurity Lab and (B) UCSI Hackathon Cyber Security Beyond Thinkable

1.4.6 Meeting to Improve QS Ranking for Citation

1.4.7 Integrity Unit Deliberation

4.3	LF from Faculty of Business and Management sought endorsement for the Proposed Layout for Bloomberg Financial Lab, which was approved by the Top Management Meeting on September 2, 2024.
4.4	LF from Faculty of Business and Management sought endorsement for the Proposed Bloomberg Subscription for Bloomberg Financial Lab, which was approved by the Top Management Meeting on July 15, 2024.
4.5	LF from Faculty of Business and Management sought endorsement for the Proposed Bloomberg Installation Fees for Bloomberg Financial Lab, which was approved by the Top Management Meeting on September 2, 2024.
4.6	LF from Faculty of Business and Management sought endorsement for the Proposed Hardware Specifications, Requirements and Costing for Bloomberg Financial Lab, which was approved by the Top Management Meeting on September 2, 2024.
4.7	RL from Office of Group Corporate Affairs sought approval for the Proposed Renovation Works for the UCSI eSports Arena. The establishment of the eSports Arena was approved by the Top Management Meeting on June 25, 2024.

4.8 CW from the Institute of Music sought endorsement for the Proposed Establishment of the China-Malaysia Music and Cultural Research Center, which was approved by CERVIE on September 6, 2024, and subsequently by the Top Management Meeting on (n)-6(g)-6( o)13(8T13(p)-6( M)13(3 G05260049>40003}TJ 62

