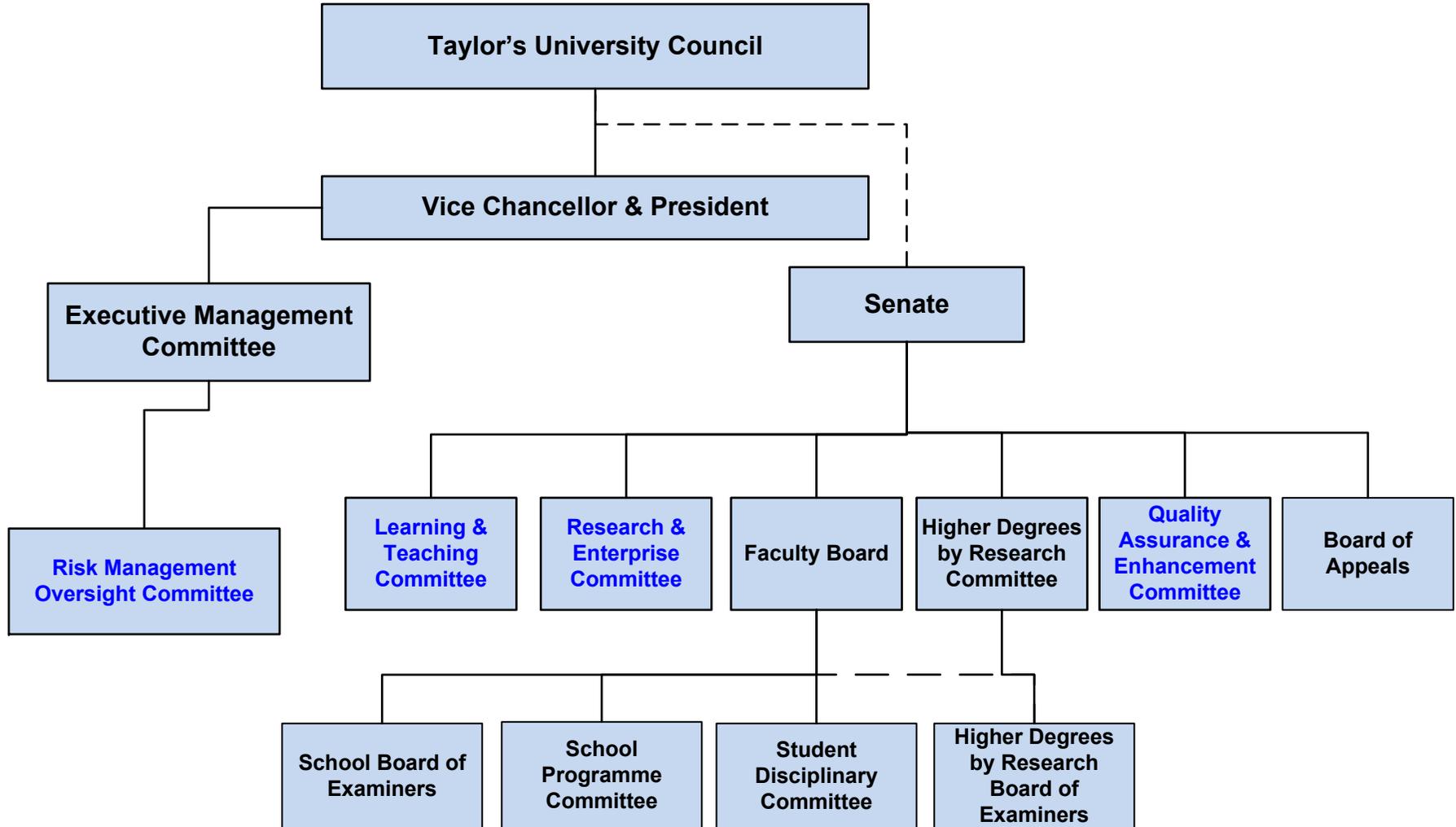




UNIVERSITY GOVERNANCE STRUCTURE



Important : All staff must always refer to the controlled copy of this document maintained up-to-date in the Staff Portal. Printed or saved uncontrolled copy should NOT be used in daily operation.

TAYLOR'S UNIVERSITY

To: **Taylor's University Council Members**
Dato' Loy Teik Ngan (Chairman)
Emeritus Professor Dato' Dr Hassan Said (Prof Hassan)
Dr Abu Hasan Ismail (Dr Abu)
Ms Abby Lew Tong (Abby)
Professor Michael John Driscoll (Prof Michael)
Professor Barry Winn (Prof Barry)
Professor Dr Eddy Chong Siong Choy (Prof Eddy)

Council Secretary: Ms Ungku Nazli Binti Ungku Ismail (Ungku)

NOTICE IS HEREBY GIVEN THAT the 2025-1 Taylor's University Council Meeting will be in hybrid mode via Microsoft Teams and the physical meeting is at Oval Room, Block A, Level 5, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Tuesday, 11 March 2025 at 2:00 PM (Malaysia)**.

AGENDA

<u>Item</u>	<u>Topic/Discussion Item</u>	<u>Council Action</u>	<u>Duration</u>	<u>Presenters</u>
1.	Welcoming remarks by the Chairman		5 mins	
2.	Confirmation of Minutes of previous Meeting held on 28 November 2024		5 mins	
3.	Matters Arising Integrated plan on traffic and parking issues Financial results in normalized view			VC CFO
4.	TU Constitution	For approval	10 mins	Registrar
5.	Strategic Plan Implementation	For advice	10 mins	CSO
6.	Lakeside 2.0 and 3.0	For advice	10 mins	COO
7.	Financial Outcome 2024	For notation	10 mins	CFO
8.	Executive Management Report Governance Operations Marketing Finance Staffing	For advice	20 mins	VC VC CMO CFO CSO
9.	Minutes of Senate Meetings	For notation		VC
10.	Any Other Business			

TAYLOR'S UNIVERSITY

To: **Taylor's University Council Members**

Dato' Loy Teik Ngan	(Chairman)
Emeritus Professor Dato' Dr Hassan Said	(Prof Hassan)
Dr Abu Hasan Ismail	(Dr Abu)
Ms Abby Lew Tong	(Abby)
Professor Michael John Driscoll	(Prof Michael)
Professor Barry Winn	(Prof Barry)
Professor Dr Eddy Chong Siong Choy	(Prof Eddy)
Council Secretary: Ms Ungku Nazli Binti Ungku Ismail	(Ungku)

NOTICE IS HEREBY GIVEN THAT the 2025-2 Taylor's University Council Meeting will be in hybrid mode via Microsoft Teams and the physical meeting is at Oval Room, Block A, Level 5, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Tuesday, 10 June 2025 at 10:00 AM (Malaysia)**.

AGENDA

Item	Topic/Discussion Item	Council Action	Duration	Presenters
1.0	Welcoming remarks by the Chairman		5 mins	
2.0	Confirmation of Minutes of previous Meeting held on 11 March 2025		5 mins	
3.0	Matters Arising 3.1 TU Constitution		5 mins	VC
4.0	Lakeside 2.0 - Master Plan	For notation	20 mins	COO
5.0	HyFlex Learning	For notation	10 mins	Senior Director - Learning Innovation and Development (LID)
6.0	Executive Management Report 6.0 Opening – President Timor Leste Visit 6.1 Governance: 1. SWA 2. License 6.2 Operations: 1. Cyber security audit 2. TES (Thermal Energy Storage) 3. TCS (Taylor's Clinical School) 4. Integrated Travel Plan 6.3 Marketing 6.4 Finance 1. TU Financial Outcome YTD April 2025 2. TU Financial Forecast 4+8 6.5 Staffing 1. 2025 Academic Recruitment Update 2. 2025 Employee Engagement Survey	For advice & notation	30 mins	VC Registrar COO CMO CFO CSO
7.0	Minutes of Senate Meeting: 1. SN2025-01S on 22 January 2025	For notation	5 mins	VC
8.0	Any Other Business			

TAYLOR'S UNIVERSITY

To: **Taylor's University Council Members**

Dato' Loy Teik Ngan	(Chairman)
Emeritus Professor Dato' Dr. Hassan Said	(Prof Hassan)
Dr. Abu Hasan Ismail	(Dr Abu)
Ms. Abby Lew Tong	(Abby)
Professor Michael John Driscoll	(Prof Michael)
Professor Dr. Barry Winn	(Prof Barry)
Professor Dr. Eddy Chong Siong Choy	(Prof Eddy)
Council Secretary: Ms. Ungku Nazli Binti Ungku Ismail	(Ungku)

NOTICE IS HEREBY GIVEN THAT the 2025-3 Taylor's University Council Meeting will be at Oval Room, Block A, Level 5, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Tuesday, 9 September 2025 at 10:00 AM (Malaysia).**

AGENDA

Item	Topic/Discussion Item	Council Action	Duration	Presenters
1.0	Welcoming remarks by the Chairman		5 mins	
2.0	Confirmation of Minutes of previous Meeting held on 10 June 2025		5 mins	
3.0	Matters Arising- Confidential Reserved	For notation	10 mins	VC
	3.1 Marketing: Update with Council Members			
	Matters Arising		5 mins	COO
	3.2 Operations			
	3.3 Integrated Travel Plan			
4.0	Executive Management Report:	For advice & notation	30 mins	VC
	4.1 Vice Chancellor			
	1. CMO Resignation			
	2. International Teaching and Learning Conference			
	3. Visit by Minister of Health (12 Sept 2025)			
	4. Succession Planning			
	5. Hyflex Rollout			
	4.2 Governance:	For advice & notation		Registrar
	1. Programme Updates			
	2. SWA Updates			
	3. YB MoHE Minister Visit to TU (11 Sept 2025)			
	4.3 Student Recruitment C3 2025	For advice & notation		PVC A&P

Item	Topic/Discussion Item	Council Action	Duration	Presenters
	4.4 Operations: <ol style="list-style-type: none"> 1. Improving Conversion via Lead Scoring & Grading 2. Feeder School Marketing Report: Oct 2024 – Sept 2025 3. SST Expansion Advancing AI Capabilities and Adoption 4. Lakeside 2.0 – Block F (Super Lab) build 	For advice & notation		COO
	4.5 Finance: <ol style="list-style-type: none"> 1. Financial results for the period ended 31 July 2025; 2. Financial Forecast 6+6; and 3. Sales & Service Tax expansion of scope w.e.f. 1 July 2025 - update 	For advice & notation		CFO
	4.6 Staffing: <ol style="list-style-type: none"> 1. 2025 Academic Recruitment Updates 2. Strategic Plan Implementation 	For advice & notation		CSO
5.0	Minutes of Senate Meeting: <ol style="list-style-type: none"> 1. SN2025-01 on 25 March 2025 2. SN2025-02S on 17 June 2025 	For notation	5 mins	VC
6.0	Any Other Business			

TAYLOR'S UNIVERSITY

To: **Taylor's University Council Members**
 Dato' Loy Teik Ngan (Chairman)
 Emeritus Professor Dato' Dr. Hassan Said (Prof Hassan)
 Dr. Abu Hasan Ismail (Dr Abu)
 Ms. Abby Lew Tong (Abby)
 Professor Michael John Driscoll (Prof Michael)
 Professor Dr. Barry Winn (Prof Barry)
 Professor Dr. Eddy Chong Siong Choy (Prof Eddy)
 Council Secretary: Ms. Ungku Nazli Binti Ungku Ismail (Ungku)

NOTICE IS HEREBY GIVEN THAT the 2025-4 Taylor's University Council Meeting will be at Oval Room, Block A, Level 5, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Monday, 17 November 2025 at 10:00 AM (Malaysia).**

AGENDA

Item	Topic/Discussion Item	Council Action	Duration	Presenters
1.0	Welcoming remarks by the Chairman		5 mins	Dato'
2.0	Confirmation of Minutes of previous Meeting held on 9 September 2025	For Confirmation	5 mins	VC
3.0	Matters Arising	For notation	5 mins	VC
4.0	Executive Management Report:			
	4.1 Vice Chancellor: 1. Self-Accreditation 2. QS Ranking 3. SIRIM Surveillance Audit 2025 4. Research and innovation Conference	For advice & notation	20 mins	VC
	4.2 Governance: 1. Programme Updates 2. License Updates	For advice & notation	10 mins	Registrar
	4.3 Student Recruitment C3 2025	For advice & notation	10 mins	PVC A&P
	4.4 Finance: 1. Financial results for the period ended 30 September 2025 2. 2025 Forecast, 2026 Budget and Projection Year 2027 - 2028 3. Sales & Service Tax expansion of scope w.e.f. 1 July 2025 – update	For advice & notation For endorsement For advice & notation	10 mins	CFO
	4.5 Operations - Lakeside 2.0 1. Immediate space needs 2. Escalators 3. Block F (Super Lab) construction 4. UR2 5. Parking	For advice & notation	10 mins	COO
	4.6 Strategic Plan Implementation	For advice & notation	10 mins	CSO
	4.7 Staffing - 2025 Academic Recruitment Updates	For advice & notation	10 mins	CSO
5.0	Minutes of Senate Meeting: 1. SN2025-02 on 1 July 2025	For notation	5 mins	VC
6.0	Any Other Business			