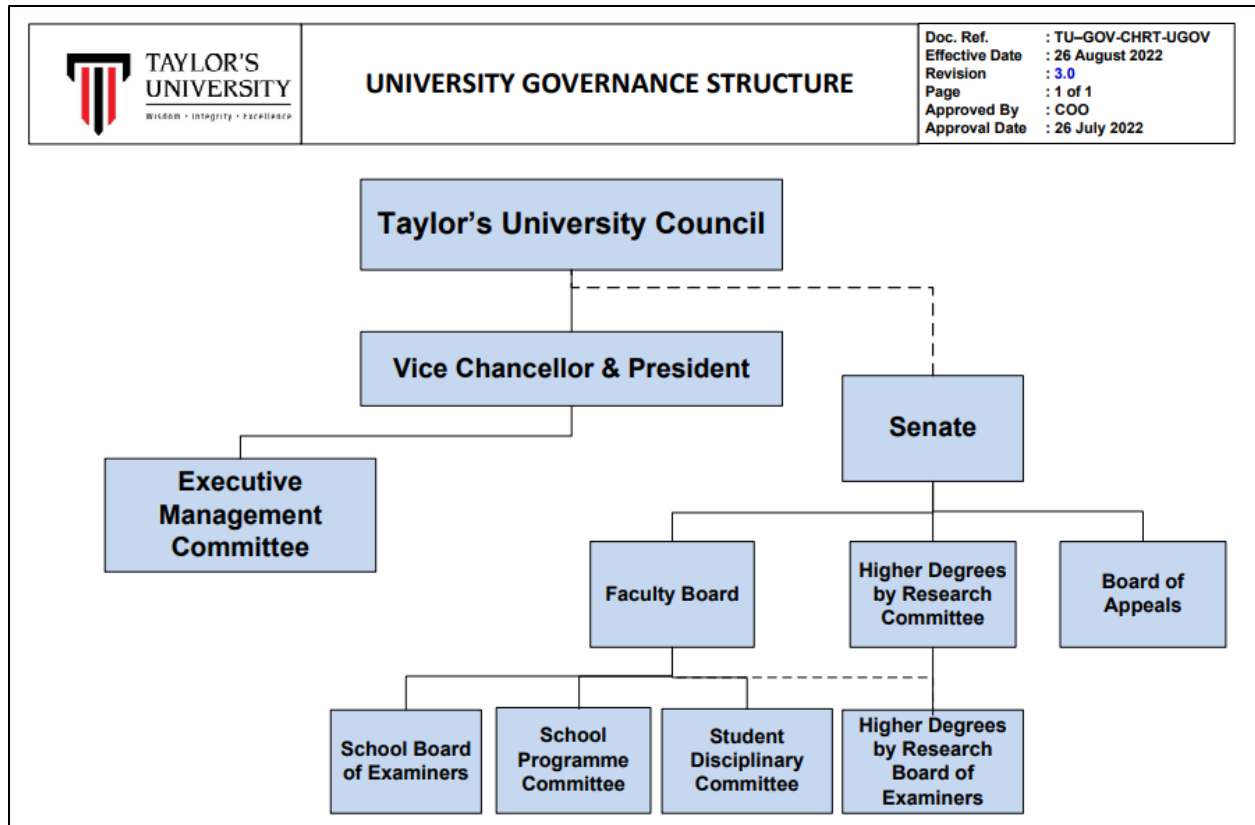


Taylor’s University Governance Structure Chart



University Council

The Council shall be the governing, policy making and monitoring body of the University. Subject to the provisions of the Act and the Constitution of Taylor’s University, the Council may make, vary, amend or revoke Policies and Rules governing the University. The Council shall also provide strategic planning-oversight of the educational character and mission of the University.

Membership: Refer to the Constitution of Taylor’s University

Frequency of meetings: At least once a quarter

Quorum: One third of the members of the Council, including the Chairperson and Chief Executive, but shall not include the ex-officio members of the Council.

TAYLOR'S UNIVERSITY SDN BHD

(Company No. 198601000495) (formerly 149634-D)
(Incorporated in Malaysia)

To: Taylor's University Council Members
Dato' Loy Teik Ngan (Chairman)
Professor Michael Driscoll (Prof Michael)
Emeritus Professor Dato' Dr Hassan Said (Prof Hassan)
Dr Abu Hasan Ismail (Dr Abu)
Ms Abby Lew Tong (Abby)
Professor Puan Sri Datin Dr Wan Nafisah (Prof Nafisah)
Professor Dr Pradeep Nair (Prof Pradeep)
Professor Dr Anindita Dasgupta (Prof Anindita)
Ms Ungku Nazli Binti Ungku Ismail (Registrar) (Ungku)

By Invitation : Mr Justin Nathan (Justin)
Mr Ben Foo (Ben)
Ms Cheryl Chee (Cheryl)
Mr Mark Tan (Mark)
Ms Josephine Tan (JT)

Date : 21 March 2023

NOTICE IS HEREBY GIVEN THAT the 2023-1 Taylor's University Council Meeting will be held at A4.1 Meeting Room, Block A, Level 4, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Tuesday, 29 March 2023 at 3:00 PM (Malaysia)**.

A G E N D A

- 1) Welcoming remarks by the Chairman (5 mins)
- 2) Confirmation of Minutes of previous Meeting held on 22 November 2022 (5 mins)
- 3) Matters Arising (5 mins)
- 4) For Updates
 - 4.1 Updates by Vice Chancellor & President (15 mins) Prof Michael
 - 4.2 Marketing & Communication Updates (15 mins) Ben
 - 4.3 Financial Results for the year ended 31 December 2022 (unaudited) (15 mins) Cheryl
 - 4.4 Self-Accreditation (SWA) Project (10 mins) Justin
- 5) For Notation
 - 5.1 Minutes of Senate Meetings
- 6) Any other matters

BY ORDER OF THE UNIVERSITY COUNCIL
DAPHNE LEONG (Company Secretary)

TAYLOR'S UNIVERSITY SDN BHD

(Company No. 198601000495) (formerly 149634-D)

(Incorporated in Malaysia)

To: Taylor's University Council Members
Dato' Loy Teik Ngan (Chairman)
Professor Michael Driscoll (Prof Michael)
Emeritus Professor Dato' Dr Hassan Said (Prof Hassan)
Dr Abu Hasan Ismail (Dr Abu)
Ms Abby Lew Tong (Abby)
Professor Puan Sri Datin Dr Wan Nafisah (Prof Nafisah)
Professor Dr Pradeep Nair (Prof Pradeep)
Professor Dr P.T. Thomas (Prof Thomas)
Ms Ungku Nazli Binti Ungku Ismail (Registrar) (Ungku)

By Invitation : Mr Justin Nathan (Justin)
Mr Ben Foo (Ben)
Ms Cheryl Chee (Cheryl)
Mr Mark Tan (Mark)
Ms Josephine Tan (JT)

Date : 13 September 2023

NOTICE IS HEREBY GIVEN THAT the 2023-2 Taylor's University Council Meeting will be held via video conferencing from various locations on **Wednesday, 20 September 2023 at 4:00 PM (Malaysia).**

A G E N D A

- 1) Welcoming remarks by the Chairman (5 mins)
- 2) Confirmation of Minutes of previous Meeting held on 29 March 2023 (5 mins)
- 3) Matters Arising
- 4) For Updates
 - 4.1 Updates by Vice Chancellor & President (10 mins) Prof Michael
 - 4.2 Marketing & Communication Updates (10 mins) Ben
 - 4.3 Financial Results for the period ended 31 July 2023 (10 mins) Cheryl
- 5) For Approval
 - 5.1 Taylor's University Strategic Plan 2023 - 2026 (30 mins) Prof Michael
- 6) For Notation
 - 6.1 Minutes of Senate Meetings
- 7) Any other matters

BY ORDER OF THE UNIVERSITY COUNCIL
DAPHNE LEONG (Company Secretary)

TAYLOR'S UNIVERSITY SDN BHD

(Company No. 198601000495) (formerly 149634-D)

(Incorporated in Malaysia)

To: Taylor's University Council Members
Dato' Loy Teik Ngan (Chairman)
Professor Michael Driscoll (Prof Michael)
Emeritus Professor Dato' Dr Hassan Said (Prof Hassan)
Dr Abu Hasan Ismail (Dr Abu)
Ms Abby Lew Tong (Abby)
Professor Puan Sri Datin Dr Wan Nafisah (Prof Nafisah)
Professor Dr Pradeep Nair (Prof Pradeep)
Professor Dr P.T. Thomas (Prof Thomas)
Ms Ungku Nazli Binti Ungku Ismail (Registrar) (Ungku)

By Invitation : Mr Justin Nathan (Justin)
Mr Ben Foo (Ben)
Ms Cheryl Chee (Cheryl)
Mr Mark Tan (Mark)
Ms Josephine Tan (JT)

Date : 9 November 2023

NOTICE IS HEREBY GIVEN THAT the 2023-3 Taylor's University Council Meeting will be held at Oval Room, Block A, Level 5, Taylor's University Lakeside Campus, No. 1, Jalan Taylor's, 47500 Subang Jaya, Selangor Darul Ehsan on **Thursday, 16 November 2023 at 2:00 PM (Malaysia).**

A G E N D A

- 1) Welcoming remarks by the Chairman (5 mins)
- 2) Confirmation of Minutes of previous Meetings held on 20 September 2023 and 13 October 2023 (5 mins)
- 3) Matters Arising
- 4) For Updates
 - 4.1 Updates by Vice Chancellor & President (10 mins) Prof Michael
 - 4.2 Marketing & Communication Updates (10 mins) Ben
 - 4.3 Financial Results for the period ended 30 September 2023 (10 mins) Cheryl
- 5) For Approval
 - 5.1 2024 Financial Budget and Financial Projections 2025 & 2026 (20 mins) Cheryl
- 6) For Notation
 - 6.1 Minutes of Senate Meetings
- 7) Any other matters

BY ORDER OF THE UNIVERSITY COUNCIL
DAPHNE LEONG (Company Secretary)