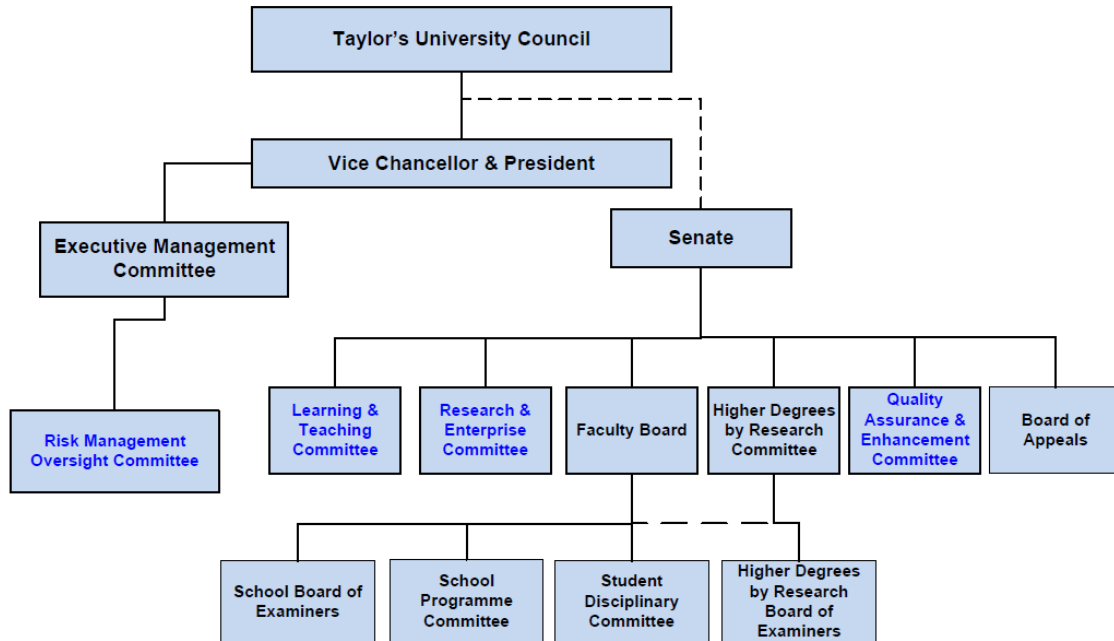


## Taylor's University Governance Structure Chart

 <b>TAYLOR'S UNIVERSITY</b> <small>WISDOM • INTEGRITY • EXCELLENCE</small>	<b>UNIVERSITY GOVERNANCE STRUCTURE</b>	Doc. Ref. : TU-GOV-CHRT-UGOV
		Effective Date : 4 June 2024
		Revision : 4.0
		Page : 1 of 1
		Approved By : EMC and Senate
		Approval Date : 20 February 2024 and 4 June 2024



*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 Sdn Bhd Co. Reg. No. 198601000495 [149634-D]

### 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)  
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 P.T. Thomas (Prof Thomas)

By Invitation : Mr Justin Nathan (Justin)  
Mr Ben Foo (Ben)  
Ms Cheryl Chee (Cheryl)  
Mr Mark Tan (Mark)  
Ms Josephine Tan (JT)  
Ms Ungku Nazli Binti Ungku Ismail (Registrar) (Ungku)

Date : 12 March 2024

**NOTICE IS HEREBY GIVEN THAT** the 2024-1 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 **Wednesday, 19 March 2024 at 10:00 AM (Malaysia)**.

**A G E N D A**

<b><u>Item</u></b>	<b><u>Council Action</u></b>	<b><u>Duration</u></b>	<b><u>Presenters</u></b>
1. Welcoming remarks by the Chairman		5 mins	
2. Confirmation of Minutes of previous Meeting held on 16 November 2023		5 mins	
3. Matters Arising			
4. Updates by Vice Chancellor & President	For Updates	10 mins	Prof Barry
5. Marketing & Communication	For Updates	15 mins	Ben
6. Financial Results for the year ended 31 December 2023 (Unaudited)	For Updates	15 mins	Cheryl
7. Self-Accreditation by Malaysian Qualifications Agency (MQA)	For Updates	10 mins	Ungku
8. Governance Updates	For Updates	10 mins	Ungku
9. Minutes of Senate Meetings	For Notation		
10. Any Other Matters			

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



# TAYLOR'S UNIVERSITY

Wisdom • Integrity • Excellence

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 David Asirvatham (Prof David)

By Invitation : Mr Justin Nathan (Justin)  
Mr Ben Foo (Ben)  
Ms Cheryl Chee (Cheryl)  
Ms Chok Jieh Woei (Chok)  
Ms Josephine Tan (Josephine)  
Ms Justina Prisca Ngui (Justina)  
Ms Ungku Nazli Binti Ungku Ismail (Registrar) (Ungku)

Date : 12 September 2024

**NOTICE IS HEREBY GIVEN THAT** the 2024-2 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, 19 September 2024 at 10:00 AM (Malaysia).**

## A G E N D A

<u>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 19 March 2024		5 mins	
3. Matters Arising		10 mins	Prof Barry
4. Updates by Vice Chancellor & President		20 mins	Prof Barry
4.1 Aiming Higher	For Approval		
4.2 Implementing Balanced Excellence	For Approval		
4.3 Academic Promotion	For Approval		
5. Management Report	For Updates		
5.1 Marketing & Communications		10 mins	Ben
5.2 Financial Results for the period ended 31 July 2024		10 mins	Cheryl
5.3 Operations & Risk		10 mins	Justin
6. Industrial Relation Case with Former Employee	For Updates	15 mins	Justina/Cheryl
7. Self-Accreditation Submission Summary	For Updates	10 mins	Ungku
8. Minutes of Senate Meetings	For Notation		
9. Any Other Matters			

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



TAYLOR'S EDUCATION GROUP

- Taylor's University, Malaysia
- Taylor's College, Malaysia
- Garden International School, Malaysia
- Nexus International School, Malaysia & Singapore
- Australian International School, Malaysia
- Taylor's International School, Malaysia

Taylor's University Sdn Bhd  
Co. Reg No. 198601000495 (149634-D)  
No. 1, Jalan Taylor's, 47500 Subang Jaya,  
Selangor Darul Ehsan, Malaysia.  
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Fax : 603-5629 5001  
Email : applications@taylors.edu.my  
www.taylors.edu.my

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 David Asirvatham	(Prof David)

By Invitation :

Mr Justin Nathan	(Justin)
Mr Ben Foo	(Ben)
Ms Cheryl Chee	(Cheryl)
Ms Chok Jieh Woei	(Chok)
Ms Josephine Tan	(Josephine)
Ms Angie Ng	(Angie)
Ms Sulaxmi Prasad	(Sulaxmi)
Ms Ungku Nazli Binti Ungku Ismail (Registrar)	(Ungku)

Date : 21 November 2024

**NOTICE IS HEREBY GIVEN THAT** the 2024-3 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, 28 November 2024 at 10:00AM (Malaysia).**

### A G E N D A

<u>Item</u>	<u>Council Action</u>	<u>Duration</u>	<u>Presenters</u>
1. Welcoming remarks by the Chairman		5 mins	
2. Strategic Plan of Taylor's University	For Endorsement	2 hours	Prof Barry
3. Minutes of previous Meeting held on 19 September 2024	For Confirmation	5 mins	
4. Matters Arising	For Updates	10 mins	
5. 2025 Financial Budget and Financial Projections 2026 & 2027	For Endorsement	20 mins	Cheryl
6. Updates by Vice Chancellor - Management Report	For Updates	30 mins	Prof Barry
7. Minutes of Senate Meetings (Appendices)	For Notation		
8. Any Other Matters			

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



**TAYLOR'S EDUCATION GROUP**

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- Taylor's College, Malaysia
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- Taylor's International School, Malaysia

**Taylor's University Sdn Bhd**  
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