

# 都會型大學全球聯盟章程

## 第一章 總 則

### 第一條 聯盟名稱

1.1 中文名稱：都會型大學全球聯盟（以下簡稱“聯盟”）

1.2 英文名稱：Global Consortium of Metropolitan Universities (GCMU)

### 第二條 聯盟宗旨

都會型大學全球聯盟匯集全球知名都市型大學，致力於成為全球創新型、應用型、國際化的都會型大學網絡，推動成員大學全方位、可持續的學術交流合作，增進成員大學間的互信與友誼，為成員大學搭建教育、科技、文化交流和合作分享的平台。聯盟將充分利用和發揮成員大學的優勢，促進資源互惠共用，實現優勢互補，促進知識轉化，共同推動高等教育與其所在城市的可持續發展。

### 第三條 聯盟性質

3.1 聯盟是由澳門城市大學倡議，聯合香港都會大學、深圳大學及廣州大學共四所全球都會型大學共同發起的非營利性大學合作組織。

3.2 聯盟不是獨立法人，不承擔成員單位及其相互間合作與成果連帶法律責任。

## 第二章 運行機制

**第四條** 聯盟設立理事會。聯盟下設常務理事會及執行理事會。常務理事會成員由聯盟發起高校擔任，下設常務理事長1名，副常務理事長3名。常務理事會理事長由澳門城市大學擔任。執行理事會由主辦當年聯盟年度活動的高校擔任。執行理事會需要在所負責之年度活動發生的至少一年前確認。常務理事會主要負責制定聯盟的發展規劃、審定聯盟的工作計劃、商議新成員加入及聯盟其他重大事項。常務理事會每年至少召開一次會議，常務理事長可召集臨時會議。常務理事會的決議須由出席的過半數常務理事會成員表決同意，並在聯盟大學校長聯席會議上經聯盟成員過半數通過後方可執行。

**第五條** 常務理事會下設秘書處，常設於澳門城市大學全球事務處；執行理事會下設執行處。前者負責聯盟的恆常事務，包括聯盟的成員名單、網站、及章程等文件管理；後者負責聯盟年度工作計劃的實施，聯盟大學校長聯席會議相關之工作等。執行處的所在將依執行理事會之所屬高校而變動。

**第六條** 聯盟可依需要設立觀察員，經常務理事會同意，邀請專家學者或

政府、高校、機構等以觀察員的身份參與聯盟活動。

**第七條** 聯盟實行校長聯席會議制度，每年定期組織召開聯盟大學校長聯席會議，與聯盟常務理事會同期舉行，商討聯盟合作及發展的重大事宜。

**第八條** 聯盟建立專門事務交流機制，聯盟高校的學生交流、科研合作等事務的負責人通過召開會議、網路電話及郵件等方式定期進行交流，以落實各項合作事宜。

### 第三章 合作領域

**第九條** 聯盟的合作領域包括人才培養、招生就業、科學研究、協同創新、政策諮詢等各方面，聯盟的合作內容包括但不限於以上領域。

**第十條** 聯盟鼓勵成員高校之間開展多種方式的合作，聯盟部分成員學校之間可以簽訂雙邊或多邊合作協議。

**第十一條** 聯盟成員高校在獲得常務理事會同意的情況下，可以本聯盟名義對外簽署合作協定或申請政府和社會支持。

### 第四章 聯盟成員權利及義務

**第十二條** 聯盟成員享有下列基本權利：監督和質詢聯盟的工作，對聯盟的工作提出意見與建議；參與聯盟的各項重大事務和日常活動；自願加入、自由退出聯盟；其他符合聯盟章程規定的權利。

**第十三條** 聯盟成員應履行下列基本義務：遵守聯盟章程，維護聯盟的合法權益；常務理事會的決議；積極鼓勵聯盟成員之間的合作及共同申請經費；主動配合聯盟工作，保證聯盟工作的順利開展。

### 第五章 加入與退出

**第十四條** 新聯盟成員單位由聯盟成員邀請或推薦、亦可自行申請，經聯盟常務理事會同意後方可加入聯盟。

**第十五條** 聯盟成員可向常務理事會申請自願退出聯盟。聯盟成員有違反本章程的行為或不履行成員義務的，經常務理事會表決通過後，可勸其退出聯盟。

**第十六條** 聯盟成員的退出不預期會產生任何損失，但若有超出預期的情況，退出之聯盟成員對相關損失負完全責任，並應盡全力找出解決方案。

### 第六章 附則

**第十七條** 本章程經常務理事會審議通過後生效，並需向全體聯盟成員公

佈，對所有聯盟成員具有同等約束力。

**第十八條** 本章程未盡事宜或有關條款的修改，由聯盟秘書處提出補充或修改意見，報聯盟常務理事會審議通過後生效。

**第十九條** 本章程的解釋權歸屬聯盟常務理事會。

二〇二三年十二月一日修訂

# Charter of the Global Consortium of Metropolitan Universities

## Chapter 1 General Principle

### Article 1 Name

1.1 Chinese Name: 都會型大學全球聯盟

1.2 English Name: Global Consortium of Metropolitan Universities (hereinafter referred to as the “GCMU”)

### Article 2 Vision

The GCMU is committed to becoming a global network of innovative and application-oriented metropolitan universities. It aims to provide a platform for metropolitan universities worldwide to work together on comprehensive and sustainable academic collaboration, enhance mutual understanding and friendship, and develop dialogues for joint education programmes, scientific research, cultural exchange and sharing. By utilising the strength of its member universities, encouraging mutually beneficial sharing of resources, and complementing members’ capabilities and objectives, the GCMU seeks a sustainable future for metropolitan universities and their cities.

### Article 3 Composition & Structure

3.1 The GCMU is a non-profitable university partnership alliance initiated by the City University of Macau and launched in collaboration with the Hong Kong Metropolitan University, the Shenzhen University, and the Guangzhou University.

3.2 The GCMU is not an independent legal entity. It shall not assume legal liability of any kind.

## Chapter 2 Operational Mechanism

**Article 4** The GCMU is governed by the General Council and supported by the Executive Council. The General Council where the 4 founding member universities of the GCMU act as its members (General Council Members, GCM) comprises a Chairman (taken up by City University of Macau) and three Vice-Chairmen. Responsibilities of the General Council includes GCMU’s strategic planning, annual work plans, new member application and evaluation, and other key decisions and matters. The General Council is scheduled to meet once a year (minimum), while additional meetings could be called by the Chairman. The resolutions of the General Council must be voted favourably by more than half of its members before being presented to the whole membership; more than half of members present at the annual meeting shall support the resolutions prior to their adoption and

implementation. The Executive Council will be led by the member university who is in charge of a GCMU annual event and its composition shall be confirmed at least one year before the event takes place.

**Article 5** A General GCMU Secretariat Office, under the General Council, shall be set up to serve GCMU activities. The General Secretariat Office shall be in charge of GCMU's continuing affairs, including the management of its membership, website, and documentation, and it is located at the City University of Macau. An Executive Office, under the Executive Council, shall be responsible for operational matters, including supporting the implementation of annual work plans, coordinating annual events, and any other relevant administrative works in relation to the annual meeting which the Executive Council is in charge of. The Executive Office shall be located at the member institution who leads the Executive Council of a given year.

**Article 6** An Observer status may be granted by the General Council to experts, distinguished scholars, universities, organisations, government agencies etc. to facilitate their participation in GCMU activities.

**Article 7** The GCMU exercises a Joint Presidents' Meeting system where the Joint Conference of University Presidents will be regularly held, in conjunction with the General Council's annual meeting, to discuss key affairs of the Consortium.

**Article 8** The GCMU shall establish a mechanism which allows persons in charge of specific areas, such as student exchange and research collaboration, to connect and build regular communication channels where collaborative projects and initiatives could be formed.

### **Chapter 3**

#### **Areas of Collaboration**

**Article 9** Areas of collaboration include but are not limited to talent training, student recruitment and employment, joint research and innovation, and policy consultation.

**Article 10** The GCMU strives to facilitate collaborations among member universities and signing of bilateral or multilateral agreements under the consortium framework.

**Article 11** The GCMU member universities, upon consultation and approval by the General Council, could sign agreements under the name of GCMU in order to seek government and/or social support.

## **Chapter 4**

### **Rights and Obligations**

**Article 12** The GCMU member universities have the following rights: monitoring and overseeing the overall work of GCMU; submitting proposals and suggestions to GCMU; participating in GCMU’s strategic affairs and routine activities; voluntarily signing up to and withdrawing from membership; and any other rights in accordance with the Charter.

**Article 13** Member universities have the following obligations: adhering to the Charter; protecting the legal rights of the consortium; implementing resolutions by the General Council; promoting collaboration among member universities and jointly applying for funding; and working with the GCMU to ensure a smooth operation and development of GCMU.

## **Chapter 5**

### **Joining and Withdrawing**

**Article 14** Universities may apply to join the GCMU via invitation or recommendation by a member university, subject to the approval of the General Council.

**Article 15** Member universities may withdraw from the GCMU by submitting an application to the General Council. A member university who fails to follow the Charter or fulfil its obligation as a member may be asked to leave the GCMU by the General Council.

**Article 16** A membership withdrawal is not expected to incur any loss; if the highly unlikely scenario occurs where such loss is observed, the withdrawn member would have sole responsibility and shall endeavour to find a satisfactory and deliverable solution.

## **Chapter 6**

### **Supplementary Articles**

**Article 17** The Charter shall come into effect upon approval by the General Council. The Charter should be announced to all member universities and will be equally binding on all member universities.

**Article 18** The Secretariat Office shall propose supplement or amendment to the Charter, where necessary, and amendments shall be in effect upon approval by the General Council.

**Article 19** The General Council holds the right to interpret the Charter.

Revised on 1 December 2023