



2023 年第二屆常務理事會成員會議決議

2023 年 12 月 1 日，都會型大學全球聯盟（Global Consortium of Metropolitan Universities, GCMU）常務理事會成員暨聯盟四所發起院校，即澳門城市大學、香港都會大學、深圳大學、廣州大學代表在廣州大學召開了第二屆常務理事會會議，產生了如下決議：

1. 關於《都會型大學全球聯盟章程》聯盟章程之完善，經常務理事會討論做了以下的修正：

(1) 理事會 – 第二章執行機制第四條：聯盟下設常務理事會及執行理事會。常務理事會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。

(2) 秘書處 – 第二章執行機制第五條：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；

(3) 觀察員 – 第二章執行機制第六條：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。

全體聯盟成員舉手表決一致通過上述之章程修改

2. 常務理事會通過《都會型大學全球聯盟成員入盟指引》，該指引制定入盟條件、範圍，並說明入會機制及增設觀察員資格。希望所有聯盟成員能積極提名，並以增廣聯盟的國際觸角與全球城市的代表性為考量推薦全球高校加入。

全體聯盟成員舉手表決一致通過該成員入盟指引之修改

3. 聯盟 2024 年工作計劃包括：

(1) 2024 聯盟年會暨校長論壇執行計劃；

(2) 建構都會型大學全球聯盟學生交換機制：常務理事會已通過《都會型大學全球聯盟學生交換宣言》，該宣言將在會後提供給各聯盟院校審閱，待定稿後進行簽署；

(3) 積極邀請新成員加入聯盟：此次會議為聯盟成員疫情後首次面對面碰頭；期待各成員積極廣邀高校入盟，常務理事會期待在 2024 年聯盟成員數能翻倍。

全體聯盟成員舉手表決一致通過上述工作計劃

4. 其他宣布事項：

(1) 聯盟網站已搭建完成，常務秘書處會與各聯盟成員分享此鏈接，請聯盟成員指導；

(2) 東莞城市學院於 2023 年退出聯盟；常務理事會將出函感謝其在創建初期的付出；

(3) 2024 年常務理事會及大學校長論壇定於明年年底由深圳大學負責舉辦。



全體聯盟成員舉手表決一致通過上述事項

全體聯盟成員對上述事宜表達意見如下：

南通大學前校長施衛東教授：

同意擴大聯盟的規模；南通大學將積極支持聯盟相關的活動

華東師範大學顧紅亮副校長：

支持擴大聯盟規模的提議，建議設立鼓勵所有成員參與聯盟的永久性項目，如聯盟成員之間有關於城市相關的學科之間的學生交流互換項目。同時建議城市相關的課程信息分享，學分互認等。

北京城市學院葉映芳黨委副書記：

希望秘書處於會後與各位聯盟成員分享今日的相關資料，北京城市學院會積極跟進邀請新成員的工作，爭取在 2024 年農曆新年前把相關資料遞交至秘書處

澳門城市大學劉駿校長總結發言：

邀請全體聯盟成員於 2024 年春節之前把各院校提名加入聯盟名單提交至秘書處；三月以前提交人員名單報名參加聯盟年會；下一屆聯盟年會可安排為 2 天舉行，第一天是常務理事會閉門會議，校長論壇可安排單獨一天舉行，形式可創新如加入企業參觀等其他模式。聯盟致力於發展成員數量，把明年成員數目標設立在今年的十倍。

聯盟常務秘書處 / 2023 年 12 月



The Resolutions of the 2023 GCMU (Second) General Council

Meeting

On 1st December, 2023, the second General Council Meeting of the Global Consortium of Metropolitan Universities (GCMU) was held at Guangzhou University, attended by representatives from the GCMU's four founding institutions: City University of Macau, Hong Kong Metropolitan University, Shenzhen University, and Guangzhou University.

The following resolutions were made:

1. Amendment to the GCMU Charter:

(1) Council - Article 4 of Chapter 2 on Operational Mechanism is revised to:

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 favorably 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;



(2) Secretariat - Article 5 of Chapter 2 on Operational Mechanism is revised to:

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;

(3) Observer - Article 6 of Chapter 2 on Operational Mechanism is added as:

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

Attending GCMU members voted unanimously in favour of the proposed charter amendments.

2. General Council approved

the "GCMU Membership Guideline" which lays out the principles, criteria, and scope of the GCMU membership. It further outlines the nomination and selection processes as well as the possibility of participating in GCMU events as an Observer.

Attending GCMU members voted unanimously in favour of the proposed GCMU



Membership Guideline.

3. The 2024 GCMU Work Plan includes:

- (1) Execution of the 2024 GCMU Annual Meeting and President's Forum;
- (2) Establishment of a student exchange mechanism for GCMU members: the General Council has approved the "Pledge Agreement on GCMU Student Exchange Programme" which will be passed on to member universities for review after the Annual Meeting before finalising the content for signing;
- (3) Broadening GCMU membership: The 2023 Annual Meeting marks the first face-to-face interaction amongst GCMU members post the pandemic. All members are encouraged to proactively invite new institutions to join the Consortium where the General Council anticipates to double the GCMU membership in 2024.

Attending GCMU members voted unanimously in favour of the proposed 2024

GCMU work plan.

4. Other Items:

- (1) The GCMU website has been completed, and the Secretariat will share the link with all GCMU members for feedback and comments.
- (2) Dongguan City College left the GCMU in 2023, and the General Council will write to express gratitude for its contribution during the initial phase of establishing GCMU.
- (3) The 2024 GCMU Annual Meeting and President's Forum will be hosted by Shenzhen University at the end of next year.

Attending GCMU members voted unanimously in favour of the proposed items.



Comments made are recorded as follows:

Prof. Shi Weidong, Former President of Nantong University:

- Support the expansion of the GCMU membership;
- Nantong University will actively support relevant GCMU activities.

Prof. Gu Hongliang, Vice President of East China Normal University:

- Support the plan to expand GCMU;
- Suggest establish permanent projects which all members could participate in, such as student exchange programmes related to urban disciplines;
- Suggest sharing information on city-related courses and credit recognition.

Prof. Ye Yingfang, deputy secretary of the Party Committee of Beijing City University:

- Look forward to receiving relevant information from the Secretariat, and Beijing City University will proactively follow up on inviting new members, aiming to submit relevant information to the Secretariat before the Chinese New Year in 2024.

Concluding Remarks

Prof. Liu Jun, Rector of City University of Macau invites all GCMU members to submit nominations for new GCMU members before the Chinese New Year in 2024. If possible, the list of participants to the 2024 GCMU event should be submitted before March. The 2024 annual event could be arranged over two days (one for the General Council meeting and the other one for the member meeting and the Presidents' Forum) and incorporating elements such as corporate visits. GCMU is committed to increasing its



membership, aiming to double the number of members next year.

The General GCMU Secretariat / December 2023