

Management Arrangements

The University College shall, in accordance with the Regulations and the Implementation Measures, establish a Joint Management Committee which shall be the highest authority of the University College. The University College shall be administered by the Joint Management Committee.

1.1 Membership of the Joint Management Committee

The Joint Management Committee shall consist of eleven (11) members, six (6) of whom shall be appointed by Beijing Jiaotong University (Party A) and five (5) of whom shall be appointed by Lancaster University (Party B). The chair of the Joint Management Committee shall be held by the nominee of the President of Party A and the Deputy Chair of the Joint Management Committee shall be held by the nominee of the Vice-Chancellor of Party B. The composition of the members of the Joint Management Committee shall be in compliance with the provisions of the Regulations and the Implementation Measures. The list of the members of the Joint Management Committee shall be approved by each Party's relevant authority.

1.2 Term of Office for Members of the Joint Management Committee

Each member of the Joint Management Committee shall be appointed for a term of five (5) years and may serve consecutive terms unless a written notice for termination of appointment is given by either Party which originally appointed the member. A member may be removed or replaced by the Joint Management Committee with the consent of the Party which originally appointed the member.

1.3 Articles of Association

1.3.1 The responsibilities of the Joint Management Committee, the rules of procedure, Dean and Academic Dean's nomination procedures and responsibilities are specified in the Articles of Association of the University College.

1.3.2 The Articles of Association are subordinate to this Co-operative Agreement; the formulation and amendments should not conflict with the Agreement.