

## EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 05/2025

|              |          |                                        |
|--------------|----------|----------------------------------------|
| <b>DATE</b>  | <b>:</b> | <b>17TH SEPTEMBER 2025 (WEDNESDAY)</b> |
| <b>TIME</b>  | <b>:</b> | <b>2.30 PM</b>                         |
| <b>VENUE</b> | <b>:</b> | <b>MEETING ROOM LEVEL 8 MENARA BAC</b> |

### PRESENT:

|   |                                          |                                                                        |
|---|------------------------------------------|------------------------------------------------------------------------|
| 1 | Prof. Ts. Dr. Salwani binti Mohd Daud    | Vice Chancellor (Chairman)                                             |
| 2 | Ms Noor Azizah binti Atdenan             | Registrar (Secretary)                                                  |
| 3 | Prof Dr Vikneswaran Nair                 | Deputy Vice Chancellor                                                 |
| 4 | Assoc Prof Dr Nor Azlinah binti Md Lazam | Head of Deans, and Head, Academic Excellence & Global Education Centre |
| 5 | Dr Lina Tio                              | Head, International Collaborations (INCOL)                             |
| 6 | Mr Zainur Rashid Abd Rahman              | Senior Executive, Centre of Student Experience/SEGT                    |
| 7 | Nur Nabila Amira Abdul Hamid             | Executive, Admission (Minutes Taker)                                   |

## MINUTES OF EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 05/2025

|              |          |                                         |
|--------------|----------|-----------------------------------------|
| <b>DATE</b>  | <b>:</b> | <b>17TH SEPTEMBER 2025 (WEDNESDAY)</b>  |
| <b>TIME</b>  | <b>:</b> | <b>2.30 PM</b>                          |
| <b>VENUE</b> | <b>:</b> | <b>MEETING ROOM LEVEL 8, MENARA BAC</b> |

| Minute            | Items                                                                                                                                                                                                                                                                                                                                                                                                                              | Action by                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>1.0</b>        | <b>WELCOME REMARKS BY CHAIRMAN</b><br><br>The Chairman welcomed and thanked all EXCO member to the 5th EXCO Meeting 2025 and confirmed the agenda items for discussion, focusing on student enrolment, programme development, leadership appointments, collaborations, and research initiatives.                                                                                                                                   | For Information                    |
| <b>2.0</b>        | <b>CONFIRMATION OF MINUTES OF EXCO MEETING SERIES 04/2025 HELD ON 23rd July 2025</b><br><br>The Minutes were confirmed with no further amendment.                                                                                                                                                                                                                                                                                  | For Information                    |
| <b>3.0</b><br>3.1 | <b>MATTERS ARISING</b><br>There is no matter arising being discussed.                                                                                                                                                                                                                                                                                                                                                              |                                    |
| <b>4.0</b>        | <b>REPORT FROM SALES UNIT</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |
| 4.1               | Sales and Programme Fees<br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                        | Sales Team                         |
| 4.2               | Articulation and Partnership with MICOST, Melaka <ul style="list-style-type: none"> <li>Discussion on potential collaboration with MICOST, Melaka for either Articulation or Franchise arrangements.</li> <li>Objective: To provide progression pathways for MICOST diploma holders into UNIMY degree programmes.</li> </ul>                                                                                                       | Sales team/<br>Academic Department |
| <b>5</b>          | <b>REPORT FROM INTERNATIONAL COLLABORATIONS UNIT (INCOL)</b>                                                                                                                                                                                                                                                                                                                                                                       |                                    |
| 5.1               | <b>Korea Summer Camps</b> - Two (2) groups with total of 30 students are expected to participate in July and August. <ul style="list-style-type: none"> <li>(i) Paransadari – Four (4) week-programme<br/>Date 7 July 2025; 15 students from Dong-Eui University, Korea</li> <li>(ii) Global Leadership Programme (GLP) - Four (4) week-programme<br/>Date starting 4 August 2025; 15 students from Dong-Eui University</li> </ul> | For Information                    |

| Minute     | Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action by                            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 5.2        | Yunnan College of Finance and Economics - UNIMY is preparing the course outline for the Diploma in Digital Marketing. The program structure will be arranged as follows:<br><br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | For Information                      |
| 5.3        | Yousof Hazmeer from Insight Sri Lanka - the collaboration cannot move forward as the proposed fee is beyond their budget expectations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | For Information                      |
| 5.4        | UNISBAR signed the MOA on 21st August 2025 and has commenced classes for 4 subjects with a total of 17 students under the transfer credit arrangement. <b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | For Information                      |
| 5.5        | DBS Global University, India - After signing the MOU on 1st October 2025, we successfully organized an International Conference collaboration on 23rd August 2025, which featured 18 participants and presentation from UNIMY.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | For Information                      |
| <b>6.0</b> | <b>REPORT FROM CENTRES OF EXCELLENCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                      |
| <b>6.1</b> | <b>ACADEMIC EXCELLENCE &amp; GLOBAL EDUCATION CENTRE (AEGEC)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |
| 6.1.1      | Academic Leadership Appointment<br><br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Registrar/<br>Academic<br>Department |
| 6.1.2      | Academic Development<br><br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Academic<br>Department               |
| <b>6.2</b> | <b>RESEARCH MANAGEMENT CENTRE (RMC)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      |
| 6.2.1      | <ul style="list-style-type: none"> <li>Grant Updates: Internal research grant evaluation nearing completion; results to be finalized before end of September.</li> <li>Publications: Target to increase Scopus-indexed papers and copyrights.</li> <li>New Initiatives: <ul style="list-style-type: none"> <li>Launch of a UNIMY Research Newsletter (fortnightly) to feature research, faculty profiles, and student work.</li> <li>Policy to allow PhD students to serve as Teaching Assistants under supervision.</li> <li>Budget planning to include allocations for 10 copyrights and 10 publications for 2026.</li> </ul> </li> <li>Discussion on improving RICE's SharePoint portal for forms, news, and updates.</li> </ul> | RMC                                  |
| <b>6.3</b> | <b>CENTRE OF ARTIFICIAL INTELLIGENCE, ROBOTICS AND AUTOMATION (CAIRA)</b><br>No update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      |

| Minute | Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Action by       |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6.4    | <b>CENTRE FOR FINANCIAL TECHNOLOGY AND ISLAMIC FINANCE (CFIF)</b><br>No update                                                                                                                                                                                                                                                                                                                                                                                       |                 |
| 7.0    | <b>REPORT FROM THE REGISTRAR OFFICE (RO)</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |
| 7.1    | <b>ADMISSION AND STUDENTS' REGISTRATION UNIT</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |
| 7.1.1  | Active students' population as of 16 September 2025:<br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                              | For Information |
| 7.1.2  | PML Franchise: <b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                                       | For Information |
| 7.1.3  | Comparison 2024-2025<br><b>RESTRICTED - (INTERNAL INFORMATION ONLY)</b>                                                                                                                                                                                                                                                                                                                                                                                              | For Information |
| 8.0    | <b>OTHER MATTER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |
| 8.1    | Adjunct Professors and Industry Engagement <ul style="list-style-type: none"> <li>Confirmation of five adjunct appointments: <ol style="list-style-type: none"> <li>Mr Christi Paul, Touch and Go</li> <li>Emeritus Prof Dr Sureshwaran, NLTVC Education</li> <li>Ts Dr Endry Lim, Paynet</li> <li>Mr. Krishna Rajagopal, Akati Sekurity</li> <li>Ts Wan Roshaimi Wan Abdullah, CSM</li> </ol> </li> <li>Pending confirmation: Ms. Malini and Mr. Baljit.</li> </ul> | Registrar       |
| 8.2    | Event: <i>CEO@UNIMY Faculty – Igniting Industry-Academia Synergy</i> scheduled for 25 October 2025, focusing on AI and Cybersecurity. <ul style="list-style-type: none"> <li>Includes Tech Talk, panel discussions, and networking with industry leaders.</li> <li>Objective: Strengthen UNIMY's visibility as a digital technology hub.</li> </ul>                                                                                                                  | Registrar       |

The Meeting adjourned with word of thanks from the Chairman.

|                                                                                     |                                                                                          |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <b>Prepared by:</b><br><br><br><br><br><br><br><br><br><br>Secretary<br>(Registrar) | <b>Approved by:</b><br><br><br><br><br><br><br><br><br><br>Chairman<br>(Vice Chancellor) |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|