

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2011) Council Meeting
(14th June, 2011)**

1. The Council APPROVED the Budget of the University for 2011-12.
2. The Council APPROVED the award of Honorary Degrees at the 70th Congregation of the University to be held on Thursday, 15th December, 2011.
3. The Council APPROVED the following appointments/re-appointments:-
 - (a) Professor Hau Kit-tai as Pro-Vice-Chancellor of the University for a period of two years with effect from 1st August, 2011;
 - (b) Professor Dennis K.P. Ng as Associate Pro-Vice-Chancellor for a period of three years with effect from 1st August, 2011;
 - (c) Professor Fung Tung as Associate Pro-Vice-Chancellor for a further period of three years with effect from 1st August, 2011 (re-appointment);
 - (d) Professor Leung Yuen-sang as Head of Chung Chi College for a further period of three years with effect from 1st August, 2011 (re-appointment);
 - (e) Professor Christopher Gane as Dean of the Faculty of Law for a term of five years with effect from September 2011 or as soon as possible thereafter;
 - (f) Professor Wong Wing-shing as Dean of the Graduate School for a further period of three years with effect from 1st September, 2011 (re-appointment); and
 - (g) Professor Dennis K.P. Ng as the University Dean of Students for a further period of three years with effect from 1st August, 2011 (re-appointment).
4. The Council APPROVED staff matters.
5. The Council NOTED the relocation of the site of C.W. Chu College.
6. The Council APPROVED the re-appointment of Mr. Heung Shu-fai as Member of the Distinctive Marks and Ceremonial Dress Committee for a further period of three years from 18th October, 2011.
7. The Council APPROVED the re-appointment of Mr. Karl C.L. Kwok as Member of the Terms of Service Committee for a further period of three years from 18th October, 2011.
8. The Council APPROVED
 - (a) the establishment of the Committee on Institutional Advancement and the appointment of members to the Committee for an initial period of three years with effect from 15th June, 2011, in place of the Committee on Donations which had been dissolved with effect from 1st March, 2011; and

- (b) the establishment of the CUHK 50th Anniversary Fund Raising Committee, and the appointment of members to the Committee with effect from 15th June, 2011.
9. The Council APPROVED the reorganization of the Institute of Chinese Studies with effect from 1st August, 2011.
 10. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
 11. The Council APPROVED the revision of the rates of Home Financing Allowance and Private Tenancy Allowance with retroactive effect from 1st April, 2011.
 12. The Council APPROVED the signing of an agreement with investment consultant for providing Discretionary Investment Management Service to the University.
 13. The Council APPROVED the appointment of banker and related matters.
 14. The Council APPROVED the change of the pay review cycle under the salary administration system for teaching staff from a biennial to an annual basis starting from the 2011 pay review exercise.
 15. The Council APPROVED the arrangements for dealing with appeals addressed to the Council under the Grievance Procedures for Employees of the University.
 16. The Council RE-APPOINTED Mr. Terence C.W. Chan, Bursar, to serve as representative of the University on the Board of Management of the Joint Universities Computer Centre Limited for a further term of two years from 1st July, 2011.
 17. The Council APPROVED the appointment/re-appointment of Professor Chan Wai-sum and Professor Leung Wing-por who had been elected by the Members of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme, as Trustees of the aforesaid Schemes for a period of two years from 1st July, 2011.
 18. The Council APPROVED the Constitutions of C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College.
 19. The Council APPROVED
 - (a) the establishment of the Committee of Overseers for Lee Woo Sing College, the composition and terms of reference of the Committee of Overseers, and the appointment of the following persons as Members of the Committee, each for a period of four years with effect from 1st August, 2011:-

Mr. Lee Woo-sing
Dr. Li Wo-hing
Ms. Leada Li
Dr. Alice K.Y. Lam
Dr. the Honourable Wong Yu-hong, Philip
Professor Zhang Junsheng
Mr. Chan Kay-cheung
Mr. Chow Man-yiu

Dr. Chan Man-hung
Professor Lau Wan-ye, Joseph (*ex officio*)

- (b) the appointment of Mr. Lee Woo-sing as Patron and Dr. Li Wo-hing as Founder of Lee Woo Sing College, both with effect from 15th June, 2011.

20. The Council APPROVED the acceptance of gifts and the naming of facilities.
21. The Council NOTED that the following persons had been elected/re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a period of three years from the respective effective dates:-

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Karl C.L. Kwok	18th October, 2011
<u>New Asia College</u> Mr. Heung Shu-fai	13th June, 2011
<u>Shaw College</u> Mr. Clement S.T. Fung (succeeding Ms. Kelly K.Y. Cheng)	18th May, 2011

22. The Council NOTED that Professor Freedom Y.K. Leung had been re-elected by the Assembly of Fellows of Shaw College, as Member of the Council for a further period of three years from 1st August, 2011.
23. The Council RECEIVED the report on the 1st (2010) meeting of the Audit Committee held on 9th December, 2010.
24. The Council APPROVED the establishment of the 50th Anniversary Celebration Organizing Committee, and the appointment of members to the Committee with effect from 15th June, 2011.
25. The Council HEARD a report by the Vice-Chancellor on the outcome of the Academic Development Proposal (ADP) for the 2012-15 Triennium.

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