

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2017) Council Meeting  
(15th June, 2017)**

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1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular, for and on behalf of the Council.
2. The Council RECEIVED the work report of the Taskforce for Reviewing the Size and Composition of the Council.
3. The Council APPROVED the adoption of a Code of Practice for Council Members, as recommended by the Executive Committee of the Council.
4. The Council RECEIVED a progress report on the implementation of the *Strategic Plan 2016-2020*.
5. The Council NOTED the progress made by the Risk Management Committee in formulating a risk management policy and developing a template for the risk register.
6. The Council APPROVED the Budget of the University for 2017-18.
7. The Council APPROVED the Budget of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2017-18.
8. The Council APPROVED the updated Engagement Letter of the Auditor.
9. The Council APPROVED the award of an Honorary Degree at the 84th Congregation of the University, scheduled to be held on Thursday, 30th November, 2017.
10. The Council APPROVED the establishment of the Department of Biomedical Engineering under the Faculty of Engineering with effect from 1st July, 2017.
11. The Council APPROVED the naming of a gymnasium.
12. (a) The Council NOTED that the following persons had been re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a further period of three years from the respective effective dates:-

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Alfred W.F. Hau	18th October, 2017
<u>New Asia College</u> Mr. Heung Shu-fai	13th June, 2017
<u>Shaw College</u> Mr. Clement S.T. Fung Mr. Hamen S.H. Fan	18th May, 2017 10th September, 2017

- (b) The Council NOTED that Professor Justin C.Y. Wu had been elected by the Assembly of Fellows of Shaw College, as a Member of the Council for a period of three years with effect from 1st August, 2017.
- 13. The Council APPOINTED Ms. Kitty W.H. Yu, Senior Assistant Registrar in the Registry, as Registrar of the University with effect from 1st July, 2017.
- 14. The Council NOTED that the Search and Selection Committee for the Appointment of the Vice-Chancellor had unanimously recommended Professor Rocky S. Tuan as the candidate for appointment as the next Vice-Chancellor of the University, and approved that the University community be consulted in the following few weeks, and views collected during the consultation period would be submitted to the Council for a final decision on the appointment at a special meeting to be held during the week commencing 24th July, 2017.

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