

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2019) Council Meeting
(29th October, 2019)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular and at its meetings on 13th August, 2019 and 20th September, 2019, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the impact of recent social unrest on the University.
3. The Council APPROVED the proposal for conducting a pilot Council Effectiveness Review by means of questionnaire.
4. The Council APPROVED the draft Report of the Council to be included in the Annual Report of the University 2018-19, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded universities.
5. The Council RECEIVED a progress report on the development of the private teaching hospital.
6. The Council APPROVED the proposals for naming of facilities of the private teaching hospital.
7. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2018-19 and APPROVED (a) the audited consolidated Financial Statements of the University, and (b) the Annual Return on the Use of University Grants Committee Funds as well as (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Program of the United States Department of Education, all for the year ended 30th June, 2019 and the three Representation Letters, and RECEIVED the Treasurer's Report thereon.
8. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30th June, 2019.
9. The Council APPROVED the recommendations arising from the implementation of the Cost Allocation Guidelines for UGC-funded and non-UGC-funded Activities for the year ended 30th June, 2019.
10. The Council RE-APPOINTED Professor Fok Tai-fai as Pro-Vice-Chancellor of the University for a further period from 1st January, 2020 to 31st July, 2021.
11. The Council APPROVED the re-appointment of Professor Lau Wan-ye, Joseph, as (Founding) Master of Lee Woo Sing College for a further period of three years with effect from 1st January, 2021.
12. The Council APPROVED the appointment of Professor Zhou Lin, University Chair Professor at Shanghai Jiaotong University as Dean of the Faculty of Business Administration for a term of five years, targeted to start from December 2019.

13. The Council APPROVED the proposed amendments to the Meeting Rules of the Convocation.
14. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2019-20.
15. The Council APPROVED the re-appointment of Dr. Chien Lee as a Member of the Finance Committee for a further period of three years from 10th December, 2019.
16. The Council APPROVED the re-/election of Mr. Clement S.T. Fung, Mr. Enders W.H. Lam and Dr. Maggie M.K. Koong as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2019.
17. The Council NOTED that Professor Fok Tai-fai had been elected by the Senate as a Member of the Honorary Fellowship Committee for a period from 10th September, 2019 to 6th November, 2021.
18. The Council GAVE CONSENT
 - (a) for Ms. Kelly Y.S. Chan and Ms. Lina H.Y. Yan to be appointed *ad personam* as First Directors of TR at Company Limited by the Board of the Company after its incorporation, with Ms. Chan as Chairman of the Board;
 - (b) for the appointment of First Directors and Company Secretary of TR at CUHK Company Limited by the Board of the Company; and
 - (c) for TR at CUHK Company Limited, being the intermediate holding company of Inno Centres, to act as the founder member of the Inno Centres companies.
19. The Council APPROVED the appointment of Professor Chan Kam-leung, Alan, Provost-designate of the University, as representative of the University to serve on the Governing Board of The Chinese University of Hong Kong, Shenzhen for an initial period from 1st January, 2020 to 16th April, 2021.
20. The Council GAVE CONSENT for the appointment of Professor Chan Kam-leung, Alan, Provost-designate of the University, as Director of The Chinese University of Hong Kong (Shenzhen) Foundation Limited [CUHK(SZ) Foundation] by the Board of Directors of the CUHK(SZ) Foundation with effect from 1st January, 2020.
21. The Council GAVE CONSENT for the re-/appointment of the following persons as Directors and Treasurer of The Chinese University of Hong Kong Foundation, Inc. (the Foundation) incorporated in the United States of America by the Foundation:-
 - (a) Professor Rocky S. Tuan, Vice-Chancellor of the University, for appointment as Treasurer of the Foundation for a period of five years with effect from 30th December, 2019;
 - (b) Professor Chan Kam-leung, Alan, Provost-designate of the University, for appointment as Director of the Foundation for a period of five years with effect from 1st January, 2020; and

- (c) Professor Yau Shing-tung, Distinguished Visiting Professor-at-Large of the University, for extension of appointment as Director of the Foundation for a further period of five years with effect from 16th December, 2019.
- 22. The Council APPROVED the naming of facilities.
- 23. The Council NOTED that Professor Jimmy H.M. Lee and Professor Dennis Y.M. Lo had been re-/elected by the Senate, as Members of the Council each for a period from 10th September, 2019 to 31st August, 2022.
- 24. The Council NOTED the lists of Fellows of the Colleges.

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