

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2010) Council Meeting  
(22nd June, 2010)**

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1. The Council APPROVED the establishment of the School of Life Sciences under the Faculty of Science in place of the existing Department of Biochemistry and the Department of Biology with effect from 1st August, 2010.
2. The Council APPROVED the change of the Chinese name of the Department of Information Engineering from 訊息工程學系 to 信息工程學系 with effect from 1st August, 2010.
3. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
4. The Council APPROVED the Budget of the University for 2010-11.
5. The Council APPROVED the revision of the rates of Home Financing Allowance and Private Tenancy Allowance with retroactive effect from 1st April, 2010.
6. The Council APPROVED the pay adjustment mechanism at the University.
7. The Council APPROVED bank procedures for the establishment of a line for documentary letters of credit and trust receipt facility with Hang Seng Bank Limited with effect from 23rd June, 2010.
8. The Council APPROVED that authorized bank signatories of the University be authorized to handle the sub-accounts which were opened and maintained in an e-Banking profile or status.
9. The Council GAVE CONSENT for the following appointments at The Chinese University of Hong Kong Foundation, Inc. (the Foundation) incorporated in the United States of America:-
  - (a) Professor Joseph J.Y. Sung, as Director of the Foundation by virtue of his capacity as the Vice-Chancellor of the University with effect from 1st July, 2010 for as long as he continued to serve as the Vice-Chancellor of the University, succeeding Professor Lawrence J. Lau, provided that Professor Sung shall cease to be Director of the Foundation if he ceases to be the Vice-Chancellor of the University;
  - (b) Professor Benjamin W. Wah, as Director of the Foundation succeeding Professor Dale Jorgenson, as well as the Treasurer of the Foundation succeeding Mr. Chien Lee, with effect from 1st July, 2010 until 29th December, 2014, provided that Professor Wah shall cease to serve as Director and Treasurer of the Foundation if he ceases to be Provost of the University; and

- (c) Mr. Chien Lee, Director of the Foundation, for extension of appointment as Director of the Foundation for a period of five years with effect from 2nd December, 2010, NOTING that he would continue to serve as President and Chairman of the Board of Directors of the Foundation, provided that Mr. Lee shall cease to serve as President, Director and Chairman of the Board of Directors of the Foundation if he ceases to be a Member of the Council of the University.
10. The Council APPROVED the initial appointment of six Fellows for Lee Woo Sing College each for a term of five years with effect from 23rd June, 2010 as follows:-
- Professor Joseph W.Y. Lau  
Professor Lan Huiyao  
Professor Laurence K.P. Wong  
Professor Yam Yeung  
Professor Dickon H.L. Ng  
Professor Cai Xiaoqiang
11. The Council APPROVED the acceptance of gifts and the naming of the facilities.
12. The Council APPROVED the staff matters.
13. The Council NOTED the report of the Acting Vice-Chancellor concerning the transportation of a statue of the new Goddess of Democracy and other items to the CUHK campus for display by The Student Union of The Chinese University of Hong Kong at night on 4th June, 2010, as well as the position of the Administrative and Planning Committee thereon. The Council understood and supported the stance adopted as explained in the report of the Acting Vice-Chancellor, and AGREED that the University Administration should continue to liaise with the students to reach a reasonable and satisfactory resolution on the future arrangements for the displayed items.
14. Amendment of record – The Council NOTED that Professor Kenneth Young (instead of Professor Jack C.Y. Cheng) had been elected by the Senate as Member of the Honorary Fellowship Committee for a period of two years from 7th November, 2009.