

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2013) Council Meeting
(22nd January, 2013)**

1. The Council RE-ELECTED Dr. Raymond P.L. Kwok as Vice-Chairman of the Council for a further period of two years from 2nd March, 2013.
2. The Council RE-ELECTED Dr. William K.L. Fung and Dr. Anthony Neoh as Members of the Council each for a further period of three years from 29th May, 2013.
3. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
4. The Council APPROVED the appointment of Professor Fanny M.C. Cheung, Professor of Psychology, as Pro-Vice-Chancellor of the University for a period of two years from 1st February, 2013.
5. The Council APPROVED the appointment of Professor Leung Yuen-sang as Dean of the Faculty of Arts for a term of five years with effect from 1st February, 2013.
6. The Council APPROVED the appointment of Mrs. Chan Lam Yuet-ping, Salome, Deputy Bursar, as Bursar with effect from 1st August, 2013, NOTING that Mrs. Chan would become Bursar-designate with effect from 1st February, 2013.
7. The Council ELECTED/RE-ELECTED the following non-staff Council Members as Members of the Executive Committee of the Council:-
 - (a) Mr. Heung Shu-fai, Mr. Karl C.L. Kwok and the Honourable Cheung Yu-yan (one Council Member representing the Legislative Council), each for a further period of three years from 25th February, 2013; and
 - (b) Dr. Anissa L.K. Wong Chan, Dr. Ho Tzu-leung and Mr. Dick M.K. Lee, each for a period of three years from 25th February, 2013.
8. The Council RE-ELECTED Dr. William K.L. Fung, and APPOINTED Dr. Eric K.C. Li as Members of the Audit Committee, each for a period of three years from 25th February, 2013.
9. The Council RE-APPOINTED Professor Wong Tak-jun as a Member of the University Tender Board for a further period of three years from 2nd March, 2013.
10. The Council RE-NOMINATED Mr. Karl C.L. Kwok as a Member of the Honorary Degrees Committee for a further period of three years from 24th March, 2013.
11. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as the Council's representative on the Boards of Advisers for the appointment of academic and senior administrative staff for a further period of three years with effect from 24th March, 2013.

12. The Council APPROVED the transfer of the School of Chinese Medicine from the Faculty of Science to the Faculty of Medicine with effect from 2013-14.
13. The Council APPROVED the appointment of Dr. Leung Fung-yeek as Member of the Committee of Overseers of Lee Woo Sing College from 23rd January, 2013 to 31st July, 2015.
14. The Council GAVE CONSENT for Professor Fanny M.C. Cheung, Pro-Vice-Chancellor, to be admitted *ex officio* to membership of The Chinese University of Hong Kong Foundation Limited (CUHK Foundation), and to be appointed *ex officio* as Director of the CUHK Foundation by the Board of the CUHK Foundation from 1st February, 2013.
15. The Council APPROVED the acceptance of gifts and the naming of facilities.
16. 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. Aubrey K.S. Li	11th February, 2013
<u>United College</u>	
Dr. Thomas H.C. Cheung	16th March, 2013
Mr. Anthony Y.C. Yeh	16th March, 2013

17. The Council RECEIVED the report on the 1st (2012) meeting of the Audit Committee held on 10th October, 2012.
18. The Council RECEIVED a report from the Vice-Chancellor on the development and achievements of the University in 2011-12.

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