

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2015) Council Meeting
(23rd June, 2015)**

1. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
 - (a) Donation Ceremony on 18th June, 2015;
 - (b) Academic Development Proposal of the University for the Triennium 2016-19;
 - (c) Quality Assurance Council Second Audit Cycle; and
 - (d) The Chinese University of Hong Kong, Shenzhen and Shenzhen Research Institute.
2. The Council RECEIVED a progress report on the development of the private teaching hospital.
3. The Council RECEIVED a report on recent discussions with student representatives on the statutory amendment that would give effect to the Council reorganization.
4. The Council APPROVED the Budget of the University for 2015-16.
5. The Council APPROVED the Budgets of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2015-16.
6. The Council RE-ELECTED Dr. Raymond P.L. Kwok, as a Member of the Council for a further period of three years from 24th October, 2015.
7. The Council APPROVED the award of Honorary Degrees at the 79th Congregation of the University to be held on Thursday, 3rd December, 2015.
8. The Council NOMINATED Dr. Anthony Neoh to serve on the Review Committee on the Re-appointment of the Dean of the Faculty of Law with effect from 24th June, 2015.
9. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
10. The Council APPROVED the establishment of the Brain and Mind Institute, with effect from 24th June, 2015.
11. The Council APPROVED the Assurance Reports for three University Grants Committee-funded capital projects and the related Representation Letters.
12. The Council APPROVED the establishment of a new post of Clinical Lecturer with effect from 1st July, 2015, in place of the existing post of Clinical Officer.
13. The Council APPROVED (1) the re-appointment of Professor Chan Wai-sum and Mr. Cheng Kin-ping, Benson 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 further period of two years from 1st July, 2015, and (2) extension of the tenure of the Trustees to three years with effect from 1st July, 2017.

14. The Council APPROVED the acceptance of gifts and the naming of facilities.
15. The Council NOTED that Professor Gordon W.H. Cheung, Professor in the Department of Management, had been re-appointed by the Vice-Chancellor as Associate Vice-President on a concurrent basis for a further period of two years from 1st August, 2015.
16. The Council APPROVED the establishment of the Nomination Committee for the Next Chairman of the Council with effect from 24th June, 2015.

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