

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2016) Council Meeting
(20th June, 2016)**

1. The Council NOTED that the Chancellor had appointed Dr. Norman N.P. Leung as Chairman of the Council for a period of three years from 1st May, 2016, on the nomination of the Council, and that he had also been re-nominated by the Chancellor as a Member of the Council for the same period.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
 - (a) Publication of *Strategic Plan 2016-2020*; and
 - (b) Green Roofs on Campus.
3. The Council APPROVED the establishment of a Search and Selection Committee for the Appointment of the Vice-Chancellor, comprising the Chairman of the Council, three members nominated by the Council from among its number and three members nominated by the Senate from among its number. The Council NOMINATED Mr. Chien Lee, Mr. Roger K.H. Luk and Dr. Chan Chi-sun as members of the said Committee.
4. The Council RECEIVED a paper on the implementation of the recommendations of the UGC's *Report on Governance in UGC-funded Higher Education Institutions in Hong Kong*, September 2015, and AGREED that the paper would form the basis of the Council's written feedback to the UGC by the end of June 2016.
5. The Council APPROVED the Budget of the University for 2016-17.
6. 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 2016-17.
7. The Council CONFIRMED the special resolution passed by the Council at its 2nd (2016) meeting held on 14th April, 2016, in accordance with Sections 2(2), 13(1), and Statute 11.8(1)(a) of The Chinese University of Hong Kong Ordinance (the Ordinance), as endorsed by the Senate, and subject to clearance with the Law Draftsman and the approval thereof by the Chancellor, for amendments to be made to Statute 22 of the Ordinance, to provide for the implementation of the new retirement policy on certain officers and academic staff of the University, and AUTHORIZED the Secretary of the University to sign the amendment statutes relating thereto.
8. The Council APPROVED the award of Honorary Degrees at the 82nd Congregation of the University to be held on Thursday, 1st December, 2016.
9. The Council APPOINTED/RE-APPOINTED the following persons as Heads of Colleges as stated below:-
 - (a) Professor Fong Wing-ping, Professor in the School of Life Sciences, as Head of Chung Chi College for an initial period of four years from 1st August, 2016; and

- (b) Professor Jimmy C.M. Yu, Professor of Chemistry in the Department of Chemistry, as Head of United College for a further period of three years from 1st August, 2016.
10. The Council APPROVED:-
- (a) the appointment of Professor Chan Wai-yee, Professor of Biomedical Sciences in the School of Biomedical Sciences, as Master of C.W. Chu College for an initial period of four years from 1st January, 2017; and
 - (b) the re-appointment of Professor Kenneth Young, Professor (by courtesy) in the Department of Physics, as (Founding) Master of C.W. Chu College for a further period of five months from 1st August to 31st December, 2016.
11. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
12. The Council APPROVED the re-appointment of Mr. Aubrey K.S. Li and Mr. Chien Lee as Members of the Finance Committee each for a further period of three years from 20th October, 2016 and 10th December, 2016 respectively.
13. The Council APPROVED the acceptance of gifts.
14. The Council RECEIVED progress reports on The Chinese University of Hong Kong, Shenzhen.
15. The Council NOTED that:-
- (a) Professor Shaw Pang-chui had been elected by the Assembly of Fellows of Chung Chi College, as a Member of the Council from 12th May, 2016 to 22nd April, 2019; and
 - (b) Mr. Vincent M.K.H. Lee had been nominated by the Chancellor, as a Member of the Council for a period of three years from 1st June, 2016.
16. The Council AGREED that the University would take a lead in organizing a seminar to discuss matters concerning the Chancellorship and listen to views from University stakeholders, and that an organizing committee consisting of Council Members, staff, students and alumni of the University be established.