

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2020) Council Meeting
(21st April, 2020)**

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 meeting on 3rd April, 2020, for and on behalf of the Council, noting in particular the appointment of Professor Song Chunshan as Dean of the Faculty of Science for a term of five years targeted to start in August 2020.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments at the University as follows:-
 - (a) Emergency Response Group established in January 2020 to direct and coordinate the University's efforts to tackle the threat of COVID-19;
 - (b) Development of School of Medicine of The Chinese University of Hong Kong, Shenzhen; and
 - (c) Establishment of the CU RELIEF Fund to provide assistance and support to CUHK members who were adversely affected by the COVID-19 pandemic.
3. The Council RECEIVED a progress report on the development of the private teaching hospital.
4. The Council APPROVED the award of Honorary Degrees at the 89th Congregation of the University to be held on Thursday, 3rd December, 2020.
5. The Council APPROVED the appointment of Professor Sham Mai-har, Professor in the School of Biomedical Sciences with effect from 2nd July, 2020, as Pro-Vice-Chancellor of the University for a period of three years with effect from 1st August, 2020.
6. The Council NOTED the establishment of the Strategic Plan Steering Committee and APPROVED the appointment of Dr. Maggie M.K. Koong as the Council's representative on the Steering Committee with effect from 22nd April, 2020, as nominated by the Vice-Chancellor and recommended by the Executive Committee of the Council.
7. The Council RE-APPOINTED Mr. Enders W.H. Lam as a Member of the Campus Planning and Building Committee, a Member of the Risk Management Committee, and a Member of the University Tender Board, for a further period of three years from 1st September, 2020, as recommended by the Executive Committee of the Council.

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