

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2012) Council Meeting  
(17th January, 2012)**

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1. The Council CONFIRMED the special resolution passed by the Council at its 3rd (2011) meeting held on 29th November, 2011, 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 the approval thereof by the Chancellor, for amendments to be made to Statutes 1, 7, 14, 15 and 17 of the Ordinance.
2. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
3. The Council APPROVED the re-appointment of Professor Chu Ka-hou as Director of the School of Life Sciences (equivalent to Chairman of Department) with retroactive effect from 1st January to 31st December, 2012, or until a new Director assumed duties, whichever was the earlier.
4. The Council APPROVED the re-appointment of Mr. Chien Lee as a Member of the Terms of Service Committee for a further period of three years from 15th April, 2012, upon the expiry of his current period of Committee membership on 14th April, 2012.
5. The Council NOTED the governance framework for subsidiaries and spin-off companies established by The Chinese University of Hong Kong.
6. The Council APPROVED the re-appointment of Mr. Dick M.K. Lee 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 15th April, 2012.
7. The Council RECEIVED the report of the University Tender Board for 2010-11.
8. The Council APPROVED the proposed Constitution of the Student Union of Morningside College.
9. The Council APPROVED the acceptance of gifts and the naming of facilities.

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