

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2018) Council Meeting
(30th October, 2018)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 10th October, 2018, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent events and activities at the University as follows:-
 - (a) New Courses on Positive Psychology and Grand Challenges;
 - (b) Stanford University's Bing Overseas Studies Program;
 - (c) Prospects of establishing a medical school at The Chinese University of Hong Kong, Shenzhen [CUHK(SZ)];
 - (d) Impact and Opportunities of the Chief Executive's Policy Address; and
 - (e) Global Alumni Advisory Board.
3. The Council APPROVED the draft Report of the Council to be included in the Annual Report of the University 2017-18, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded universities.
4. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2017-18 and APPROVED (a) the audited consolidated Financial Statements of the University; (b) the Annual Return on the Use of UGC Funds; and (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Programs of the United States Department of Education, all for the year ended 30th June, 2018, and the three Representation Letters, and RECEIVED the Treasurer's Report thereon.
5. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30th June, 2018.
6. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2018-19.
7. (1) The Council APPROVED the same mechanism of funding injection as CUHK Health Limited (CU Health) into CUHK Medical Clinic Limited (CU Clinic), from CUHK to CU Health so as to enable CU Health to fulfill the share capital injection of HK\$1 million into CU Clinic.

(2) The Council RECEIVED a progress report on the development of the private teaching hospital and HEARD from Professor Justin C.Y. Wu, Chief Operating Officer of CUHK Medical Centre, the latest progress of the project.
8. The Council RE-ELECTED Dr. Chien Lee and Dr. Ho Tzu-leung as Members of the Council for a further period of three years with effect from 16th December, 2018 and 21st January, 2019 respectively.

9. The Council RE-ELECTED Dr. Chien Lee as Vice-Chairman of the Council for a further period of two years with effect from 2nd March, 2019.
10. The Council RE-APPOINTED Mr. Charles Y.W. Leung as Chairman of the University Tender Board for a further period of three years with effect from 13th January, 2019.
11. The Council APPROVED the re/-appointment of the following persons as Members of the Terms of Service Committee each for a period of three years:-
 - (a) Ms. Kelly Y.S. Chan with effect from 31st October, 2018; and
 - (b) Mr. Roger K.H. Luk with effect from 21st January, 2019.
12. The Council RE-APPOINTED Dr. Eric K.C. Li as a Member of the Audit Committee under the category of “one external member appointed by the Council” for a further period of three years with effect from 25th February, 2019.
13. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee and endorsed by the Executive Committee of the Council.
14. The Council APPROVED the re-appointment of Professor Chiu Chi-yue as Dean of the Faculty of Social Science for a further term of five years with effect from 11th November, 2019.
15. The Council APPROVED the establishment of The Chinese University of Hong Kong – University of California, Berkeley – Harbin Institute of Technology Joint Research Institute on Robotics with effect from 31st October, 2018.
16. The Council APPROVED the naming of facilities.
17. The Council NOTED that Dr. Maggie M.K. Koong had been re-nominated by the Chancellor, as a Member of the Council for a further period of three years with effect from 27th November, 2018.
18. The Council NOTED that the Senate had elected/re-elected the following Senate Members to serve on the Honorary Degrees Committee each for a period from 21st September, 2018 to 31st July, 2020:-

Professor Fok Tai-fai
Professor Dennis Y.M. Lo
Professor Poon Wai-yin
Professor Joseph J.Y. Sung
19. The Council NOTED the nomination of Professor Li Xuejin, Associate Vice-President and Director of Research Administration of CUHK (SZ), by the Shenzhen University as representative of the Shenzhen partners to serve on the Governing Board of CUHK (SZ) for a term of four years with effect from 16th October, 2018.

20. The Council NOTED the lists of Fellows of the Colleges.

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