

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2009) Council Meeting
(20th October, 2009)**

1. The Council noted that the Chancellor had appointed Dr. Vincent H.C. Cheng as Chairman of the Council for a period of three years from 24th October, 2009, on the nomination of the Council, and that Dr. Cheng would continue to serve as Member of the Council for the same period.
2. The Council noted that Dr. Paul M.L. Kan had been nominated by the Chancellor, as Member of the Council for a period of three years from 27th November, 2009, succeeding Mr. Chien Lee.
3. The Council noted that Mrs. Marigold Lau had succeeded Mr. Yue Chi-hang as a Member of the Campus Planning and Building Committee with effect from 5th July, 2009, by virtue of her capacity as the Director of Architectural Services of the Government.
4. The Council approved the acceptance of gifts.
5. The Council approved the proposed procedure for dealing with students' complaints.
6. The Council approved the appointment of Professor Wong Ching-ping as Dean of the Faculty of Engineering for a term of five years with effect from 1st February, 2010.
7. The Council noted the development of the University's initiatives and involvement in Shenzhen and the Pearl River Delta Region, and APPROVED the establishment of the Task Force on the Development in Shenzhen and the Pearl River Delta Region.
8. The Council was delighted to note that the Search Committee for the Appointment of the Vice-Chancellor (Search Committee) had unanimously recommended Professor Joseph Jao-yiu Sung, currently Professor of Medicine and Therapeutics and concurrently Head of Shaw College and Associate Dean of the Faculty of Medicine of the University, as the candidate for appointment as the Vice-Chancellor with effect from 1st July, 2010, for consideration by the Council. Arrangements would be made for Professor Sung to meet with members of the University in the forthcoming three weeks. After listening to the views of members of the University on the recommendation of the Search Committee, a special meeting of the Council would be held on 10th November, 2009 to make decision on the appointment of Vice-Chancellor.

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