

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2016) Council Meeting  
(12th January, 2016)**

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1. The Council APPROVED the rules on confidentiality in the conduct of Council business.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
  - (a) Annual Report of the University 2014-15; and
  - (b) Progress on *Strategic Plan 2016-2020*.
3. The Council APPROVED the establishment of a Taskforce for Reviewing the Size and Composition of the Council, with effect from 13th January, 2016.
4. The Council NOTED the constitutional position in regard to the Chancellorship of the University, and AGREED that the Council was not the proper platform to discuss the issue of whether the Chief Executive of the Hong Kong Special Administrative Region should be the Chancellor of CUHK, and should instead keep in view the discussions in the wider community.
5. The Council RECEIVED a letter from the University Grants Committee (UGC) concerning the implementation of the recommendations of the Financial Affairs Working Group Report – Statement of Recommended Practice (SORP) for the UGC-funded Institutions and Cost Allocation Guidelines for UGC-funded and Non-UGC-funded Activities; and NOTED that a Report of the Council would be included in the Annual Report of the University with effect from 2015-16, in accordance with Part 3 of the SORP for the UGC-funded Institutions.
6. The Council RECEIVED a progress report on the development of the private teaching hospital; and APPROVED the dissolution of the Governing Board of CUHK Medical Centre with effect from 1st February, 2016.
7. The Council APPROVED the establishment of the Institute of Tissue Engineering and Regenerative Medicine (iTERM), with effect from 13th January, 2016.
8. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
9. The Council APPROVED the re-appointment of the following persons as (Founding) College Masters as stated below:-
  - (a) Professor Sun Sai-ming, Samuel, Emeritus Professor of Biology and Professor (by courtesy) in the State Key Laboratory of Agrobiotechnology, as Master of S.H. Ho College for a further period of one year from 1st August, 2016;
  - (b) Professor Kenneth Young, Professor (by courtesy) in the Department of Physics, as Master of C.W. Chu College for a further period of four months from 1st April to 31st July, 2016; and

- (c) Professor Rance P.L. Lee, Emeritus Professor of Sociology, as Master of Wu Yee Sun College for a further period of one year from 1st August, 2016.
- 10. The Council APPROVED the re-appointment of Professor Christopher Gane as Dean of the Faculty of Law for a further term of three years with effect from 30th September, 2016.
- 11. The Council RE-ELECTED Dr. Anthony Neoh as a Member of the Council for a further period of three years from 29th May, 2016.
- 12. The Council APPOINTED Mr. Dickson D.S. Lo as a Member of the Campus Planning and Building Committee for a period of three years from 13th January, 2016.
- 13. The Council APPOINTED/RE-APPOINTED the following persons as Chairman/Member of the University Tender Board:-
  - (a) Mr. Charles Y.W. Leung as Chairman for a period of three years from 13th January, 2016;
  - (b) Mr. Enders W.H. Lam as a Member for a period of three years from 13th January, 2016; and
  - (c) Professor Wong Tak-jun as a Member for a further term of three years from 2nd March, 2016.
- 14. The Council ELECTED Mr. Anthony Yuen as a Member of the Audit Committee for a period of three years from 25th February, 2016.
- 15. The Council RECEIVED the report on the 1st (2015) meeting of the Audit Committee held on 7th October, 2015.
- 16. The Council APPROVED the acceptance of gifts and the naming of facilities.
- 17. The Council APPROVED the guidelines on acceptance of donations, with effect from 13th January, 2016.
- 18. The Council NOTED that Professor Wong Suk-ying, Veronica, Professor in the Department of Sociology and Director of Office of Admissions and Financial Aid, had been appointed by the Vice-Chancellor as Associate Vice-President on a concurrent basis for a period of two years with effect from 1st February, 2016.
- 19. The Council RECEIVED a report from the Nomination Committee for the Next Chairman of the Council.