

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2016) Council Meeting
(14th April, 2016)**

1. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
 - (a) Student Mental Wellness; and
 - (b) The Chinese University of Hong Kong, Shenzhen and Shenzhen Research Institute.
2. The Council APPROVED the final draft of the University's *Strategic Plan 2016-2020*.
3. The Council APPROVED the plan of the Taskforce for Reviewing the Size and Composition of the Council to conduct consultations with different stakeholders of the University on the size and composition of the Council in April/May 2016.
4. The Council APPROVED the implementation plan for the Statement of Recommended Practice (SORP) for the UGC-funded Institutions and the Cost Allocation Guidelines (CAG) for UGC-funded and Non-UGC-funded Activities.
5. The Council NOTED that the UGC had released the report on the Governance in UGC-funded Higher Education Institutions in Hong Kong (September 2015) on 30th March, 2016, and that a taskforce to be led by Sir Howard Newby would be set up by the UGC to follow up on the implementation of the recommendations.
6. The Council APPROVED a proposal to establish a Risk Management Committee to oversee the risk management process at the University.
7. The Council APPROVED the re-appointment of Professor Fok Tai-fai and Professor Fanny M.C. Cheung as Pro-Vice-Chancellors of the University each for a further period of two years with effect from 1st August, 2016.
8. The Council APPROVED the re-appointment of Dr. Anthony Neoh as Senior Adviser to the Finance Committee for a further period of three years from 1st July, 2016.
9. The Council APPROVED the appointment of Mr. Thomas C.B. Liang as a Member of the Committee on Institutional Advancement for an initial period from 15th April, 2016 to 14th June, 2017.
10. The Council RECEIVED the report on the 1st (2016) meeting of the Audit Committee held on 16th February, 2016.
11. The Council APPROVED the acceptance of gifts and the naming of facilities.
12. The Council RECEIVED progress reports on the development of the private teaching hospital.
13. The Council RECEIVED progress reports on (a) The Chinese University of Hong Kong, Shenzhen; and (b) Shenzhen Research Institute.

14. The Council NOTED that the following persons had been re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a further period of three years from the respective effective dates:-

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Aubrey K.S. Li	11th February, 2016
<u>United College</u> Dr. Thomas H.C. Cheung	16th March, 2016

15. The Council RESOLVED that Dr. Norman N.P. Leung be nominated for appointment by the Chancellor as the next Chairman of the Council.

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