

**THE CHINESE UNIVERSITY OF HONG KONG**

**Senate**

**Additional Meeting (2017-18)**

An additional meeting of the Senate was held on 9 March 2018.

The UGC Start Letter dated 17 January 2018 on the Planning Exercise for the 2019-22 triennium was noted and the University's draft Planning Exercise Proposal (PEP) for the 2019-22 triennium was approved, under delegated authority from the Council, for submission to the UGC, noting that the Start Letter should be read in conjunction with the suggested template for the PEP from the UGC via its letter of 15 December 2017. Details of the University Accountability Agreement (UAA), planning process, and strategy for the Planning Exercise for the 2019-22 triennium were noted.

April 2018