

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2009) Council Meeting
(14th April, 2009)**

1. The Council ELECTED Mr. Johnson M.D. Cha as Member of the Council for a period of three years from 15th April, 2009.
2. The Council ELECTED Mr. Chien Lee as Member of the Audit Committee initially from 15th April, 2009 to 24th February, 2010.
3. The Council RE-ELECTED/ELECTED
 - (a) Mr. Roger K.H. Luk and Dr. Anthony Neoh as Members of the Honorary Fellowship Committee each for a further period of two years from 7th November, 2009; and
 - (b) Dr. Ho Tzu-leung as Member of the Honorary Fellowship Committee from 15th April, 2009 to 6th November, 2011.
4. The Council RE-APPOINTED/APPOINTED
 - (a) Dr. Anthony Neoh as Chairman of the Terms of Service Committee for a further period of three years with effect from 1st December, 2009; and
 - (b) Mr. Chien Lee as Member of the Terms of Service Committee for a period of three years from 15th April, 2009.
5. The Council APPOINTED the Vice-Chancellor of the University as *ex officio* Member of the Committee on Donations with effect from 15th April, 2009.
6. The Council NOMINATED Mr. Willy S.M. Lin for appointment by the Board of Trustees of United College as representative of the Council on the said Board.
7. The Council APPROVED the establishment of the School of Biomedical Sciences under the Faculty of Medicine with effect from 1st June, 2009, in place of the existing Departments of Anatomy, Biochemistry (Medicine), Pharmacology and Physiology which will be abolished also with effect from 1st June, 2009.
8. The Council APPROVED the fees of the University for the following programmes for 2009-10:-
 - (a) UGC-funded programmes and other fees;
 - (b) Self-financed degree programmes and postgraduate diploma programmes; and
 - (c) International Asian Studies Programmes.
9. The Council APPROVED the award of Honorary Degrees to the following distinguished persons at the 66th Congregation of the University to be held on Monday, 29th June, 2009:-

<u>Name</u>	<u>Honorary Degrees to be awarded</u>
Professor Pai Hsien-yung, Kenneth	Doctor of Literature, <i>honoris causa</i>
Professor Alison F. Richard	Doctor of Social Science, <i>honoris causa</i>
Dr. Wu Po-ko, Michael	Doctor of Social Science, <i>honoris causa</i>

10. The Council APPROVED the revised Regulations Governing Outside Activities with effect from 1st July, 2009 and DELEGATED AUTHORITY to the Administrative and Planning Committee to approve the amended Regulations and the implementation arrangements related thereto.
11. The Council APPROVED the proposal that only Mandatory Provident Fund Scheme would be offered to all newly-recruited appointees on fixed-term contracts with effect from 1st July, 2009 and DELEGATED AUTHORITY to the Administrative and Planning Committee to approve the implementation arrangements related thereto.
12. The Council RECEIVED the report on the 2nd (2008) meeting of the Audit Committee held on 11th December, 2008.
13. The Council RE-APPOINTED Mr. Terence C.W. Chan, Bursar, to serve as representative of the University on the Board of Management of the Joint Universities Computer Centre Limited for a further term of two years from 1st July, 2009.
14. The Council RE-APPOINTED/APPOINTED the following Council Members as Council's representatives on the Boards of Advisers for the appointment of academic and senior administrative staff:-
 - (a) Mr. Karl C.L. Kwok for a further term of three years from 20th June, 2009; and
 - (b) Mr. Dick M.K. Lee for a term of three years with effect from 15th April, 2009.
15. The Council APPROVED amendments to the Constitution of the Convocation.
16. The Council APPROVED the initial appointment of six Fellows for S.H. Ho College for a term of five years from 15th April, 2009 as follows :-

Professor Samuel S.M. Sun
Professor Wong Wing-shing
Professor Dennis Y.M. Lo
Professor Vincent H.L. Lee
Professor Heng Pheng-Ann
Professor Albert W.N. Leung
17. The Council HEARD a presentation by Professor Ching Pak-chung on matters related to the Campus Master Plan of the University and RECEIVED the Synoptic Report relating thereto.

18. The Council APPROVED the acceptance of gifts and the naming of the following facilities:-
 - (a) Naming of the new Infectious Disease Ward in the Prince of Wales Hospital as CUHK-PWH S.H. Ho Infectious Disease Ward.
 - (b) Naming of the new Cardiac Catherization Centre in the Prince of Wales Hospital as CUHK-PWH Lee Quo Wei Cardiovascular Intervention Centre.
19. The Council APPROVED the appointment of Professor Benjamin Wan-sang Wah as the Provost of the University and concurrently as Pro-Vice-Chancellor of the University.

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