

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2014) Council Meeting  
(14th January, 2014)**

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1. The Council RECEIVED a report from the Vice-Chancellor on the development and achievements of the University in 2012-13.
2. The Council NOTED that there would be further consultation on the amendments to the Statutes of The Chinese University of Hong Kong Ordinance related to Council reorganization.
3. The Council RE-APPOINTED Mr. Roger K.H. Luk as Treasurer of the University for a further period of three years from 2nd March, 2014.
4. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
5. The Council APPROVED the appointment of Professor Francis K.L. Chan as Dean of the Faculty of Medicine for a term of five years with effect from 1st February, 2014.
6. The Council RE-NOMINATED Dr. Anthony Neoh as a Member of the Honorary Degrees Committee for a further period of three years from 1st March, 2014.
7. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as Chairman of the Campus Planning and Building Committee for a further period of three years from 2nd March, 2014.
8. The Council APPROVED the re-appointment of Dr. William K.L. Fung as a Member of the Terms of Service Committee for a further period of three years from 8th May, 2014.
9. The Council APPROVED the re-appointment of the following Council Members as Members of the Committee on Institutional Advancement each for a further period of three years from 15th June, 2014:-

Dr. Vincent H.C. Cheng  
Mr. Chien Lee  
Mr. Charles Y.W. Leung  
Dr. Paul M.L. Kan

10. The Council APPROVED the appointment of Director of School (equivalent to Chairman of Department) and Director of Studies.
11. The Council APPROVED the activation of the AutoCollect function in HSBCnet for income collection.
12. The Council APPROVED the revisions to the Regulations Governing Private Clinical Practice with effect from 1st February, 2014 or thereafter.
13. The Council RECEIVED the report on the 1st (2013) meeting of the Audit Committee held on 8th October, 2013.

14. The Council APPOINTED/RE-APPOINTED the following Council Members as the Council's representatives on the Boards of Advisers for the appointment of academic and senior administrative staff:-
  - (a) Dr. Thomas H.C. Cheung for a term of three years with effect from 15th January, 2014; and
  - (b) Dr. Anthony Neoh for a further term of three years from 3rd April, 2014.
15. The Council APPROVED the acceptance of gifts and the naming of facilities.
16. (a) The Council NOTED that Mr. Charles Y.W. Leung had been re-elected by the Board of Trustees of New Asia College, as a Member of the Council for a further period of three years from 30th November, 2013.
  - (b) The Council NOTED that Professor Chan Sun-on had been elected by the Assembly of Fellows of New Asia College, as a Member of the Council for a period of three years from 21st January, 2014.
17. The Council NOTED that Professor Vernon Hsu, Professor of Decision Sciences and Managerial Economics, had been appointed by the Vice-Chancellor, as Interim Dean of the Faculty of Business Administration with effect from 1st February, 2014 until further notice.
18. The Council NOTED that Mr. Cheng Kam-chiu, Stewart was nominated as representative of the Chairman of Shaw College Board of Trustees to serve as a Member of the Campus Planning and Building Committee from 1st October, 2013.
19. The Council NOTED that Professor Fanny M.C. Cheung, Professor Fok Tai-fai and Professor Benjamin W. Wah had been elected/re-elected by the Senate as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2013.
20. The Council NOTED the revised Constitution of The Chinese University of Hong Kong, Shenzhen.