

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2014) Council Meeting
(23rd October, 2014)**

1. The Council RECEIVED a progress report on the planning and development of the private teaching hospital.
2. The Council RECEIVED progress reports on (i) The Chinese University of Hong Kong, Shenzhen; and (ii) Shenzhen Research Institute.
3. The Council HEARD highlights given by the Bursar on the University's financial report for 2013-14 and APPROVED the audited Financial Statements of the University and the Annual Return on the Use of the University Grants Committee Funds as well as the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Programs of the United States of America Department of Education, all for the year ended 30th June, 2014 and the three Representation Letters, and the revised Engagement Letter of the Auditor, and RECEIVED the Treasurer's Report thereon.
4. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30th June, 2014.
5. The Council APPROVED the re-appointment of Mr. Karl C.L. Kwok as a Member of the Terms of Service Committee for a further period of three years from 18th October, 2014.
6. The Council NOMINATED Dr. Anissa L.K. Wong Chan for appointment by the Board of Trustees of New Asia College as Council's representative on the said Board with effect from such a date and for such a period as determined by the New Asia College Board of Trustees.
7. The Council RE-NOMINATED Ms. Cecilia S.W. Lee for appointment by the Board of Trustees of Shaw College as Council's representative on the said Board with effect from such a date and for such a period as determined by the Shaw College Board of Trustees.
8. The Council APPROVED the re-appointment of Dr. Ho Tzu-leung as the Council's representative on the Boards of Advisers for the appointment of academic and senior administrative staff for a further period of three years with effect from 30th November, 2014.
9. The Council RE-APPOINTED the following persons as Pro-Vice-Chancellors of the University:-
 - (a) Professor Fok Tai-fai, for a further period from 1st January, 2015 to 31st July, 2016; and
 - (b) Professor Fanny M.C. Cheung, for a further period from 1st February, 2015 to 31st July, 2016.

10. The Council APPROVED the re-appointment of Professor Wong Ching-ping as Dean of the Faculty of Engineering for a further term of three years with effect from 1st February, 2015, upon the expiry of his current period of appointment on 31st January, 2015.
11. The Council APPROVED the appointment of Professor Leung Ting-fan as Chairman of the Department of Paediatrics for a period from 1st November, 2014 to 31st July, 2016.
12. The Council APPROVED the dissolution of the following research institutes:-
 - (a) Institute of Science and Technology, with retroactive effect from 1st August, 2014; and
 - (b) Institute of Economics and Finance, with effect from 24th October, 2014.
13. The Council APPROVED the revised Policy on Research, Intellectual Property and Knowledge Transfer with effect from 1st January, 2015.
14. The Council GAVE CONSENT for the re-appointment of the following persons as Directors and Treasurer of The Chinese University of Hong Kong Foundation, Inc. (the Foundation) incorporated in the United States of America by the Foundation:-
 - (a) Professor Benjamin W. Wah, Provost of the University, for extension of appointment as Director and Treasurer of the Foundation for a further period of five years with effect from 30th December, 2014; and
 - (b) Professor Yau Shing-tung, Distinguished Professor-at-Large of the University, for extension of appointment as Director of the Foundation for a further period of five years with effect from 16th December, 2014.
15. The Council APPROVED the acceptance of gifts and the naming of facilities.
16. (a) The Council NOTED that the following persons had been elected/re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a period of three years from the respective effective dates:-

<u>United College</u>	<u>Effective Date</u>
Ms. Lina H.Y. Yan	25th August, 2014
<u>Shaw College</u>	<u>Effective Date</u>
Mr. Hamen S.H. Fan	10th September, 2014
- (b) The Council NOTED that Dr. Chan Chi-sun had been re-elected by the Convocation, as a Member of the Council for a period of three years from 1st September, 2014, by virtue of his capacity as Chairman of the Convocation.
17. The Council NOTED that the Senate had elected/re-elected the following Senate Members to serve on the Honorary Degrees Committee each for the period from 28th August, 2014 to 31st July, 2016:-

Professor Fanny M.C. Cheung
Professor Fok Tai-fai
Professor Leung Yuen-sang
Professor Sir James Mirrlees

18. The Council NOTED the lists of Fellows of the Colleges.

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