

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2016) Council Meeting
(25th October, 2016)**

1. The Council NOTED the progress made in connection with the following matters:-
 - (a) Council Reorganization;
 - (b) Search for the New Vice-Chancellor; and
 - (c) Seminar on the Chancellorship.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
 - (a) Meeting with Sir Howard Newby, Convenor of the University Grants Committee (UGC) Task Force on Implementation of the Governance Report;
 - (b) Induction for New Council Members; and
 - (c) Grand Opening and Topping Out Ceremony at The Chinese University of Hong Kong, Shenzhen.
3. The Council APPROVED the draft Report of the Council to be included in the Annual Report of the University 2015-16, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded Institutions.
4. The Council ELECTED Dr. Anita F.Y. Leung as a Member of the Council for a period of three years from 1st November, 2016.
5. The Council AGREED that the Executive Committee of the Council (ExCo) be reconstituted and reactivated, and APPROVED the revised composition and terms of reference of the Committee and the appointment of members to the reconstituted Committee with effect from 26th October, 2016, NOTING that the routine and straightforward business could be dealt with by the ExCo in between meetings of the full Council to free up time for the Council to focus on strategic issues.
6. The Council HEARD highlights given by the Bursar on the University's financial report for 2015-16 and APPROVED (a) the audited Financial Statements of the University and (b) the Annual Return on the Use of UGC Funds as well as (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Programs of the United States Department of Education, all for the year ended 30th June, 2016 and the three Representation Letters, and the revised Engagement Letter of the Auditor, and RECEIVED the Treasurer's Report thereon.
7. 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, 2016.
8. The Council APPROVED (a) the revision of the salary scales of clinical academic staff of the Faculty of Medicine by 3% for pay points on or above MPS 45 with effect from 1st November, 2016; (b) the release of a one-off payment to serving staff (those on payroll) as of 1st November, 2016, equivalent to the difference in salaries and related salary-indexed income arising from the 3% increase between 1st October, 2014 and 31st

October, 2016; and (c) the delegation of authority to the Administrative and Planning Committee for approving further implementation details.

9. The Council APPROVED the execution of the Lease Modification for the purpose of the private teaching hospital project.
10. The Council APPROVED the draft Licence Agreement between the University and the CUHK Medical Centre Limited for the provision of accommodation for the private teaching hospital.
11. The Council RECEIVED progress reports on the development of the private teaching hospital for the periods from 1st April to 30th June, 2016 and 1st July to 30th September, 2016 respectively.
12. The Council APPROVED (a) the retirement of Dr. Li Ka-cheung, Eric from the Trusteeship of The Chinese University of Hong Kong Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme with effect from 1st November, 2016; and (b) the appointment of Mr. Tsai Wing-chung, Philip as a Non-Employer Trustee (i.e. independent Trustee) of the aforesaid Schemes in compliance with the requirement of the Occupational Retirement Schemes Ordinance, initially for a period of three years from 1st November, 2016, to be renewable for another three years subject to mutual agreement.
13. The Council NOMINATED Dr. Ho Tzu-leung as a Member of the Honorary Degrees Committee for a period of three years from 26th October, 2016.
14. The Council APPROVED the appointment of Mr. Alfred W.F. Hau as a Member of the Terms of Service Committee for a period of three years from 26th October, 2016.
15. The Council APPROVED the appointment of Professor Chan Kalok as a Member of the University Tender Board for a period of three years from 26th October, 2016.
16. The Council APPROVED the re-appointment of Dr. Thomas H.C. Cheung as the Council's representative on the Boards of Advisers for the appointment of senior administrative staff in accordance with the Regulations on the Appointment of Academic and Senior Administrative Staff approved by the Council, for a further period of three years from 15th January, 2017.
17. The Council APPROVED the acceptance of gifts and the naming of facilities.
18. The Council RECEIVED a progress report on The Chinese University of Hong Kong, Shenzhen.
19. The Council NOTED an Executive Summary of the Knowledge Transfer Report to the UGC 2015-16.
20. The Council NOTED that Professor Chan Wai-yee and Professor Dennis Y.M. Lo had been elected by the Senate, as Members of the Council each for a period from 29th September, 2016 to 31st July, 2019.

21. The Council NOTED that the Senate had elected/re-elected the following Senate Members to serve on the Honorary Degrees Committee each for a period from 29th September, 2016 to 31st July, 2018:-

Professor Francis K.L. Chan
Professor Fanny M.C. Cheung
Professor Fok Tai-fai
Professor Dennis Y.M. Lo

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

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