

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2021) Council Meeting
(22nd June, 2021)**

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
 - (a) Mr. Laurie Pearcey had assumed duty as Associate Vice-President for External Engagement and Outreach;
 - (b) Meeting with the University Grants Committee (UGC) on the Planning Exercise Proposal for 2022-25 Triennium;
 - (c) New term of the Global Alumni Advisory Board; and
 - (d) Outreach vaccination service on campus.
2. The Council RECEIVED a letter from the UGC inviting the University's inputs and feedback on the renewal of the University Accountability Agreement for the 2022-25 Triennium.
3. The Council APPROVED the Institutional Risk Register 2021-22.
4. The Council APPROVED the Budget of the University for 2021-22.
5. The Council APPROVED the Budget of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2021-22.
6. The Council RECEIVED a report on the results of the UGC's Research Assessment Exercise 2020.
7. The Council RECEIVED a progress report on the development of the private teaching hospital.
8. The Council RECEIVED a progress report on the establishment of InnoCentres from TR at CUHK Company Limited.
9. The Council APPROVED the proposal to enhance the Regulations Governing Outside Business Activity and Outside Practice with effect from 1st July, 2021.
10. The Council APPROVED the appointment/re-appointment of the following persons as Pro-Vice-Chancellors of the University:-
 - (a) Professor Chan Wai-yee, Professor of Biomedical Sciences in the School of Biomedical Sciences, for a further period of three years with effect from 1st August, 2021; and
 - (b) Professor Anthony T.C. Chan, Professor of Clinical Oncology in the Department of Clinical Oncology, and Professor Nick Rawlins, Master of Morningside College, each for a period of three years with effect from 1st August, 2021.
11. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.

12. The Council APPROVED the naming of facilities.

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