

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2015) Council Meeting
(27th January, 2015)**

1. The Council NOTED a verbal report from the Vice-Chancellor on the following matters:-
 - (a) Annual Report of the University 2013-14;
 - (b) Research Assessment Exercise 2014;
 - (c) The Chinese University of Hong Kong, Shenzhen; and
 - (d) Impact of the Occupy Movement on the University.
2. The Council HEARD Professor Fok Tai-fai report on the progress of development of the private teaching hospital, and NOTED that the application for a Government loan would be considered by the Executive Council of the HKSAR Government and the Panel on Health Services of the Legislative Council (LegCo), before the Finance Committee of the LegCo could consider approving the loan.
3. The Council RECEIVED a report on the preparation for the Academic Development Proposal (ADP) for the Triennium 2016-19 and on the key elements to be included in the ADP.
4. The Council APPROVED the re-appointment of Mr. Chien Lee as a Member of the Terms of Service Committee for a further period of three years from 15th April, 2015.
5. The Council APPROVED the revised composition of the Campus Planning and Building Committee and appointment of Professor Edward Y.Y. Ng, Yao Ling Sun Professor of Architecture in the School of Architecture, as a Member of the Committee for a period of three years from 28th January, 2015.
6. The Council APPROVED the appointment of Mr. Charles Y.W. Leung as a Member of the University Tender Board for a period of three years from 28th January, 2015.
7. The Council APPROVED the re-appointment of Mr. Terence C.W. Chan as Senior Adviser to the Finance Committee for a further period of two years from 1st August, 2015.
8. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
9. The Council APPROVED the Engagement Letter of the Auditor for three UGC-funded capital projects.
10. The Council RECEIVED the minutes of the 1st (2014) meeting of the Audit Committee held on 13th October, 2014.
11. The Council NOMINATED Mr. John K.H. Lee for appointment by the Board of Trustees of United College as Council's representative on the said Board with effect from such a date and for such a period as determined by the United College Board of Trustees.

12. The Council APPROVED the re-appointment of Ms. Cecilia S.W. Lee 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 20th June, 2015.
13. The Council RE-APPOINTED Mrs. Salome 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, 2015.
14. The Council APPROVED the acceptance of gifts.
15. The Council NOTED that the following persons had been nominated/re-nominated by the Chancellor, as Members of the Council:-
 - (a) Mr. Dickson D.S. Lo, for a period of three years from 27th November, 2014; and
 - (b) Ms. Cecilia S.W. Lee, for a further period of three years from 27th November, 2014.
16. The Council APPROVED the proposed pay adjustment and the revised University salary scales with retroactive effect from 1st April, 2014.
17. The Council ELECTED Mr. Chien Lee as Vice-Chairman of the Council for a period of two years from 2nd March, 2015.

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