

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2017) Council Meeting
(25th April, 2017)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 30th March, 2017, for and on behalf of the Council.
2. The Council NOTED the progress made in connection with the following matters:-
 - (a) Council Re-organization;
 - (b) Search for the New Vice-Chancellor; and
 - (c) Seminar on the Chancellorship.
3. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments at The Chinese University of Hong Kong, Shenzhen.
4. The Council RECEIVED a progress report on the development of the private teaching hospital.
5. The Council NOTED the tentative programme for the Council Away Day to be held on Thursday, 15th June, 2017.
6. The Council APPROVED the re-appointment of Mr. Chien Lee, Mr. Charles Y.W. Leung and Mr. Thomas C.B. Liang as Members of the Committee on Institutional Advancement, each for a further period of three years with effect from 15th June, 2017, as recommended by the Executive Committee of the Council.
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 with effect from 1st August, 2017, as recommended by the Executive Committee of the Council.
8. The Council APPROVED the award of Honorary Degrees at the 84th Congregation of the University scheduled to be held on Thursday, 30th November, 2017.
9. The Council APPROVED the appointment/re-appointment of the following persons as Pro-Vice-Chancellors of the University each for a period of three years with effect from the respective dates below, as recommended by the Executive Committee of the Council:-
 - (a) Professor Poon Wai-yin, Professor in the Department of Statistics, with effect from 1st May, 2017; and
 - (b) Professor Dennis K.P. Ng, Professor in the Department of Chemistry, with effect from 1st August, 2017.
10. The Council RE-APPOINTED Professor Andrew C.F. Chan, Professor of Practice in Marketing in the Department of Marketing, as Head of Shaw College for a further period of three years from 1st July, 2017.

11. (a) The Council APPROVED the re-appointment of the following persons as (Founding) College Masters as stated below, as recommended by the Executive Committee of the Council:-
 - (i) Professor Sun Sai-ming, Samuel, as Master of S.H. Ho College for a further period of one year with effect from 1st August, 2017; and
 - (ii) Professor Lau Wan-ye, Joseph, as Master of Lee Woo Sing College for a further period of three years with effect from 1st January, 2018.
- (b) The Council APPROVED the appointment of Professor Anthony T.C. Chan, Professor of Clinical Oncology, as Master of Wu Yee Sun College for an initial period of four years with effect from 1st August, 2017.
12. The Council APPROVED the re-appointment of Professor Lutz-Christian Wolff, Professor of Law, as Dean of the Graduate School on a concurrent basis for a further period of three years with effect from 1st September, 2017, as recommended by the Executive Committee of the Council.
13. The Council APPOINTED Professor Edwin H.Y. Chan, Professor in the School of Life Sciences, as the University Dean of Students on a concurrent basis for a period of three years with effect from 1st August, 2017, as recommended by the Executive Committee of the Council.
14. The Council APPROVED the re-appointment of Ms. Salome Y.P. Lam, 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 with effect from 1st July, 2017, as recommended by the Executive Committee of the Council.
15. The Council APPROVED the re-appointment of Professor Chan Wai-sum and Mr. Cheng Kin-ping, Benson who had been elected by the Members of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme, as Trustees of the aforesaid Schemes for a further period of three years with effect from 1st July, 2017.
16. The Council APPROVED the naming of a research centre.
17. The Council NOTED that Ms. Lina H.Y. Yan had been re-elected by the Board of Trustees of the United College, as a Member of the Council for a further period of three years with effect from 25th August, 2017.
18. The Council NOTED that Professor Edwin H.Y. Chan, Professor in the School of Life Sciences, had been appointed by the Vice-Chancellor as Associate Vice-President on a concurrent basis for a period of three years with effect from 1st August, 2017.