

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2013) Council Meeting
(16th April, 2013)**

1. The Council HEARD a verbal report from the Vice-Chancellor on the recent activities in celebration of the Golden Jubilee of the University, and the Government's proposal for reclamation at Ma Liu Shiu.
2. The Council APPROVED the appointment of the following persons as representatives of the University to serve on the Governing Board [理事會] of The Chinese University of Hong Kong, Shenzhen with effect from 17th April, 2013:-

For an initial period of four years

Professor Joseph J.Y. Sung (Chairman) (*ex officio*)

Professor Benjamin W. Wah

Professor Ching Pak-chung

Professor Xu Yangsheng

For an initial period of two years

Mr. Roger K.H. Luk

Dr. Anthony Neoh

Professor Liu Pak-wai

Professor Kenneth Young

3. The Council APPROVED the re-appointment of Professor Hau Kit-tai as Pro-Vice-Chancellor of the University for a further period of three years with effect from 1st August, 2013.
4. The Council APPROVED the appointment of Professor Henry N.C. Wong as Dean of the Faculty of Science for a term of five years with effect from May 1, 2013.
5. The Council APPROVED the award of Honorary Degrees at the 73rd and 75th Congregations of the University to be held on Thursday, 17th October, 2013 and Friday, 6th December, 2013 respectively.
6. The Council APPROVED the re-appointment of Mr. Johnson M.D. Cha as a Member of the Finance Committee for a further period of three years from 1st July, 2013.
7. The Council APPROVED the re-appointment of Dr. Anthony Neoh as Senior Adviser to the Finance Committee for a further period of three years from 1st July, 2013.
8. The Council APPROVED the establishment of the Institute of Future Cities with effect from 17th April, 2013.
9. The Council APPROVED the proposal on expanding the use of HSBCnet e-platform for payroll payout.
10. The Council APPROVED the revised Policy on Research, Consultancies and Intellectual Property with its title changed to Policy on Research, Intellectual Property and Knowledge Transfer with effect from 17th April, 2013.

11. The Council APPOINTED Mrs. Salome Chan Lam Yuet-ping, Bursar-designate (and Bursar with effect from 1st August, 2013), to serve as representative of the University on the Board of Management of the Joint Universities Computer Centre Limited for a term of two years from 1st July, 2013.
12. The Council GAVE CONSENT for the appointment of Mrs. Salome Chan Lam Yuet-ping, Bursar-designate (and Bursar with effect from 1st August, 2013) as Clerk of The Chinese University of Hong Kong Foundation, Inc. incorporated in the United States of America with effect from 1st August, 2013.
13. The Council APPROVED the acceptance of gifts and the naming of facilities.
14. The Council NOTED that Professor Fong Wing-ping had been elected by the Assembly of Fellows of Chung Chi College, as Member of the Council for a period of three years from 23rd April, 2013.
15. The Council NOTED the delegation of authority to the Pro-Vice-Chancellor (Research), to approve for and on behalf of the Council the appointment of such patent agents and/or law firms for the purpose of patent application.
16. The Council RECEIVED the report of the University Tender Board for 2011-12.

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