

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2015) Council Meeting  
(14th April, 2015)**

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1. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
  - (a) Quality Assurance Council Second Audit Cycle;
  - (b) UGC Consultancy Study on University Governance; and
  - (c) Private Teaching Hospital.
2. The Council APPROVED the strategic planning process for a new plan covering the period 2016-20, and the appointment of Dr. Chan Chi-sun and Ms. Cecilia S.W. Lee as the Council's representatives on the Strategic Planning Committee, NOTING that seven Strategic Planning Forums would be held shortly to consult all the stakeholders of the University.
3. The Council RECEIVED a report on an analysis of some University rankings published recently with PowerPoint presentation from Professor Benjamin W. Wah.
4. The Council RECEIVED progress reports on (i) The Chinese University of Hong Kong, Shenzhen [CUHK (SZ)]; and (ii) Shenzhen Research Institute.
5. The Council APPROVED the re-appointment of Mr. Roger K.H. Luk, Dr. Anthony Neoh, Professor Kenneth Young and Professor Liu Pak-wai as representatives of the University to serve on the Governing Board [理事會] of CUHK (SZ) for a further period of two years with effect from 17th April, 2015.
6. The Council ELECTED Mr. Thomas C.B. Liang as a Member of the Council for a period of three years from 15th April, 2015.
7. The Council APPOINTED Mr. Thomas C.B. Liang as a Member of the Finance Committee for a period of three years from 15th April, 2015.
8. The Council APPROVED the appointment of Professor Poon Wai-yin, currently Professor in the Department of Statistics and concurrently Associate Vice-President, as Pro-Vice-Chancellor of the University for a period of two years from 1st May, 2015.
9. The Council APPROVED the re-appointment of Professor Sir James Mirrlees as (Founding) Master of Morningside College for a further period of two years from 1st January, 2016.
10. The Council NOMINATED Ms. Lina H.Y. Yan to serve on the Review Committee on the Re-appointment of the Dean of the Faculty of Education with effect from 15th April, 2015.
11. The Council APPROVED the acceptance of gifts.