

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2019) Council Meeting
(22nd January, 2019)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 3rd December, 2018, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University as follows:-
 - (a) launch of the Eighth Matching Grant Scheme;
 - (b) Inno Hong Kong Submissions;
 - (c) proposal to establish a medical school at The Chinese University of Hong Kong, Shenzhen [CUHK(SZ)]; and
 - (d) University's Admission Policy in regard to the Joint University Programmes Admission System (JUPAS) and non-JUPAS applicants.
3. The Council RECEIVED the Annual Report of the University 2017-18, incorporating the Report of the Council.
4. The Council RECEIVED a progress report on the development of the private teaching hospital.
5. The Council APPROVED the proposed Whistleblowing Policy, as recommended by the Executive Committee of the Council.
6. The Council RESOLVED by unanimous consent the nomination of Dr. Norman N.P. Leung for re-appointment by the Chancellor as Chairman of the Council for a further period of three years with effect from 1st May, 2019, as recommended by the Executive Committee of the Council.
7. The Council APPROVED:-
 - (a) the re-appointment of Professor Francis K.L. Chan as Dean of the Faculty of Medicine for a further term of five years with effect from 1st February, 2019; and
 - (b) the appointment of Professor Lutz-Christian Wolff as Dean of the Faculty of Law for a term of five years, targeted to start in September 2019 when the current Deanship became vacant.
8. The Council APPROVED the appointment of Dr. Maggie M.K. Koong as the Council's representative on the Boards of Advisers for the Appointment of Senior Administrative Staff for a period of three years with effect from 16th March, 2019, as recommended by the Executive Committee of the Council.
9. The Council RE-APPOINTED Ms. Salome Y.P. Lam, Bursar and Director of Finance 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, 2019, as recommended by the Vice-Chancellor and the Executive Committee of the Council.

10. The Council APPROVED the appointment/re-appointment of the following persons as representatives of the University to serve on the Governing Board [理事會] of CUHK(SZ) for a period from 17th April, 2019 to 30th April, 2023, as recommended by the Vice-Chancellor and the Executive Committee of the Council:-

Mr. Enders W.H. Lam
Dr. Anthony Neoh
Professor Francis K.L. Chan
Professor Liu Pak-wai

11. The Council APPROVED the naming of facilities.

12. The Council NOTED that

- (a) the following persons had been elected/re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a period of three years from the respective effective dates:-

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Aubrey K.S. Li	11th February, 2019
<u>United College</u> Mr. Simon K.C. Lee	16th March, 2019

- (b) Professor Shaw Pang-chui had been re-elected by the Assembly of Fellows of Chung Chi College, as a Member of the Council for a further period of three years from 23rd April, 2019.
- (c) Dr. Norman N.P. Leung and Mr. Vincent M.K.H. Lee had been re-nominated by the Chancellor, as Members of the Council each for a further period of three years from 1st May, 2019 and 1st June, 2019 respectively.
- (d) Professor Fung Tung had been elected by the Senate, as a Member of the Council for the period ending on 31st July, 2021.

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