

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2022) Council Meeting
(25th January, 2022)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 14th December, 2021, 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, including
 - (a) Updated vaccination requirements on campus;
 - (b) Establishment of the 60th Anniversary Celebration Steering Committee;
 - (c) Framework Agreement on Strategic Collaboration between CUHK and The Chinese University of Hong Kong, Shenzhen;
 - (d) Research Grants Council's Collaborative Research Fund achievements;
 - (e) Removal of an unauthorized statue from campus; and
 - (f) Consultancy for 2.5-hectare site mentioned in Chief Executive's Policy Address.
3. The Council RECEIVED the Annual Report of the University 2020-21, incorporating the Report of the Council.
4. The Council RECEIVED a progress report on the development of the private teaching hospital.
5. The Council RECEIVED a report on the progress made by the InnoHK Centres from TR at CUHK Company Limited.
6. The Council APPROVED a proposal for the establishment of a company, which would be wholly owned by the University, to invest in CUHK Startups, with a member of the Council to serve as chairperson of its Board of Directors.
7. The Council NOTED the University's submission to the University Grants Committee (UGC) on the implementation plan and actions taken for the fulfilment of the legal obligations stipulated under the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Special Administrative Region.
8. The Council NOTED the University's implementation plan and actions on the fulfilment of the responsibilities in complying with the National Flag and National Emblem (Amendment) Ordinance 2021.
9. The Council NOTED that the third Annual Report for the University Accountability Agreement for the 2019-22 Triennium had been submitted to the UGC on 28th December, 2021.
10. The Council APPROVED the establishment of the CUHK Institute of Business Studies (Luohu, Shenzhen) (name to be confirmed) under the University as a separate legal entity in Luohu, Shenzhen with effect from 26th January, 2022.

11. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee and endorsed by the Executive Committee of the Council.
12. The Council RE-APPOINTED Dr. Eric K.C. Li as a Member of the Audit Committee under the category of “one external member appointed by the Council” for a further period of three years with effect from 25th February, 2022, as recommended by the Executive Committee of the Council.
13. The Council APPOINTED Professor John Y.C. Chai as a Member of the Terms of Service Committee for a period of three years with effect from 26th January, 2022, as recommended by the Executive Committee of the Council.
14. The Council APPROVED the appointment of Professor John Y.C. Chai 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 26th January, 2022, as recommended by the Executive Committee of the Council.
15. The Council NOTED that
 - (a) 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, 2022.
 - (b) Mr. Simon K.C. Lee had been re-elected by the Board of Trustees of United College as a Member of the Council for a further period of three years from 16th March, 2022.

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