

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2011) Council Meeting  
(29th November, 2011)**

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1. The Council APPROVED the audited Financial Statements of the University and the Annual Return on the Use of University Grants Committee Funds, both for the year ended 30th June, 2011 and the two Representation Letters, and the Engagement Letter of the Auditor, and RECEIVED the Treasurer's Report thereon.
2. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30th June, 2011.
3. The Council RECEIVED a report on the proposed development of the Shenzhen campus, NOTING that The Chinese University of Hong Kong (Shenzhen) would be established in Shenzhen as an independent body with its own Board (governing body analogous to our Council) chaired by the Vice-Chancellor of CUHK, comprising sixteen other members, with CUHK and Shenzhen University each nominating eight. The Chairman would have a casting vote.
4. The Council APPROVED the renewal of a loan facility of up to HK\$120 million from The Hongkong and Shanghai Banking Corporation Limited for a further year from 1st January to 31st December, 2012 for the continued implementation of the Staff Loan Scheme.
5. The Council APPROVED the re-appointment of Professor Benjamin W. Wah, Provost and concurrently Wei Lun Professor of Computer Science and Engineering, as Pro-Vice-Chancellor of the University for a further period of two years with effect from 30th December, 2011.
6. The Council APPROVED the appointment of Mr. Eric S.P. Ng, Registrar, also as Secretary of the University (assuming the title of "Registrar and Secretary") with effect from 1st December, 2011.
7. The Council APPROVED the appointment of Dr. Paul M.L. Kan as a Member of the University Tender Board for a period of three years from 30th November, 2011, provided that Dr. Kan shall cease to be a Member of the said Board if he ceased to be a Member of the Council.
8. The Council APPROVED the appointment of Dr. Chan Chi-sun as a Member of the Distinctive Marks and Ceremonial Dress Committee for a period of three years from 30th November, 2011, provided that Dr. Chan shall cease to be a Member of the said Committee if he ceased to be a Member of the Council.
9. The Council APPROVED the re-election of Mr. Roger K.H. Luk, Dr. Anthony Neoh and Dr. Ho Tzu-leung as Members of the Honorary Fellowship Committee each for a further period of two years from 7th November, 2011, provided that Mr. Luk, Dr. Neoh and Dr. Ho shall cease to be Members of the Committee if they ceased to be Members of the Council.

10. The Council APPROVED the nomination of Ms. Cecilia S.W. Lee for appointment by the Board of Trustees of Shaw College as a representative of the Council on the said Board, provided that Ms. Lee shall cease to serve on the said Board if she ceased to be a Member of the Council.
11. The Council APPROVED the appointment of Dr. Ho Tzu-leung as the Council's representative on the Boards of Advisers for the appointment of academic and senior administrative staff, for a period of three years with effect from 30th November, 2011, provided that Dr. Ho shall cease to serve on the said Boards if he ceased to be a Member of the Council.
12. The Council APPROVED the proposed amendments to the Constitution of the Convocation.
13. The Council APPROVED the acceptance of gifts and the naming of facilities.
14. The Council NOTED that the following persons had been nominated/re-nominated by the Chancellor, as Members of the Council:-

For a period of three years from 20th October, 2011  
Mr. Willy S.M. Lin

For a period of three years from 27th November, 2011  
Ms. Cecilia S.W. Lee, upon the expiry of the current period of membership of Sir C.K. Chow

on the understanding that in respect of Mr. Lin, his appointment to committees and Council-related duties by virtue of his membership on the Council shall continue as previously decided by the Council.

15. The Council NOTED that the Honourable Chan Hak-kan and the Honourable Cheung Yu-yun had been elected by the Members of the Legislative Council, from among their own number, as Members of the Council of the University each for a period of three years from 17th October, 2011, provided that they shall cease to be Members of the Council if they ceased to be Members of the Legislative Council.
16. The Council NOTED that
  - (a) Mr. Leung Koon-kee had succeeded Mrs. Marigold Lau as a Member of the Campus Planning and Building Committee with effect from 7th October, 2011, by virtue of his capacity as Director of Architectural Services of the HKSAR Government; and
  - (b) Mr. Robert K.K. Shum had been nominated as a representative of the Chairman of United College Board of Trustees to serve as a Member of the Campus Planning and Building Committee with effect from 1st November, 2011, succeeding the late Rev. Cheung King-man.
17. The Council NOTED that Professor Jack C.Y. Cheng, Professor Fanny M.C. Cheung and Professor Fok Tai-fai had been elected/re-elected by the Senate as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2011.

18. The Council RECEIVED a report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Programs for the year ended 30th June, 2011.
19. The Council NOTED the Court of Final Appeal's dismissal of the appeal to the lower courts' rulings on the Senate's decisions in regard to the Report of the Committee on Bilingualism.
20. The Council NOTED the lists of Fellows of Chung Chi College, New Asia College, United College and Shaw College.
21. The Council NOTED the management structure of the CUHK Shenzhen Research Institute.

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