

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2012) Council Meeting
(17th April, 2012)**

1. The Council NOTED a progress report on The Chinese University of Hong Kong, Shenzhen [CUHK (SZ)] initiative, and HEARD a presentation by the Vice-Chancellor on the latest development in regard to CUHK (SZ). The Council APPROVED the committee structure and the establishment of the Steering Committee on CUHK (SZ) and its Preparatory Committee on CUHK (SZ) with effect from 18th April, 2012; and DELEGATED authority to the Steering Committee for the preparation and submission of a formal application (jointly with the collaborating parties) to the State Ministry of Education, NOTING that the Steering Committee would report the planning progress and seek Council's approval when a detailed agreement on the proposed implementation plans had been formulated for signing by the collaborating parties.
2. The Council APPROVED the change of the Chinese name of the Department of Finance from 財務學系 to 金融學系 with effect from 1st August, 2012.
3. The Council APPROVED the procedures for the re-/appointment of Masters of the new Colleges.
4. The Council APPROVED the establishment of the Committee of Overseers for Wu Yee Sun College, the composition and terms of reference of the Committee of Overseers, and the appointment of the following persons as Members of the Committee, each for a period of four years with effect from 1st August, 2012:-

Mr. CHENG Kar Shing, Peter
Mr. CHENG Shing Fung, Baldwin
Mr. David M.H. FONG
Mr. Joseph K.C. LO
Mr. PANG Yuk Wing, Joseph
Mr. SIN Nga Yan, Benedict
Mr. Arthur WU
Mr. WU Po Cheung, Albert
Professor LEE Pui Leung, Rance, Master of Wu Yee Sun College (*ex-officio*)

5. The Council CONSIDERED a proposal for the development of a Code of Practice for Council Members, and AGREED that such a code would facilitate the Council Members in observing the highest standards of corporate governance and should be available when the Council reorganization was completed.
6. The Council GAVE CONSENT to a request from an alumni association of Hang Seng Hall of United College to be incorporated as a limited company by guarantee in Hong Kong under the name "The Alumni Association of Hang Seng Hall, United College of The Chinese University of Hong Kong Limited", and DELEGATED authority to the Administrative and Planning Committee with effect from 18th April, 2012 to approve the incorporation of an Alumni Association as a limited company registered under a name that carried the University's name.

7. The Council APPROVED the appointment of Ms. Cecilia S.W. Lee 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 20th June, 2012.
8. The Council APPROVED the acceptance of gifts.
9. The Council APPROVED the appointment/re-appointment of the following persons as Pro-Vice-Chancellors of the University:-
 - (a) Professor Jack C.Y. Cheng, for a further period of three months from 1st October, 2012;
 - (b) Professor Ching Pak-chung, for a further period of two years from 1st August, 2012; and
 - (c) Professor Fok Tai-fai, currently Professor of Paediatrics and Dean of the Faculty of Medicine, for a period of two years from 1st January, 2013 [Professor Fok would step down from being Dean of Medicine with effect from the same date].
10. The Council NOTED the termination of agreement between The Chinese University of Hong Kong and Tung Wah Group of Hospitals relating to The Chinese University of Hong Kong – Tung Wah Group of Hospitals Community College (CUTW) and the cessation of operation of CUTW on 31st August, 2013.
11. The Council RECEIVED the report on the 1st (2011) meeting of the Audit Committee held on 9th November, 2011.
12. The Council NOTED the completion of the slope stabilization works and the re-possession by the University of a portion of land within the campus temporarily occupied by the Civil Engineering and Development Department of the HKSAR Government.

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