

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2010) Council Meeting
(28th January, 2010)**

1. The Council NOTED that Mr. Aubrey K.S. Li had been re-elected by the Board of Trustees of Chung Chi College as Member of the Council for a further period of three years from 11th February, 2010.
2. The Council NOTED that Professor Cheung Yuet-wah had been re-elected by the Assembly of Fellows of Chung Chi College as Member of the Council for a further period of three years from 23rd April, 2010.
3. The Council CONFIRMED the special resolution passed by the Council at its 7th (2009) meeting held on 15th December, 2009, in accordance with Sections 2(2), 13(1), and Statute 11.8(1)(a) of the Ordinance, and subject to the approval thereof by the Chancellor, for amendments to be made to the Statutes of The Chinese University of Hong Kong as set out in Document C10/101, to provide for
 - (a) the reorganization of the Senate;
 - (b) the inclusion of Associate Deans and Assistant Deans of the Faculty concerned and one student member to the membership of each Board of Faculty;
 - (c) the removal of the detailed administrative procedures for making University appointments from the Statutes, to allow such procedures to be determined by the Council from time to time; and
 - (d) the conferring of a new master's degree, the Master of Nursing Science (M.N.Sc.) and a new doctoral degree, the Doctor of Nursing (D. Nurs.) by the University,

and AUTHORIZED the Secretary of the University to sign the Amendment Statutes relating thereto.

Prior to confirmation of the special resolution, the Council NOTED that representations had been made at the meeting of the Panel on Education of the Legislative Council held on 11th January, 2010 on the said Amendment Statutes and in particular the request of the Student Union of The Chinese University of Hong Kong.

4. The Council RE-ELECTED the following Council Members as Members of the Executive Committee of the Council each for a further term of three years from 25th February, 2010:-

Sir C.K. Chow
Mr. Heung Shu-fai
Mr. Karl C.L. Kwok

Mr. Lau Sai-yung
Mr. Chien Lee
Mr. Lee Woo-sing
Mr. Shum Choi-sang
One Council Member representing the Legislative Council

provided that they shall cease to be Members of the Executive Committee if they cease to be Members of the Council.

5. The Council APPOINTED Professor Wong Tak-jun, Dean of the Faculty of Business Administration and Professor of Accountancy, as Member of the University Tender Board for a term of three years from 2nd March, 2010.
6. The Council RE-NOMINATED Mr. Karl C.L. Kwok as Member of the Honorary Degrees Committee for a further period of three years from 24th March, 2010, provided that Mr. Kwok shall cease to be Member of the said Committee if he ceases to be Member of the Council.
7. The Council APPROVED the establishment of the Institute of Global Economics and Finance with effect from 29th January, 2010.
8. The Council RECEIVED the report on the 1st (2009) meeting of the Audit Committee held on 17th November, 2009.
9. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as the Council's representative on the Boards of Advisers for the appointment of academic and senior administrative staff for a further period of three years from 24th March, 2010, provided that Dr. Kwok shall cease to serve on the said Boards if he ceases to be Member of the Council.
10. The Council GAVE CONSENT for the admission of Professor Benjamin W. Wah, Provost and Pro-Vice-Chancellor of the University, as member of The Hong Kong Institute of Biotechnology Limited (HKIB); and the appointment of Professor Wah as a Director and the Chairman of the Board of HKIB by HKIB with effect from a date after 28th January, 2010 as determined by HKIB, succeeding Professor Kenneth Young, provided that Professor Wah shall cease to be Member, Director and Chairman of HKIB if he ceases to be Provost and Pro-Vice-Chancellor of the University.
11. The Council RECEIVED the report of the University Tender Board for 2008-09.
12. The Council RECEIVED the report on the University's compliance with the requirements of the United States Department of Education Federal Family Education Loan Programs for the fiscal year ended 30th June, 2009.
13. The Council APPROVED the acceptance of gifts.

14. The Council APPROVED the acceptance of donation by Professor Charles K. Kao, former Vice-Chancellor of the University, of those certificates, medals and awards received by him over the years as set out in Document C10/107, including the medal and certificate of the Nobel Prize in Physics 2009.
15. The Council APPROVED the appointment of Honorary Fellows at the 9th Honorary Fellowship Conferment Ceremony to be held on Monday, 17th May, 2010, as recommended by the Honorary Fellowship Committee.
16. The Council NOTED a letter from the Vice-Chancellor to all staff members of the University on the implementation of pay adjustment with effect from 1st January, 2010 and HEARD a report given by Professor Michael K.M. Hui.
17. The Council NOTED that Professor Lawrence J. Lau had tendered resignation from his appointment as Chairman of the Board of Directors and President of The Chinese University of Hong Kong Foundation, Inc. (the Foundation) (incorporated in the United States of America) with effect from 1st February, 2010; and GAVE CONSENT for appointment to be made by the Foundation of Mr. Chien Lee as Chairman of the Board of Directors and President of the Foundation with effect from 1st February, 2010 for such a period or periods as determined by the Board of Directors of the Foundation, provided that Mr. Lee shall cease to serve as Chairman and President of the Foundation if he ceases to be Member of the Council of The Chinese University of Hong Kong.
18. The Council HEARD a report from the Vice-Chancellor on matters related to the establishment of CUHK's Shenzhen campus as a joint operation with a suitable partner by the Task Force on the Development in Shenzhen and the Pearl River Delta Region.

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