

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2020) Council Meeting
(16th June, 2020)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments at the University as follows:-
 - (a) Preparation for the summer session and the beginning of the new academic term during COVID-19; and
 - (b) CU RELIEF Fund which had raised over HK\$6.399 million to date, and that employment opportunities for over 300 of our graduates were made available.
3. The Council RECEIVED a progress report on the development of the private teaching hospital.
4. The Council APPROVED the Institutional Risk Register 2020-21.
5. The Council APPROVED the Budget of the University for 2020-21.
6. The Council APPROVED the Budget of the Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2020-21.
7. The Council RE-APPOINTED Professor Dennis K.P. Ng, Professor in the Department of Chemistry, as Pro-Vice-Chancellor of the University for a further period of three years with effect from 1st August, 2020.
8. The Council RE-APPOINTED Professor Fong Wing-ping, Professor in the School of Life Sciences, as Head of Chung Chi College for a further period of three years from 1st August, 2020.
9. The Council APPOINTED Professor Leung Yiu-kin, Freedom, formerly Dean of Students of Shaw College and Associate Professor in the Department of Psychology, as Head of Shaw College for an initial period of four years from 1st July, 2020.
10. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
11. The Council APPROVED the Policy on Intellectual Property and the Policy on Research, in place of the existing Policy on Research, Intellectual Property and Knowledge Transfer with effect from 1st August, 2020.
12. The Council APPROVED the establishment of the Hong Kong Branch of Chinese Academy of Sciences Center for Excellence in Animal Evolution and Genetics, with effect from 17th June, 2020.
13. The Council APPROVED the proposal to maintain the current pay adjustment policy of following the civil service pay adjustments taking effect before July 2022.

14. The Council APPROVED the regularization of the reimbursement coverage under the Staff Medical Benefits Scheme for specialist outpatient consultation and hospitalization care obtained at all private clinics/hospitals, which had been on pilot run for three years since 1st July, 2017, to take effect from 1st July, 2020.
15. The Council RE-ELECTED Mr. Vincent M.K.H. Lee as a Member of the Audit Committee for a further period of three years from 27th November, 2020, as recommended by the Executive Committee of the Council.
16. The Council APPOINTED Professor Poon Wai-yin, Pro-Vice-Chancellor, as a Member of the Risk Management Committee with effect from 1st August, 2020.
17. The Council GAVE CONSENT
 - (a) for Professor Mai Har Sham, Pro-Vice-Chancellor with effect from 1st August, 2020, to be admitted *ex officio* to membership of The Chinese University of Hong Kong Foundation Limited (the Foundation), and be appointed *ex officio* as Director of the Foundation by the Board of the Foundation with effect from 1st August, 2020; and
 - (b) for Professor Mai Har Sham, Pro-Vice-Chancellor with effect from 1st August, 2020, to be appointed *ex officio* as Director of TR at CUHK Company Limited (the Company) by the Board of the Company with effect from 1st August, 2020.
18. The Council APPROVED the re-appointment of Dr. Kenneth T.K. Chu and Dr. Ho Tzu-leung as the Council's representatives on the Boards of Advisers for the appointment of senior administrative staff for a further period of three years with effect from 27th November, 2020 and 30th November, 2020 respectively, as recommended by the Executive Committee of the Council.
19. The Council APPROVED the re-appointment of Professor Chan Wai-sum and Mr. Cheng Kin-ping, Benson who had been elected by the Members of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme, as Trustees of the aforesaid Schemes for a further period of three years with effect from 1st July, 2020.
20. The Council NOTED that Mr. Clement S.T. Fung and Mr. Hamen S.H. Fan had been re-elected by the Board of Trustees of Shaw College, as Members of the Council each for a further period of three years from 18th May, 2020 and 10th September, 2020 respectively.
21. The Council NOTED that the Honourable Cheung Yu-yan, the Honourable Lau Kwok-fan and the Honourable Mak Mei-kuen had been elected by the Members of the Legislative Council, from among their own number, as Members of the Council of the University for a period of three years from 5th June, 2020.
22. The Council HEARD from Professor Chan Wai-yee the progress report on the development of Inno Centres.