

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2021) Council Meeting
(19th October, 2021)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular and at its meeting on 28th September, 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) New semester and vaccination arrangement;
 - (b) New measures to enhance efficiency of Campus Access Control;
 - (c) Chief Executive's Policy Address and its impact on the University;
 - (d) Flag raising ceremony on National Day;
 - (e) Good news on University ranking; and
 - (f) CUHK Co-operative Education Programme.
3. The Council APPROVED the draft Report of the Council to be incorporated in the Annual Report of the University 2020-21, in compliance with the requirement of the Statement of Recommended Practice for the University Grants Committee (UGC)-funded universities.
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 InnoCentres from TR at CUHK Company Limited.
6. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2020-21 and APPROVED (a) the audited consolidated Financial Statements of the University and (b) the Annual Return on the Use of UGC Funds as well as (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Program of the United States Department of Education, all for the year ended 30th June, 2021 and the three Representation Letters, and RECEIVED the Treasurer's Report thereon.
7. 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, 2021.
8. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2021-22.
9. The Council RECEIVED a letter from the UGC dated 2nd June, 2021 and the submission of the University's input and feedback to the UGC on the renewal of the University Accountability Agreement for the 2022-25 Triennium.

10. The Council RE-ELECTED Dr. Chien Lee and Dr. Ho Tzu-leung as Members of the Council for a further period of three years with effect from 16th December, 2021 and 21st January, 2022 respectively, as recommended by the Executive Committee of the Council.
11. The Council NOTED that Professor Xie Zuowei had been elected by the Senate as a Member of the Council for the period ending on 31st August, 2024.
12. The Council RE-/ELECTED Mr. Clement S.T. Fung, Dr. Chien Lee and Dr. Norman T.L. Chan as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2021, as recommended by the Executive Committee of the Council.
13. The Council RE-APPOINTED Mr. Roger K.H. Luk as a Member of the Terms of Service Committee for a further period of three years from 21st January, 2022, as recommended by the Executive Committee of the Council.
14. The Council RE-APPOINTED Mr. Charles Y.W. Leung as Chairman of the University Tender Board for a further period of three years with effect from 13th January, 2022, as recommended by the Executive Committee of the Council.
15. The Council APPROVED the naming of facilities.
16. The Council NOTED the lists of Fellows of the Colleges.
17. The Council NOTED the following:-
 - (a) The risk-based approach analysis conducted by the Risk Management Committee in connection with the specific measures against COVID-19 on campus;
 - (b) The dissolution of The Chinese University of Hong Kong Student Union; and
 - (c) National security education on campus.

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