

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2009) Council Meeting
(15th June, 2009)**

1. The Council APPROVED the establishment of the School of Public Health and Primary Care under the Faculty of Medicine with effect from 1st August, 2009, in place of the existing Department of Community and Family Medicine and the School of Public Health which will be abolished also with effect from 1st August, 2009.
2. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
3. The Council APPROVED the appointment of banker and related matters.
4. The Council APPROVED the Budget of the University for 2009-10.
5. The Council APPROVED the revised academic personnel structure and the revision of the salary scales for non-clinical and clinical teachers with effect from 1st August, 2009.
6. The Council APPROVED the agreement with Hang Seng Bank Limited for the operation of the CUHK Affinity Card Programme for a further period of five years from 1st July, 2009.
7. The Council APPROVED the recommendations on the reorganization of the Council and other matters related to University governance. The report on the reorganization of the Council is posted at http://www.cuhk.edu.hk/council-reorganization/FinalReport_English.pdf.
8. The Council APPROVED the appointment of Professor Leung Wing-por and Mr. Chan Yip-fai, Eddie 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 period of two years from 1st July, 2009.
9. The Council APPROVED the acceptance of gifts.
10. The Council APPROVED the appointment of Professor Fung Kwok-pui, Professor of Biochemistry, as Head of United College for a further period of three years from 1st August, 2009.
11. The Council APPROVED the following appointments:-
 - (a) Professor Lee Chi-kin, John as Dean of the Faculty of Education for a period of five years with effect from 1st August, 2009; and
 - (b) Professor Lee Siu-nam, Paul as Dean of the Faculty of Social Science for a period of five years with effect from 1st August, 2009.