

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2011) Council Meeting  
(25th January, 2011)**

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1. The Council APPROVED the revised clause 16 of the Constitutions of Morningside College and S.H. Ho College in accordance with the legal advice obtained, and other changes as recommended.
2. The Council APPROVED the re-appointment of Dr. William K.L. Fung as Member of the Terms of Service Committee for a further period of three years from 8th May, 2011, provided that Dr. Fung shall cease to be Member of the said Committee if he ceases to be Member of the Council.
3. The Council APPROVED the Academic Development Proposal of the University for the 2012-15 Triennium as recommended by the Senate for submission to the University Grants Committee, and AUTHORIZED the Vice-Chancellor to approve by delegation of power, any further and necessary changes thereto.
4. The Council APPROVED the audited Financial Statements of the University and the Annual Return on the Use of University Grants Committee Funds, both for the year ended 30th June, 2010 and the two Representation Letters, and the Assurance Engagement Letter of the Auditor, and RECEIVED the Treasurer's Report thereon. The Council AUTHORIZED the following persons to sign the Financial Statements for issue:-  
  
Chairman of the Council  
Treasurer of the University  
Vice-Chancellor  
Bursar
5. 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, 2010.
6. The Council APPROVED the re-appointment of Dr. Anthony Neoh 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 with effect from 3rd April, 2011, provided that Dr. Neoh shall cease to serve on the said Boards if he ceases to be Member of the Council.
7. The Council RECEIVED the report of the University Tender Board for 2009-10.
8. The Council APPROVED the acceptance of gifts and the naming of facilities.
9. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
10. The Council APPROVED the appointment of Professor Leung Seung-ming, Alvin as Dean of the Faculty of Education for a term of five years with effect from 1st March, 2011.

11. The Council APPROVED staff matters.

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