

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2013) Council Meeting  
(22nd October, 2013)**

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1. The Council CONFIRMED the special resolution passed by the Council at its 3rd (2013) meeting held on 18th June, 2013, in accordance with Sections 2(2), 13(1), and Statute 11.8(1)(a) of The Chinese University of Hong Kong Ordinance (the Ordinance), as endorsed by the Senate and subject to the approval thereof by the Chancellor, for amendments to be made to Statutes 1, 11, and 15 of the Ordinance, to provide for the reorganization of the Council of the University, and AUTHORIZED the Secretary of the University to sign the amendment statute relating thereto.
2. 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, 2013 and the two Representation Letters, and RECEIVED the Treasurer's Report thereon.
3. 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, 2013.
4. The Council APPROVED the re-appointment of Professor Benjamin W. Wah as the Provost of the University for a further term of five years with effect from 30th December, 2014 to 29th December, 2019, and RE-APPOINTED Professor Benjamin W. Wah as Pro-Vice-Chancellor of the University for a corresponding period (i.e. from 30th December, 2013 to 29th December, 2019).
5. The Council APPOINTED Professor Henry N.C. Wong, Professor of Chemistry and Dean of Science, as Head of New Asia College for an initial period of four years from 1st January, 2014.
6. The Council APPROVED the renaming of the Institute of Integrative Medicine as the Hong Kong Institute of Integrative Medicine with effect from 23rd October, 2013.
7. The Council APPROVED the proposed amendments to the Constitution of the Convocation.
8. The Council APPROVED the acceptance of gifts and the naming of facilities.
9. The Council NOTED that Dr. Anissa L.K. Wong Chan had been re-nominated by the Chancellor, as Member of the Council for a further period of three years from 27th November, 2013.
10. The Council NOTED that Professor Jack C.Y. Cheng and Professor Diana T.F. Lee had been elected by the Senate, as Members of the Council each for a period from 28th August, 2013 to 31st July, 2016.
11. The Council NOTED the report issued by the Financial Affairs Working Group established by the University Grants Committee.

12. The Council NOTED the emblem of The Chinese University of Hong Kong, Shenzhen.
13. The Council NOTED the lists of Fellows of the Colleges.

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