

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2022) Council Meeting
(26th April, 2022)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 22nd March, 2022 for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on mitigating and monitoring the risks of COVID-19 on campus.
3. The Council RECEIVED a progress report on the development of the CUHK Medical Centre (CUHKMC).
4. The Council NOTED the financial status of CUHKMC, and ENDORSED the establishment of a working group under the CUHK Health Limited to review the overall financial situation of CUHKMC.
5. The Council NOTED the tentative programme proposed by the senior management for the Council Away Day/Retreat to be held on Tuesday, 21st June, 2022.
6. The Council RECEIVED two letters from the University Grants Committee (UGC) dated 21st October, 2021 and 27th January, 2022, and the final draft of the University Accountability Agreement (UAA) for the 2022-25 Triennium submitted on 31st March, 2022, NOTING that the finalized UAA for the 2022-25 Triennium had been duly signed by the UGC, which had incorporated the University's proposed amendments conveyed to the UGC on 31st March, 2022.
7. The Council RECEIVED a report on the current status of the Student Union of The Chinese University of Hong Kong.
8. The Council RESOLVED that Professor John Y. Chai be nominated for appointment by the Chancellor as Chairman of the Council for a period of three years.
9. The Council APPROVED the appointment of Professor Mok Chung-tong, Vincent, Professor in the Department of Medicine and Therapeutics, as Master of S.H. Ho College for an initial period of four years with effect from 1st August, 2022.
10. The Council APPOINTED Professor Ko Wing-hung, Associate Professor in the School of Biomedical Sciences, as the University Dean of Students on a concurrent basis for a period from 1st June, 2022 to 31st July, 2025.
11. The Council APPROVED the award of Honorary Degrees at the 91st Congregation of the University to be held on Thursday, 17th November, 2022 (date subject to approval of the Chancellor).
12. The Council NOMINATED Dr. Norman T.L. Chan as a Member of the Honorary Degrees Committee for a period of three years from 26th October, 2022, as recommended by the Executive Committee of the Council.

13. The Council RE-APPOINTED Mr. Alfred W.F. Hau as a Member of the Terms of Service Committee for a further period of three years from 26th October, 2022, as recommended by the Executive Committee of the Council.
14. The Council RE-APPOINTED Professor Chan Kalok as a Member of the University Tender Board for a further period of three years from 26th October, 2022, as nominated by the Vice-Chancellor and recommended by the Executive Committee of the Council.
15. The Council GAVE CONSENT for the appointment of Professor John Y. Chai as Director of The Chinese University of Hong Kong (Shenzhen) Foundation Limited [CUHK(SZ) Foundation] by the Board of Directors of the CUHK(SZ) Foundation with effect from 1st May, 2022, as recommended by the Executive Committee of the Council.
16. The Council NOTED that Professor Lee Hong-seng, Daniel, Chief Innovation and Enterprise Officer in the Office of Strategic Developments, had been re-appointed by the Vice-Chancellor as Associate Vice-President (Innovation and Enterprise) for a further period of three years with effect from 27th May, 2022.
17. 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 each for a period of three years from 21st March, 2022.
18. The Council RESOLVED that Professor Rocky S. Tuan (段崇智) be appointed as Vice-Chancellor of the University for a further period of three years with effect from 1st January, 2024.

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