

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2010) Council Meeting
(10th August, 2010)**

1. The Council NOTED that Mr. Charles Y.W. Leung had been re-elected by the Board of Trustees of New Asia College as Member of the Council for a further period of three years from 30th November, 2010.
2. The Council NOTED that upon his assumption of office as Vice-Chancellor of the University on 1st July, 2010, Professor Joseph J.Y. Sung had ceased to be Member of the Council elected by the Senate; and as Member elected by the Senate to serve on the Honorary Degrees Committee and the Honorary Fellowship Committee, NOTING that the Senate would elect other members to fill the aforesaid vacancies as soon as possible.
3. The Council APPROVED the re-appointment of Mr. Karl C.L. Kwok as Chairman of the University Tender Board for a further period of three years from 20th October, 2010.
4. The Council APPROVED the re-appointment of Mr. Chien Lee as Member of the Finance Committee for a further period of three years from 10th December, 2010.
5. The Council APPROVED the re-appointment of Dr. David W.K. Sin as Senior Adviser to the Finance Committee for a further period of three years from 25th November, 2010.
6. The Council APPROVED the increase in the number of members of the Board of Trustees of New Asia College from 35 to 40 with effect from 11th August, 2010, and further APPROVED that the maximum number of members on the Board of Trustees of each of the Original Colleges and Shaw College should be 45.
7. The Council APPROVED the appointment of Professor Dennis K.K. Fan as Director of Studies in Undergraduate Studies in Business with effect from 11th August, 2010 to 31st July, 2013.
8. The Council APPROVED the proposed first settlement package for clinical academic staff of the University in line with the practices adopted by the Hospital Authority and The University of Hong Kong.
9. The Council HEARD a report from the Vice-Chancellor on the University's proposed development in Shenzhen, and APPROVED delegation of authority for facilitating the further negotiation on the detailed arrangements for submission to the Council for approval in future.
10. The Council APPROVED the acceptance of gifts and the naming of facilities.
11. The Council APPROVED the award of Honorary Degrees at the 68th Congregation of the University to be held on Thursday, 16th December, 2010.
12. The Council APPROVED the re-appointment of Professor Henry N.C. Wong, Professor of Chemistry, as Pro-Vice-Chancellor of the University for a further period of two years from 1st February, 2011.
13. The Council APPROVED the staff matters.