

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 6th (2010) Council Meeting
(16th November, 2010)**

1. The Council NOTED that Professor Chu Ka-hou had been re-elected by the Assembly of Fellows of New Asia College as Member of the Council for a further period of three years from 21st January, 2011.
2. The Council NOTED that the following persons had been nominated/re-nominated by the Chancellor as Members of the Council:-

Each for a period of three years from 27th November, 2010

Dr. Anissa L.K. Wong Chan, upon the expiry of the current period of membership of Sister Margaret K.L. Wong

Mr. Dick M.K. Lee

For a period of one year from 27th November, 2010

Sir C.K. Chow

on the understanding that in respect of Mr. Lee and Sir C.K., their appointments to committees and Council-related duties by virtue of their membership on the Council shall continue as previously decided by the Council.

3. The Council NOTED the lists of Fellows of the Colleges.
4. The Council CONFIRMED the special resolution passed by the Council at its 5th (2010) meeting held on 5th October, 2010, and subject to the approval thereof by the Chancellor, for amendments to be made to the Statutes of The Chinese University of Hong Kong, to provide for
 - (a) the inclusion of Associate Deans and Assistant Deans of the Faculty concerned and one student member to the membership of each Board of Faculty;
 - (b) the removal of the detailed administrative procedures for making University appointments from the Statutes, to allow such procedures to be determined by the Council from time to time; and
 - (c) the conferring of a new master's degree, the Master of Nursing Science (M.N.Sc.) and a new doctoral degree, the Doctor of Nursing (D. Nurs.) by the University,

and AUTHORIZED the Secretary of the University to sign the Amendment Statutes relating thereto.

5. The Council RE-ELECTED Dr. Raymond P.L. Kwok as Vice-Chairman of the Council for a further period of two years from 2nd March, 2011, provided that Dr. Kwok shall cease to be Vice-Chairman of the Council if he ceases to be Member of the Council.

6. The Council RE-APPOINTED Mr. Roger K.H. Luk as Treasurer of the University for a further period of three years from 2nd March, 2011, NOTING that by virtue thereof, Mr. Luk would serve as Member of the Council *ex officio* for the same period as his appointment as Treasurer.
7. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as Chairman of the Campus Planning and Building Committee for a further period of three years from 2nd March, 2011, provided that Dr. Kwok shall cease to be Chairman of the said Committee if he ceases to be Member of the Council.
8. The Council RE-NOMINATED Dr. Anthony Neoh as Member of the Honorary Degrees Committee for a further period of three years from 1st March, 2011, provided that Dr. Neoh shall cease to be Member of the said Committee if he ceases to be Member of the Council.
9. The Council APPROVED the appointment of Professor Cheng Wui-wing, Joseph as Chairman of the Department of Finance from 1st January, 2011 to 31st July, 2013, succeeding Professor Fan Po-hung, Joseph.
10. The Council APPROVED the proposed total package of Settlement Offer for clinical academic staff of the University.
11. The Council APPROVED the Constitutions of Morningside College and S.H. Ho College, subject to legal advice on whether clause 16 of the said Constitutions had to be amended.
12. The Council APPROVED the acceptance of gifts and the naming of facilities.
13. The Council APPROVED staff matters.

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