

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2015) Council Meeting
(20th October, 2015)**

1. The Council RECEIVED a progress report on the project and APPROVED the proposed governance structure of the private teaching hospital.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on recent developments at the University as follows:-
 - (a) Progress on Strategic Plan 2016-2020;
 - (b) University Grants Committee's Consultancy Study on University Governance; and
 - (c) Media reports on Direct Admission to Year 2 of the Medical Curriculum.
3. The Council APPROVED (a) the audited Financial Statements of the University and (b) the Annual Return on the Use of University Grants Committee Funds as well as (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Programs of the United States Department of Education, all for the year ended 30th June, 2015 and the three Representation Letters, and received the Treasurer's Report thereon.
4. 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, 2015.
5. The Council APPROVED the proposal to maintain the current pay adjustment policy of following the civil service pay adjustments taking effect before July 2019.
6. The Council APPROVED the policy to extend the retirement age to 65 for new recruits joining the University on or after 1st January, 2016, subject to the University or the appointee being able to initiate early retirement between the age of 60 and 65.
7. The Council APPROVED a recommendation that the Staff Superannuation Scheme (1995) would cease to admit new members with effect from 1st November, 2015 and RECEIVED the report on the governance review of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme conducted by the Towers Watson Investment Services Hong Kong Limited.
8. The Council RECEIVED progress reports on (i) The Chinese University of Hong Kong, Shenzhen; and (ii) Shenzhen Research Institute.
9. The Council APPROVED the establishment of the CUHK Robotics Institute, with effect from 21st October, 2015.
10. The Council APPROVED the re-appointment of Professor Michael K.M. Hui as Pro-Vice-Chancellor of the University for a further period of three years with effect from 1st January, 2016.
11. The Council APPROVED the re-appointment of Professor Alvin S.M. Leung as Dean of the Faculty of Education for a further term of five years with effect from 1st March, 2016.

12. The Council RE-ELECTED Mr. Chien Lee and Dr. Ho Tzu-leung as Members of the Council each for a further period of three years from 16th December, 2015 and 21st January, 2016 respectively; and NOTED that the Honourable Cheung Yu-yan, Dr. the Honourable Elizabeth Quat, and Dr. the Honourable Helena P.W. Wong were elected/re-elected by the Members of the Legislative Council, from among their own number, as Members of the Council of the University from 19th October, 2015.
13. The Council APPROVED the election/re-election of Mr. Thomas C.B. Liang, Ms. Lina Yan, and Dr. Anthony Neoh as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2015.
14. The Council APPOINTED/RE-APPOINTED the following Members to serve as Chairman/Members of the Terms of Service Committee:-
 - (a) Dr. Anthony Neoh as Chairman for a further period of three years from 1st December, 2015;
 - (b) Mr. Roger K.H. Luk as a Member for a further period of three years from 21st January, 2016; and
 - (c) Mr. Anthony T.T. Yuen as a Member of for a period of three years from 21st October, 2015.
15. The Council NOMINATED Dr. Norman N.P. Leung as a Member of the Honorary Degrees Committee for a period of three years from 21st October, 2015.
16. The Council RE-ELECTED Ms. Cecilia S.W. Lee and RE-APPOINTED Dr. Eric K.C. Li as Members of the Audit Committee each for a further period of three years from 25th February, 2016.
17. The Council NOMINATED Mr. Enders W.H. Lam for appointment by the Board of Trustees of United College as Council's representative on the said Board with effect from such a date and for such a period as determined by the United College Board of Trustees.
18. The Council GAVE CONSENT for the extension of appointment of Mr. Chien Lee as a Director of The Chinese University of Hong Kong Foundation, Inc. (the Foundation) incorporated in the United States of America for a further period of five years with effect from 2nd December, 2015, noting that he would continue to serve as President and Chairman of the Board of Directors of the Foundation.
19. The Council APPROVED the proposed amendments to the Election Rules of the Convocation.
20. The Council APPROVED the acceptance of gifts and the naming of facilities.
21. The Council NOTED that Professor Dennis K.P. Ng had been re-elected by the Senate, as a Member of the Council for a further period from 27th August, 2015 to 31st July, 2018.

22. The Council NOTED that Mr. Alfred W.F. Hau was nominated as representative of the Chairman of Chung Chi College Board of Trustees to serve as a Member of the Campus Planning and Building Committee from 1st August, 2015.
23. The Council NOTED the lists of Fellows of the Colleges.
24. The Council RECEIVED a report from the Nomination Committee for the Next Chairman of the Council on progress made but noted that the Committee was not yet in a position to make a recommendation to the Council.

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