

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2017) Council Meeting
(27th October, 2017)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular and at its meeting on 29th September, 2017, for and on behalf of the Council.
2. The Council RECEIVED a report on the incidents relating to the promotion of independence of Hong Kong on campus and an update on recent developments.
3. The Council HEARD highlights given by the Bursar on the University's financial report for 2016-17 and APPROVED (a) the audited consolidated Financial Statements of the University and (b) the Annual Return on the Use of UGC 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, 2017 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, 2017.
5. The Council NOTED updates on the development of the University Accountability Agreement and the Triennial Planning Exercise for 2019-22, and APPROVED, on recommendation of the Executive Committee of the Council, the draft progress report on the implementation of the Governance Report, due to be submitted to the UGC by the end of November 2017.
6. The Council APPROVED the draft Report of the Council to be included in the Annual Report of the University 2016-17, in compliance with the requirements of the Statement of Recommended Practice for the UGC-funded universities.
7. The Council RECEIVED the progress report on the development of the private teaching hospital for the period from 1st April to 30th September, 2017.
8. The Council RE-APPOINTED Professor Henry N.C. Wong as Head of New Asia College for a further period of three years with effect from 1st January, 2018.
9. The Council APPROVED the re-appointment of Professor Sir James Mirrlees as (Founding) Master of Morningside College for a further period of eight months from 1st January, 2018.
10. The Council APPROVED the appointment of Professor Leung Ting-hung as Director of the School of Chinese Medicine for the period from 1st November, 2017 to 31st July, 2020.
11. The Council APPROVED the election/re-election of Mr. Thomas C.B. Liang, Ms. Lina H.Y. Yan and Dr. Maggie M.K. Koong as Members of the Honorary Fellowship Committee each for a period of two years with effect from 7th November, 2017, as recommended by the Executive Committee of the Council.

12. The Council APPROVED the re-appointment of Dr. Ho Tzu-leung as the Council's representative on the Boards of Advisers for the appointment of senior administrative staff for a further period of three years with effect from 30th November, 2017, as recommended by the Executive Committee of the Council.
13. The Council NOMINATED Mr. Vincent M.K.H. Lee for appointment by the Board of Trustees of New Asia College as Council's representative on the said Board with effect from such a date and for such a period as determined by the New Asia College Board of Trustees, as recommended by the Executive Committee of the Council.
14. The Council NOTED the lists of Fellows of the Colleges.
15. The Council GAVE CONSENT for the following appointments of Professor Rocky S. Tuan by virtue of his capacity as the Vice-Chancellor of the University with effect from 1st January, 2018:-
 - (a) to be admitted to membership of The Chinese University of Hong Kong Foundation Limited [CUHK Foundation] and to be appointed as Director and Chairman of the Board of CUHK Foundation by CUHK Foundation;
 - (b) to be appointed by The Chinese University of Hong Kong Foundation, Inc. incorporated in the United States of America as its Director; and
 - (c) to be appointed by The Chinese University of Hong Kong (Shenzhen) Foundation Limited as its Director.

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