

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2018) Council Meeting
(17th April, 2018)**

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent events and activities at the University as follows:-
 - (a) Vice-Chancellor's Media Spring Reception;
 - (b) Visit of Minister of Education; and
 - (c) Inaugural Meeting of the Global Alumni Advisory Board.
2. The Council RECEIVED the first submission of the University Accountability Agreement to the University Grants Committee in March 2018.
3. The Council RECEIVED the progress report on the development of the private teaching hospital for the period from 1st January to 31st March, 2018.
4. The Council NOTED the tentative programme for the Council Away Day/Retreat to be held on Tuesday, 12th June, 2018.
5. The Council APPROVED the award of Honorary Degrees at the 86th Congregation of the University to be held on Thursday, 29th November, 2018.
6. The Council APPROVED the re-appointment of Professor Fanny M.C. Cheung as Pro-Vice-Chancellor of the University for a further period of two years with effect from 1st August, 2018.
7. The Council APPROVED the appointment of Professor Wong Wing-shing, Research Professor of Information Engineering and Emeritus Professor, Department of Information Engineering, as Master of S.H. Ho College for an initial period of four years with effect from 1st August, 2018.
8. The Council NOMINATED Mr. Alfred W.F. Hau to serve on the Search Committee for the Appointment of the Dean of the Faculty of Law, as recommended by the Executive Committee of the Council.
9. The Council APPROVED the establishment of the Peter Hung Pain Research Institute with effect from 18th April, 2018.
10. The Council APPROVED the establishment of The Chinese University of Hong Kong – University of Exeter Joint Centre for Environmental Sustainability and Resilience with effect from 18th April, 2018.
11. The Council APPROVED the introduction of the Staff Housing Assistance Package (2018) and the streamlined set of rules for prevention of double housing benefits with effect from 1st August, 2018.
12. The Council APPROVED the naming of facilities.