

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2018) Council Meeting  
(12th June, 2018)**

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1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent events and activities at the University as follows:-
  - (a) Meeting with University Grants Committee's (UGC) Sub-group on Planning Exercise;
  - (b) Visit of UGC;
  - (c) Cross-border Research Fund;
  - (d) International Awards received by members of the University;
  - (e) Visit of Financial Secretary to the Faculty of Medicine; and
  - (f) Farewell College Masters (Professor Sir James Mirrlees and Professor Samuel S.M. Sun) and Faculty Deans (Professor Leung Yuen-sang and Professor Wong Ching-ping).
2. The Council RECEIVED a report of the Organizing Committee for a Seminar on the Chancellorship, and APPROVED the Committee's recommendation that the seminar on the Chancellorship be put on hold until further notice, and DISESTABLISHED the said Committee with immediate effect.
3. The Council APPROVED the Risk Management Policy and the Institutional Risk Register for 2017-18.
4. The Council APPROVED the Budget of the University for 2018-19.
5. The Council APPROVED the Budget of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2018-19.
6. The Council APPROVED the re-/appointment of the following persons as Pro-Vice-Chancellors of the University:-
  - (a) Professor Fok Tai-fai, Professor of Paediatrics in the Department of Paediatrics, for a further period from 1st August, 2018 to 31st December, 2019; and
  - (b) Professor Chan Wai-yee, Professor of Biomedical Sciences in the School of Biomedical Sciences, for a period of three years with effect from 1st August, 2018.
7. The Council HEARD from the Vice-Chancellor that Professor Chan Wai-yee would take up the portfolio as Pro-Vice-Chancellor (Strategic Developments), with responsibilities that included taking forward the University's strategy and policy development in innovation and technology, developing research opportunities in the Lok Ma Chau Loop, the Greater Bay Area and the "Belt and Road" countries, coordinating all collegiate activities and matters and liaison with the College Heads/Masters, and promoting the international reputation of CUHK.
8. The Council RE-ELECTED Dr. Raymond P.L. Kwok as a Member of the Council for a further period of three years with effect from 24th October, 2018.

9. The Council NOMINATED the following Council Members each to serve on the relevant Committee on the re-/appointment of the respective Faculty Dean with effect from 13th June, 2018:-
  - (a) Mr. Charles Y.W. Leung (Dean of the Faculty of Business Administration);
  - (b) Dr. Ho Tzu-leung (Dean of the Faculty of Medicine); and
  - (c) Mr. Roger K.H. Luk (Dean of the Faculty of Social Science).
10. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
11. The Council APPROVED the establishment of The Chinese University of Hong Kong – Xi’an Jiaotong University Joint Research Centre on Migration with effect from 13th June, 2018.
12. The Council APPROVED the proposed policy on appointment of banker, appointment of banker and related matters.
13. The Council APPROVED the acceptance of gifts and the naming of facilities.
14. The Council NOTED that the following teachers had been appointed as Interim Dean of the respective Faculties, until the newly-appointed Dean of the respective Faculties assumed office:-
  - (a) Professor Xie Zuowei, Professor of Chemistry in the Department of Chemistry, as Interim Dean of the Faculty of Science from 1st May, 2018; and
  - (b) Professor Yam Yeung, Professor in the Department of Mechanical and Automation Engineering, as Interim Dean of the Faculty of Engineering with effect from 1st August, 2018.
15. The Council NOTED a letter from the Secretary for Education on the Hostel Development Fund and the Vice-Chancellor’s reply thereto.
16. The Council NOTED that the drama “My Love”, organized by The Federation of Alumni Associations of The Chinese University of Hong Kong and starring senior management and alumni, would be staged in Hong Kong on 31st August, 2018 and in Vancouver on 5th October, 2018, and Council Members were cordially invited to the event.

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