

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2019) Council Meeting
(30th April, 2019)**

1. The Council NOTED that the Chancellor had re-appointed Dr. Norman N.P. Leung as Chairman of the Council for a further period of three years from 1st May, 2019, on the nomination of the Council.
2. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 27th March, 2019, for and on behalf of the Council.
3. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University as follows:-
 - (a) School of Medicine at The Chinese University of Hong Kong, Shenzhen; and
 - (b) Global Alumni Advisory Board.
4. The Council APPROVED the finalized University Accountability Agreement (UAA) and AUTHORIZED the Chairman of the Council and the Vice-Chancellor to sign the said UAA.
5. The Council RECEIVED a progress report on the development of the private teaching hospital.
6. The Council APPROVED the award of Honorary Degrees at the 88th Congregation of the University to be held on Thursday, 21st November, 2019.
7. The Council APPROVED the renaming of the Institute of Precision Engineering to Institute of Intelligent Design and Manufacturing with effect from 1st May, 2019.
8. The Council APPROVED the governance structure of the Inno Centres and the proposal for establishing the TR@CUHK Company Limited, a company limited by guarantee to oversee all the Inno Centres at the University.
9. The Council RE-ELECTED Dr. Anita F.Y. Leung as a Member of the Council for a further period of three years with effect from 1st November, 2019, as recommended by the Executive Committee of the Council.
10. The Council APPROVED the re-appointment of Mr. Aubrey K.S. Li as a Member of the Finance Committee for a further period of three years from 20th October, 2019, as recommended by the Executive Committee of the Council.
11. The Council RE-NOMINATED Dr. Ho Tzu-leung as a Member of the Honorary Degrees Committee for a further period of three years from 26th October, 2019, as recommended by the Executive Committee of the Council.
12. The Council APPROVED the re-appointment of Mr. Alfred W.F. Hau as a Member of the Terms of Service Committee for a further period of three years from 26th October, 2019, as recommended by the Executive Committee of the Council.

13. The Council APPROVED the re-appointment of Professor Chan Kalok as a Member of the University Tender Board for a further period of three years from 26th October, 2019, as recommended by the Executive Committee of the Council.
14. The Council NOMINATED Ms. Kelly Y.S. Chan to serve on the Search Committee for the Appointment of the Dean of the Faculty of Education with effect from 1st May, 2019.
15. The Council APPROVED the re-appointment of Mr. Tsai Wing-chung, Philip as a Non-Employer Trustee (i.e. independent Trustee) of The Chinese University of Hong Kong Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme in compliance with the requirement of the Occupational Retirement Schemes Ordinance, for a further period of three years from 1st November, 2019.

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