

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2019) Council Meeting
(18th June, 2019)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University as follows:-
 - (a) Impact of current political crisis on CUHK; and
 - (b) Eighth Matching Grant.
3. The Council RECEIVED a progress report on the development of the private teaching hospital.
4. The Council APPROVED the Institutional Risk Register 2019-20.
5. The Council APPROVED the Budget of the University for 2019-20.
6. The Council APPROVED the Budget of the Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2019-20.
7. The Council RE-APPOINTED Professor Jimmy C.M. Yu, Professor in the Department of Chemistry, as Head of United College for a further period of three years with effect from 1st August, 2019.
8. The Council APPROVED the appointment of Professor Max Xiaobing Tang, Helmut F. Stern Professor of Modern Chinese Studies and Professor of Comparative Literature, University of Michigan, U.S.A., as Dean of the Faculty of Arts for a term of five years, targeted to start in August 2019.
9. The Council APPROVED the renaming of the Institute of Vascular Medicine to Heart and Vascular Institute, with its Chinese name remaining unchanged with effect from 19th June, 2019.
10. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
11. The Council APPROVED the proposal for renewing the CUHK Affinity Card Programme in collaboration with Hang Seng Bank Limited for a further term of five years from 1st July, 2019.
12. The Council APPROVED the acceptance of gift and the naming of facility.
13. The Council NOTED that Dr. Lee Hong-seng, Daniel, Chief Innovation and Enterprise Officer, had been appointed by the Vice-Chancellor as Associate Vice-President (Innovation and Enterprise) for a period of three years with effect from 27th May, 2019.

14. The Council NOTED a letter from the University Grants Committee on the Recurrent Grants for the 2019-22 Triennium.
15. The Council NOTED the final University Accountability Agreement to be signed by the Chairman of the Council and the Vice-Chancellor.
16. The Council APPROVED the delegation of authority to the Executive Committee of the Council to consider the appointment of the Provost for and on behalf of the Council.

* * * * *