

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Extraordinary Meeting 2023-24

The extraordinary meeting of the Senate was held on 2 February 2024.

The procedure of nominating three members of the Senate to serve on the committee, established by the Council in accordance with Statute 6.1 of *The Chinese University of Hong Kong Ordinance*, to advise the Council on the appointment of the next Vice-Chancellor was approved, noting that the composition of the said Committee comprised the Chairman of the Council, three members nominated by the Council from among its number and three members nominated by the Senate from among its number.

March 2024