

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2025) Council Meeting
(27 October 2025)**

1. The Council APPROVED the appointment/re-appointment of the following persons:-
 - (a) Mr Dominic Y.T. Pang, re-appointment as a Member of the Finance Committee for a further period of three years from 20 October 2025.
 - (b) Professor Ko Wing-hung, Associate Vice-President (Student Experience), appointment as an ex-officio member of the Committee on Institutional Advancement and Community Relations from 28 October 2025.
 - (c) Mr Stewart K.C. Cheng, appointment as the Vice-Chairman of the Campus Development Committee for the period from 28 October 2025 to 31 March 2026.
2. The Council APPROVED the appointment of the following persons as nominated by the Board of Trustees of the respective Colleges, as Members of the Council each for a period of one year from 8 December 2025:-

Mr Eric C.B. Chan, Chung Chi College
Mr Charles Y.W. Leung, New Asia College
Ms Lina H.Y. Yan, United College
Mr Stewart K.C. Cheng, Shaw College
3. The Council APPROVED the proposed revisions to the Staff Medical Benefits Schemes, for implementation from 1 January 2026.
4. The Council APPROVED the proposed revisions to the University's Private Clinical Practice Regulations.
5. The Council APPROVED the appointment of Professor Jiang Liwen as Pro-Vice-Chancellor (External Affairs) on a concurrent basis for a period of two years from 1 November 2025.
6. The Council APPROVED, the appointment of Professor Alan C.K. Cheung as Dean of the Faculty of Education for a term of five years from 6 January 2026.
7. The Council APPROVED (a) the audited consolidated Financial Statements of the University and (b) the Annual Return on the Use of University Grants Committee Funds, both for the year ended 30 June 2025 as well as (c) the two Representation Letters related thereto, and received the Treasurer's Report thereon.
8. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2025-26.
9. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30 June 2025.

10. The Council RECEIVED the progress report of the CUHK Medical Centre.
11. The Council APPROVED a proposal for the establishment of the Hong Kong Polar Science Innovation Centre in collaboration with the Polar Research Institute of China.
12. The Council NOTED that Ms Agnes Tsang had been appointed as Associate Vice-President (Communications and Public Relations) for a term of three years with effect from 27 August 2025.
13. The Council NOTED the progress on the CUHK Strategic Plan 2026-2030.
14. The Council NOTED the re-appointment of Mr Symon Y.W. Wong by the Chancellor as a Member of Council for a further period of three years from 1 January 2026.

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