

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2018) Council Meeting
(23rd January, 2018)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council *via* Circular and at its meeting on 5th January, 2018, for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on his activities in the past few weeks and his plans in 2018, and the recent developments at the University:-
 - (a) establishment of Global Alumni Advisory Board and Distinguished Alumni-in-Residence Programme;
 - (b) suicide of a Chinese Medicine Student;
 - (c) reports on a Society for the Study of Hong Kong Independence under The Chinese University of Hong Kong Student Union; and
 - (d) international awards.
3. The Council RECEIVED the Annual Report of the University 2016-17.
4. The Council RECEIVED a report on the preparation for the Planning Exercise Proposal for the Triennium 2019-22 and on the proposed student number allocations.
5. The Council RECEIVED the progress report on the development of the private teaching hospital for the period from 1st October to 31st December, 2017.
6. The Council PASSED the resolutions relating to the purchase of premises for the School of Continuing and Professional Studies, as recommended by the Finance Committee and endorsed by the Executive Committee of the Council.
7. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee and endorsed by the Executive Committee of the Council.
8. The Council APPROVED the appointment of Professor Nicholas Rawlins, Emeritus Professor of Behavioural Neuroscience and former Pro-Vice-Chancellor for Development and External Affairs at the University of Oxford, U.K., as Master of Morningside College for an initial period of four years, with effect from a date to be determined.
9. The Council APPROVED the re-appointment of Professor Leung Yuen-sang as Dean of the Faculty of Arts and Professor Wong Ching-ping, as Dean of the Faculty of Engineering, each for a further period of six months until 31st July, 2018, upon the expiry of their current periods of appointment on 31st January, 2018.
10. The Council RE-ELECTED Mr. Thomas C.B. Liang as a Member of the Council for a further period of three years with effect from 15th April, 2018, as recommended by the Executive Committee of the Council.

11. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as Chairman of the Audit Committee for a further period of three years with effect from 2nd March, 2018, and ELECTED Mr. Vincent M.K.H. Lee as a Member of the Audit Committee for a period of three years with retroactive effect from 27th November, 2017, as recommended by the Executive Committee of the Council.
12. The Council RE-APPOINTED Mr. Thomas C.B. Liang as a Member of the Finance Committee for a further period of three years with effect from 15th April, 2018, as recommended by the Executive Committee of the Council.
13. The Council APPROVED the appointment of Mr. Michael P.K. Chan as a Member of the Terms of Service Committee for a period of three years with effect from 15th April, 2018, as recommended by the Executive Committee of the Council.
14. The Council APPROVED the appointment of Dr. Kenneth T.K. Chu as the Council's representative on the Boards of Advisers for the appointment of senior administrative staff for a period of three years with retroactive effect from 27th November, 2017, as recommended by the Executive Committee of the Council.
15. The Council NOMINATED Dr. Kenneth T.K. Chu for appointment by the Board of Trustees of Shaw College as Council's representative on the said Board with effect from such a date and for such a period as determined by the Shaw College Board of Trustees, as recommended by the Executive Committee of the Council.
16. The Council APPROVED the establishment of the Search Committee for the Appointment of the Provost, as recommended by the Executive Committee of the Council.
17. The Council GAVE CONSENT for the following persons to be appointed as Directors of the CUHK Health Limited by the CUHK Health Limited:-
 - (a) Dr. Norman N.P. Leung, by virtue of his capacity as the Chairman of the Council; and
 - (b) Professor Rocky S. Tuan, by virtue of his capacity as the Vice-Chancellor of the University,

NOTING that Dr. Anthony Neoh, First Director of CUHK Health Limited appointed on an *ad personam* basis, would continue to serve as Director of the said Company by virtue of his capacity as the Treasurer of the University.

18. The Council APPROVED the naming of a Multi-purpose Hall of C.W. Chu College.
19. The Council NOTED that Mrs. Lam Yu Ka-wai, Sylvia had succeeded Mr. Leung Koon-kee as a Member of the Campus Planning and Building Committee with effect from 10th December, 2017, by virtue of her official capacity as the Director of Architectural Services of the Government.

20. The Council NOTED that Professor Wong Suk-ying, Veronica, Professor in the Department of Sociology and Director of Office of Admissions and Financial Aid, had been re-appointed by the Vice-Chancellor as Associate Vice-President on a concurrent basis for a further period of two years with effect from 1st February, 2018.

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