

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2020) Council Meeting
(27th October, 2020)**

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 meetings on 10th August, 2020 and 23rd September, 2020, for and on behalf of the Council, noting in particular the appointment of Professor Fan Xitao as Dean of the Faculty of Education for a term of five years.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University as follows:-
 - (a) Emergency Response Group/COVID-19;
 - (b) Congregation for the conferment of bachelor's and master's degrees;
 - (c) Honorary Fellowship and Honorary Degree;
 - (d) School of Medicine and School of Music of The Chinese University of Hong Kong, Shenzhen;
 - (e) Planning process for *University Strategic Plan 2021-25*;
 - (f) Incidents occurred in November 2019 at CUHK; and
 - (g) Admission scores of first-year students.
3. The Council APPROVED the draft Report of the Council to be included in the Annual Report of the University 2019-20, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded universities.
4. The Council RECEIVED a report on the Council Effectiveness Review conducted by means of questionnaires issued to all Council Members in November 2019.
5. The Council RECEIVED a progress report on the development of the private teaching hospital.
6. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2019-20 and APPROVED (a) the audited consolidated Financial Statements of the University, and (b) the Annual Return on the Use of University Grants Committee Funds as well as (c) the Report on the University's compliance with the requirements of the William D. Ford Federal Direct Loan Program of the United States Department of Education, all for the year ended 30th June, 2020 and the three Representation Letters, and RECEIVED the Treasurer's Report thereon.
7. 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 30th June, 2020.
8. The Council APPOINTED Professor Chan Sun-on, Professor in the School of Biomedical Sciences, as Head of New Asia College for an initial period of four years from 1st January, 2021.
9. The Council APPROVED the re-appointment of Professor Chan Wai-ye, Professor of Biomedical Sciences in the School of Biomedical Sciences, as Master of C.W. Chu College for a further period of up to six months from 1st January, 2021.

10. The Council APPROVED the recommendation that the approval authority, previously delegated to the Administrative and Planning Committee for appointment of academic staff, be re-delegated to the Vice-Chancellor and the Provost, together with the corresponding amendments to the Regulations on Appointment of Academic and Senior Administrative Staff.
11. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2020-21.
12. The Council APPROVED the appointment of Dr. Kenneth T.K. Chu as a Member of the Campus Planning and Building Committee for a period of three years with effect from 28th October, 2020, as recommended by the Executive Committee of the Council.
13. The Council ELECTED Dr. Chien Lee as a Member of the Honorary Fellowship Committee from 28th October, 2020 to 6th November, 2021, as recommended by the Executive Committee of the Council.
14. (a) The Council APPROVED the appointment of Mr. Simon K.C. Lee as a Member of the Risk Management Committee for a period of three years from 28th October, 2020, as recommended by the Executive Committee of the Council.

(b) The Council NOTED that Ms. Carol C.H. Chiu, Director of Information Technology Services Centre would be a Member of the Risk Management Committee *ex officio* with effect from 28th October, 2020.
15. The Council APPROVED the appointment of Mr. Thomas C.B. Liang as a Member of the University Tender Board for a period of three years from 28th October, 2020, as recommended by the Executive Committee of the Council.
16. The Council NOMINATED Ms. Kelly Y.S. Chan for appointment by the Board of Trustees of United College as Council's representative on the said Board with effect from such a date and for such a period as determined by the United College Board of Trustees, as recommended by the Executive Committee of the Council.
17. (a) The Council RECEIVED a progress report on the establishment of Inno Centres from TR at CUHK Company Limited [TR].

(b) The Council GAVE CONSENT for Mr. Eric S.P. Ng, Vice-President (Administration) and University Secretary, to be appointed as a Director of TR by TR with effect from 1st November, 2020.
18. The Council GAVE CONSENT for the extension of appointment of Dr. Chien Lee as a Director of The Chinese University of Hong Kong Foundation, Inc. (the Foundation) incorporated in the United States of America for a further period of five years with effect from 2nd December, 2020, as recommended by the Executive Committee of the Council, noting that he would continue to serve as President of the Foundation and Chairman of the Board of Directors of the Foundation.
19. The Council APPROVED the naming of the facilities.

20. The Council NOTED that the Senate had elected/re-elected the following Senate Members to serve on the Honorary Degrees Committee each for a period from 28th August, 2020 to 31st July, 2022:-

Professor Alan K.L. Chan
Professor Fok Tai-fai
Professor Dennis Y.M. Lo
Professor Xie Zuowei

21. The Council NOTED the lists of Fellows of the Colleges.
22. The Council NOTED that Mr. Alfred W.F. Hau had been re-elected by the Board of Trustees of Chung Chi College, as a Member of the Council for a further period of three years from 18th October, 2020.

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