

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 7th (2023) Council Meeting
(31st October, 2023)**

1. The Council HEARD a verbal report on the further progress in reviewing the draft constitution of The Chinese University of Hong Kong Student Union.
2. The Council HEARD a verbal report from the Chairman of the Council on the attendance of the meetings of the Legislative Council Bills Committee.
3. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
 - (a) Times Higher Education Asia Universities Summit co-hosted by the University;
 - (b) Vice-Chancellor's Chairmanship of the Association of Pacific Rim Universities since August 2023;
 - (c) CUHK Presidents' Forum to be held in late 2023;
 - (d) Six Mainland bases in 2023 to promote industry-academia-research collaborations and advance national innovation agenda;
 - (e) Global Conference on Sustainable Development in early October 2023;
 - (f) China's 40th Antarctic Scientific Expedition;
 - (g) Tissue Engineering and Regenerative Medicine International Society – Asia Pacific Conference 2023;
 - (h) Nobel Prize in Physiology or Medicine 2023; and
 - (i) Business handled by the Vice-Chancellor under delegated authority.
4. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2022-23 and APPROVED (a) the audited consolidated Financial Statements of the University and (b) the assurance report of Annual Return on the Use of University Grants Committee (UGC) Funds, both for the year ended 30th June, 2023 as well as (c) the two Representation Letters, and RECEIVED the Treasurer's Report thereon.
5. The Council APPROVED the draft Report of the Council to be incorporated in the Annual Report of the University 2022-23, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded universities.
6. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2023-24.
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, 2023.
8. The Council APPROVED the re-appointment of Professor Tang Xiaobing as Dean of the Faculty of Arts for a further term of five years with effect from 2nd September, 2024.
9. The Council RECEIVED a PowerPoint presentation on the progress report on the development of CUHK Medical Centre.

10. The Council APPROVED the naming of facilities.
11. The Council APPROVED the appointment of Mr. Nicholas H.F. Chan as Chairman of the Risk Management Committee for a period of three years with effect from 1st November, 2023, and by virtue thereof, he would be a Member of the Executive Committee of the Council *ex officio*, as recommended by the Executive Committee of the Council.
12. The Council APPROVED the appointment of Chairman of Department of Finance.
13. The Council NOTED that
 - (a) Professor Justin C.Y. Wu had been re-elected by the Assembly of Fellows of Shaw College as a Member of the Council for a further period of three years with effect from 1st August, 2023.
 - (b) Ms. Lina H.Y. Yan had been re-elected by the Board of Trustees of United College as a Member of the Council for a further period of three years from 25th August, 2023.
 - (c) Ms. Melissa Kaye Pang had been nominated by the Chancellor as a Member of the Council for a period of three years from 22nd September, 2023.
14. The Council NOTED that Professor Poon Wai-yin had been elected by the Senate as a Member of the Honorary Degrees Committee from 6th October, 2023 to 31st July, 2024.
15. The Council NOTED that the following Professors had been re-/elected by the Senate as Members of the Honorary Fellowship Committee each for a period of two years from 7th November, 2023:-

Professor Alan K.L. Chan
Professor Anthony T.C. Chan
Professor Poon Wai-yin
16. The Council NOTED the lists of Fellows of the Colleges.
17. The Council RECEIVED the reports from the Council Committees.
18. The Council RECEIVED a report on the progress made by the InnoCentres from TR at CUHK Company Limited.
19. The Council HEARD highlights on the 60th anniversary celebration activities.