

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2024) Council Meeting
(23rd April and 27th May, 2024)**

1. The Council APPROVED the re-appointment of Professor Alan K.L. Chan as Provost and concurrently as Pro-Vice-Chancellor of the University with effect from 1st January, 2025.
2. The Council NOTED Professor Anthony T.C. Chan, Professor Philip W.Y. Chiu and Professor Poon Wai-yin had been nominated by the Senate to serve as members of the Search Committee for the Appointment of the Vice-Chancellor.
3. The Council RECEIVED a report from the Chairman of the Council on the attendance of the meeting of the Legislative Council Panel on Health Services on 15th March, 2024 regarding the CUHK Medical Centre.
4. The Council HEARD the Vice-Chancellor highlight some of the major activities and achievements attained by members of the University as outlined in the Annual Report of the University 2022-23, and RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University including Xue Long 2's scientists' visit to CUHK, 10th Anniversary Ceremony and Development Forum of The Chinese University of Hong Kong, Shenzhen and QS University World Rankings by Subject 2024. The Council also RECEIVED a report from the Vice-Chancellor on the business handled by him under delegated authority.
5. The Council NOMINATED Dr. Luk Che-chung to serve on the Review Committee on the Re-appointment of the Dean of the Faculty of Science with effect from 24th April, 2024.
6. The Council RE-APPOINTED Professor Freedom Y.K. Leung as Head of Shaw College for a further period of three years with effect from 1st July, 2024.
7. The Council APPROVED the re-appointment of Professor Anthony T.C. Chan, Professor of Clinical Oncology in the Department of Clinical Oncology, as Master of Wu Yee Sun College for a further period of three years with effect from 1st August, 2024.
8. The Council APPROVED the appointment of Professor Tsang Hon-ki, Professor in the Department of Electronic Engineering as Dean of the Faculty of Engineering for a term of five years with effect from 1st May, 2024.
9. The Council ENDORSED the proposed capital works project of CUHK Engineering Building at Central Campus.
10. The Council RECEIVED a report on the subsidy programme for the setup of Life and Health Technology Research Institute(s).
11. The Council APPROVED the award of Honorary Degrees at the 94th Congregation of the University tentatively scheduled on Wednesday, 13th November, 2024.