

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2024) Council Meeting
(14th June, 2024)**

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University including a work plan signed by CUHK, The Chinese University of Hong Kong, Shenzhen and Guangdong Provincial Department of Science and Technology; the Report of Quality Audit of CUHK and a report from the Vice-Chancellor on the business handled by him under delegated authority.
2. The Council APPROVED the Budget of the University for 2024-25.
3. The Council APPROVED the Budgets of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2024-25.
4. The Council APPROVED the Planning Exercise Proposal for the Triennium 2025-28.
5. The Council APPROVED the re-appointment of the following persons as Pro-Vice-Chancellors of the University with effect from 1st August, 2024:-
 - (a) Professor Chan Wai-ye, Professor of Biomedical Sciences in the School of Biomedical Sciences, and Professor Nick Rawlins, Master of Morningside College, be re-appointed as Pro-Vice-Chancellors each for a further period of one year; and
 - (b) Professor Anthony T.C. Chan, Professor of Clinical Oncology in the Department of Clinical Oncology, be re-appointed as Pro-Vice-Chancellor for a further period of three years.
6. The Council APPROVED the appointment of Professor Yam Yeung, Research Professor in the Department of Mechanical and Automation Engineering, as Master of Lee Woo Sing College for an initial period of four years with effect from 1st July, 2024.
7. The Council APPROVED the re-appointment of Professor Zhou Lin as Dean of the Faculty of Business Administration for a further term of five years with effect from 9th December, 2024.
8. The Council ENDORSED the re-appointment of Mr. Auyang Pak-hong, Bernard as Vice-Chairman of the CUHK Medical Centre (CUHKMC) Limited from 1st August, 2024 until March 2026.
9. The Council RECEIVED the reports from the Council Committees.
10. The Council RECEIVED a PowerPoint presentation on the progress report of CUHKMC.