

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 7th (2024) Council Meeting  
(29th October, 2024)**

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1. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2023-24 and APPROVED (a) the audited consolidated Financial Statements of the University and (b) the Annual Return on the Use of University Grants Committee Funds, both for the year ended 30th June, 2024 as well as (c) the two Representation Letters related thereto, and received the Treasurer's Report thereon.
2. Professor Poon Wai-yin, Pro-Vice-Chancellor (Education) will serve as Acting Provost from 1st January, 2025 until the next Provost assumed duty.
3. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University including the University's ranking, the second Sino-US University Presidents' Dialogue, and the first Earth observation satellite co-developed by CUHK's Institute of Space and Earth Information Science and ADA Space launched from the coastal city of Yantai in Shandong Province. The Council also RECEIVED a report from the Vice-Chancellor on the business handled by him under delegated authority.
4. The Council PASSED a special resolution for amendments to be made to Statutes 22 and 26.8 of The Chinese University of Hong Kong Ordinance.
5. The Council APPROVED the Good Governance Principles.
6. The Council APPROVED the proposed changes to the Standing Orders and Meeting Procedures of the Council.
7. The Council APPROVED the proposed changes to the election regulations on the election of Convocation, staff and student Council members, nomination forms and schedule for staff election.
8. The Council APPROVED the re-appointment of Mrs. Amelia Wong as the Secretary of the University with effect from 1st January, 2025.
9. The Council APPROVED the appointment/re-appointment of the following persons as Deans of the respective Faculties:-
  - (a) Professor Xi Chao, Professor in the Faculty of Law, as Dean of the Faculty of Law for a term of five years with effect from 1st November, 2024;
  - (b) Professor Song Chunshan as Dean of the Faculty of Science for a further term of five years with effect from 15th July, 2025; and
  - (c) Professor Fung Ying-him, Anthony, Professor in the School of Journalism and Communication, as Dean of the Faculty of Social Science for a term of five years with effect from 11th November, 2024.

10. The Council APPROVED the re-appointment of Professor Chan Sun-on as Head of New Asia College for a further period of three years from 1st January, 2025.
11. The Council ENDORSED the re-appointment of Dr. Chien Lee as Chairman of the Board of Directors of CUHKMC Limited through a Board resolution of CUHK Health Limited from 16th December, 2024 to 31st December, 2025.
12. The Council RECEIVED the reports from the Council Committees.
13. The Council RECEIVED a report on the progress made by the InnoCentres from TR at CUHK Company Limited.

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