

## **Sub-Committee on Infrastructure**

### **Membership**

- Professor Michael Hui (Chairman, Pro-Vice-Chancellor/Vice-President)
- Professor Benjamin Wah (Provost/Vice-President)
- Professor Fung Tung (Associate Vice-President)
- Professor Henry Wong (Head of New Asia College, Dean of Science, Professor of Chemistry)
- Professor Wong Wing Shing (Choh-Ming Li Professor of Information Engineering)
- Dr. Michael Chang (Director of University Planning Office, Acting Director of Information Technology Services Centre)
- Mr. S.M. Fung (Director of Campus Development)
- Ms. Vivian Ho (Secretary, Director of Campus Planning and Sustainability)

### **Terms of Reference**

- To identify the spatial needs, in terms of both area and category, of the University until 2020.
- To review the space inventory of the University and identify major areas of shortfall.
- To identify potential buildings and sites for spatial reorganization, redevelopments and new developments while preserving the cultural heritage and the green environment of the campus.
- To review and update the University Campus Master Plan.
- To identify major IT initiatives that are required to support the teaching and research developments of the University until 2020.
- To review and update the risk management strategies for the University IT system.
- To review and update the IT governance of the University.
- To prepare a five-year infrastructural plan for further consideration by the Strategic Planning Committee.
- Any other responsibilities assigned by the Chairman of the Strategic Planning Committee.