

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on December 17, 2013:

1. The Council RECORDED a vote of thanks to Professor K.H. LOUIE, Dean of the Faculty of Arts, and Professor L.P. SAMARANAYAKE, Dean of the Faculty of Dentistry, who would both retire from their Deanships on December 31, 2013, for their contributions and services to the University.
2. The Council
 - (a) APPOINTED Mrs. Margaret M.Y. LEUNG KO as the Acting Treasurer from January 1, 2014 until further notice to succeed Dr. Paul M.Y. CHOW whose Treasurership would end on December 31, 2013;
 - (b) THANKED Mrs. LEUNG for agreeing to take up the important role as the Acting Treasurer; and
 - (c) RECORDED a vote of appreciation in acknowledgement of the most valuable contribution of Dr. CHOW to the University as Treasurer and Council member in the past years.
3. The Council RECEIVED from Professor G.W.K. TANG, Hospital Chief Executive of the HKU-Shenzhen Hospital, a progress report of the HKU-Shenzhen Hospital.

** Excluding personnel matters relating to individuals.*

January 2014