

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of matters discussed at the Council meeting held on March 26, 2013:

1. The Council
  - (a) RECEIVED from the Director of Finance an annual report on the outside practice activities of professoriate staff of the University for the year 2011-12; and
  - (b) THANKED the Director of Finance and the Finance and Enterprises Office for compiling the report.
  
2. The Council
  - (a) RECEIVED a paper on the Implementation of Lecturer Titles for Non-Professoriate Teaching Staff;
  - (b) NOTED from the Deputy Vice-Chancellor that the Faculty Deans, the Senior Management Team and the Human Resource Policy Committee were consulted extensively on the proposal; that a consultation forum was conducted to elucidate the proposal to, and collect views from, non-professoriate teaching staff; that all the comments received during the consultation process were incorporated into the proposal as appropriate; and that the proposal had received support from all the parties concerned;
  - (c) further HEARD the Deputy Vice-Chancellor speak to the salient points and recommendations of the current proposal;
  - (d) APPROVED the recommendations contained in the paper on the Implementation of Lecturer Titles for Non-Professoriate Teaching Staff, including, *inter alia*, the adoption of the Lecturer, Senior Lecturer and Principal Lecturer titles/grades and the establishment of a new grade and title of Assistant Lecturer;
  - (e) NOTED from the Chairman that the administration would proceed to make due amendments to the regulations as necessitated by the implementation of the new Lecturer titles; and that the Council would be invited to approve these amended regulations, as required, in due course; and
  - (f) THANKED the Deputy Vice-Chancellor and the Director of Human Resources for putting together the proposal which enabled the implementation of the new Lecturer titles.
  
3. The Council
  - (a) RECEIVED a paper from the Finance Committee on the mid-year budget review for 2012-13;

- (b) APPROVED the revisions to the 2012-13 budget estimate, noting that the budget estimates for the next financial year of 2013-14 would be submitted to the Council after deliberation by the Finance Committee in May or June 2013; and
- (c) THANKED the Director of Finance and the Finance Committee for apprising the Council of the budgetary position of the University.

4. The Council

- (a) RECEIVED reports following reviews of the Faculty of Social Sciences, Centre on Behavioral Health, Centre for Civil Society and Governance, Centre for Criminology, Public Opinion Programme, Sau Po Centre on Ageing and the Social Sciences Research Centre;
- (b) HEARD the Deputy Vice-Chancellor, who chaired the Advisory Group on Academic Reviews (AGAR), take members through the Review Report, in that
  - (i) the academic review of the Faculty of Social Sciences was completed in accordance with the University's system of academic reviews, with the Panel's visit held from May 15 to 17, 2012, and the reviews of the six centres were conducted by the Faculty under the former guidelines on academic reviews; and that all reports had been considered by the Board of the Faculty of Social Sciences, AGAR and the Academic Board;
  - (ii) the Review Panel of the Review of the Faculty of Social Sciences (the "Review Panel") was chaired by Professor E.F. CORBET and comprised two external members from overseas, two internal members from cognate Faculties and a lay member from the University Court; and
  - (iii) the Review Panel considered the Faculty was successful and well placed within international rankings, with many alumni becoming leaders within the community and playing significant roles to shape present-day Hong Kong;
- (c) HEARD Professor J.P. BURNS, Dean of Social Sciences, express on behalf of the Faculty his thanks to the Review Panel for the thorough academic review exercise conducted; that the recommendations were insightful and would help the Faculty to move forward;
- (d) NOTED that the Senate, in its consideration of the Report of the Review of the Faculty of Social Sciences, had endorsed in full all the recommendations therein and noted the four recommendations which required the immediate attention by the Faculty; and that the Senate also approved the recommendations as outlined in the reports of the academic reviews conducted on the Centre on Behavioral Health, Centre for Civil Society and Governance, Centre for Criminology, Public Opinion Programme, Sau Po Centre on Ageing and the Social Sciences Research Centre; and

- (e) THANKED the Review Panel for its work and for the report, noting that the recommendations would be taken forward by the relevant parties of the University.

5. The Council

- (a) NOTED from the Chairman that the Government had granted a site at Wong Chuk Hang to GHK Hospital Limited for building a private hospital, the Gleneagles Hong Kong Hospital; that the Medical Faculty was the sole clinical partner of this venture; and that this project was launched subsequent to the support given by the Council at its meeting on May 29, 2012 for the plan of the Medical Faculty to establish an affiliated teaching hospital system;
- (b) HEARD a presentation by Professor S.P. LEE, Dean of Medicine, on the development of this project; and
- (c) CONGRATULATED Professor LEE and the Medical Faculty for successfully launching this project.

6. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorships be established:

- (a) Daniel C K Yu Professorship in Rheumatology and Clinical Immunology  
The University of Hong Kong  
香港大學 於崇光基金教授席 (風濕及臨床免疫學)

in appreciation of a generous donation of HK\$10 million from Mr. Daniel YU and with a matching fund from the University to fulfill the University's commitment;

- (b) Lam Woo Professorship in Biomedical Engineering  
The University of Hong Kong  
香港大學 林護基金教授席 (生物醫學工程)

in appreciation of a generous donation of HK\$10 million from the Lam Woo Foundation and with a matching fund from the University to fulfill the University's commitment;

- (c) Li Shu Fan Medical Foundation Professorship in Surgery  
The University of Hong Kong  
香港大學 李樹芬醫學基金會基金教授席 (外科)

in appreciation of a generous donation of HK\$10 million from the Li Shu Fan Medical Foundation and with a matching fund from the University to fulfill the University's commitment;

- (d) Tsao Yen-Chow Professorship in Paediatrics and Adolescent Medicine  
The University of Hong Kong  
香港大學 曹延洲基金教授席 (兒童及青少年科)

in appreciation of a generous donation of HK\$10 million from the Li Shu Fan Medical Foundation and with a matching fund from the University to fulfill the University's commitment; and

- (e) Vivian Taam Wong Professorship in Integrative Medicine  
The University of Hong Kong  
香港大學 黃譚智媛基金教授席 (中西結合醫學)

in appreciation of a generous donation of HK\$10 million from Dr. Vivian WONG and with a matching fund from the University to fulfill the University's commitment.

- 7. The Council APPROVED, on the recommendation of the Nominations Committee, that the following be appointed as members of the Council in the membership category "6 persons, not being students or employees of the University, appointed by the Council" in accordance with the provisions of Statute XVIII.2(a) from March 27, 2013 to March 26, 2016:
  - (a) Professor Edward K.Y. CHEN, former President of Lingnan University, Honorary Professor in the School of Economics and Finance and Distinguished Institute Fellow of the Hong Kong Institute for the Humanities and Social Sciences of the University; and
  - (b) Dr. Peter K.K. WONG, Chairman of China Camera Ltd., member of the Board of Directors of HKU SPACE and Chairman of Advisory Council of HKU SPACE Community College.
- 8. The Council APPROVED, on the recommendation of the Nominations Committee, the Chairmanship/membership appointments/re-appointments to the following committees:
  - (a) Accommodation Committee:

Mrs. Margaret M.Y. LEUNG KO, under the category "Two members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council" for the period April 1, 2013 to March 31, 2016;
  - (b) Audit Committee, under the category "Five members, appointed by the Council, who are not members of the Finance Committee (or any of its sub-committees) or responsible for the day-to-day management of the University":

Mr. Benjamin P.C. HUNG, for the period ending November 6, 2015\*;  
Mr. Stephen W.T. LIU, for the period June 12, 2013 to June 11, 2016\*; and  
Ms. Nancy S.L. TSE, for the period June 12, 2013 to June 11, 2016\*;
  - (c) Campus Development and Planning Committee:

Professor Edward K.Y. CHEN, under the category "A lay member of the Council, appointed by the Council (Chairman)", for the period March 27, 2013 to March 26, 2016;

Dr. Christopher W.C. CHENG, under the category “5 members who are not employees or students of the University, appointed by the Council”, for the period March 27, 2013 to March 26, 2016; and

Mr. Michael J. MOIR, Director of Property at the Hong Kong Jockey Club, under the category “5 members who are not employees or students of the University, appointed by the Council”, for the period April 8, 2013 to April 7, 2016;

- (d) Finance Committee, under the category “4 members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council”:

Mrs. Margaret M.Y. LEUNG KO, for the period ending January 26, 2016\*;  
Dr. James S.W. WONG, for the period ending February 24, 2016\*; and  
Mr. Patrick S.C. POON, Chairman of Harvest SCP Group Company Limited, for the period April 1, 2013 to March 31, 2016;

- (e) Honorary Degrees Committee, under the category “2 members of the Council, appointed by the Council, who are members of the Council under paragraph 1(a), (b), (c) or (e) of Statute XVIII, and of whom at least 1 is a graduate”:

Dr. C.H. LEONG, for the period ending November 6, 2015\*; and  
Dr. Rosanna Y.M. WONG, for the period ending December 10, 2015\*;

- (f) Human Resource Policy Committee, under the category “Three members who are not employees or students of the University, appointed by the Council”:

Mrs. Ayesha M. LAU, for the period ending November 6, 2015\*; and  
Ms. Leonie M.F. KI, for the period April 1, 2013 to March 31, 2016;

- (g) Safety, Health and Environment Committee, under the category “Up to two lay members of the Council, appointed by the Council”:

The Hon. Abraham L.H. SHEK, for the period April 1, 2013 to March 31, 2016; and  
Ms. Leonie M.F. KI, for the period April 1, 2013 to March 31, 2016; and

- (h) Committee for the Selection of Wardens and Hall Tutors, under the category “2 members who are not employees or students of the University, appointed by the Council”:

Mr. C.F. MAN, for the period April 1, 2013 to March 31, 2016.

*\* Re-appointments*

9. The Council APPROVED, on the recommendation of the Vice-Chancellor, that Mr. P.E. SIDORKO, the University Librarian, be appointed as the University’s representative in the Joint Universities Computer Centre Limited under the category “One member of the Senate, appointed by the Council” from March 27, 2013 to March 26, 2016.

10. The Council

- (a) HEARD a presentation by Professor S.P. CHOW, Pro-Vice-Chancellor (University Relations), on the University's alumni strategy; and
- (b) COMMENDED Professor CHOW, Ms. B.W.S. TSUI, Director of DAAO, and colleagues of DAAO for their effort in engaging the alumni; CONGRATULATED them for their work in developing alumni relations; and THANKED Professor CHOW for the presentation.

May 2013