

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of matters\* discussed at the Council meeting held on November 19, 2013:

1. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University including the following:
  - (a) the University's annual Information Day for Undergraduate Admissions held on November 9, 2013 which attracted some 70,000 to 80,000 visitors including mainly secondary school students who were interested in applying for admission to undergraduate programmes of HKU, as well as members of the local community, parents of Mainland school students and reporters from Indonesia, the Mainland and South Korea;
  - (b) the agreement signing ceremony between the Laboratory for Organ Transplantation and Regeneration of HKU's Medical Faculty and the Zhejiang University State Key Laboratory for Infectious Diseases in Zhejiang on November 13, 2013;
  - (c) the graduation ceremony of the IMBA Programme of the HKU-Fudan collaboration and the celebration held for the 15<sup>th</sup> Anniversary of the Programme in Shanghai on November 16, 2013; and
  - (d) the attendance at the inauguration conference on "Univer-Cities' Strategic Implications for Asia" in Singapore on November 18, 2013.
  
2. The Council
  - (a) RESOLVED to appoint Professor Edward C.M. LO, Professor and Chair of Dental Public Health in the Faculty of Dentistry, as the interim Dean of Dentistry from January 1, 2014 until the arrival of Professor Thomas F. FLEMMIG who had been appointed as the next Dean of Dentistry for a term of five years from July 1, 2014; and
  - (b) RECORDED a vote of thanks to Professor LO for agreeing to take on the interim Deanship of Dentistry.
  
3. The Council
  - (a) RESOLVED to appoint Professor Michael Y.M. HOR, currently Professor in the Faculty of Law of the National University of Singapore, as the next Dean of Law for a fixed term of five years tentatively from mid-2014;
  - (b) further RESOLVED, given the tentative date of the assumption of duty of the next Dean of Law and on the recommendation of the Vice-Chancellor, to extend the appointment of Professor J.M.M. CHAN as the interim Dean of Law from January 1, 2014 until the arrival of the new Dean;

- (c) THANKED all members of the Search Committee for the Dean of Law for their efforts over the search and the selection exercise; and
  - (d) RECORDED a vote of thanks to Professor J.M.M. CHAN for agreeing to a further extension of his interim Deanship to facilitate a smooth transition.
4. The Council APPROVED a recommendation of the Emeritus Professors Committee, supported by the Senate, that the title of Emeritus Professor be conferred under the provisions of Statute XIII.1 on the following Professors, who retired from the University:
- Professor V.N.Y. CHAN  
Professor B.J. DUGGAN  
Professor E.U.O. HÄGG  
Professor A.J. HEDLEY  
Professor K.N. LAI  
Professor J.H.W. LEE  
Professor R.H.S. LIANG  
Professor J.G. MALPAS  
Professor W.I. WEI  
Professor S.L. WONG  
Professor F.F. WU
5. The Council APPROVED, on the recommendation of the Nominations Committee,
- (a) that Dr. S.J. CANNON, Executive Vice-President (Administration and Finance), be appointed as the Chairman of the Accommodation Committee under the category “The Chairman should be a member of the Senior Management Team appointed by the Council on the recommendation of the Vice-Chancellor” from November 20, 2013 to November 19, 2016; and
  - (b) that Professor R.Y.C. WONG, Philip Wong Kennedy Wong Professor in Political Economy and Chair of Economics in the School of Economics and Finance, be re-appointed as a member of the Finance Committee under the category “One teacher of the University, appointed by the Council on the nomination of the Vice-Chancellor” for the period ending November 14, 2016.
6. The Council
- (a) RECEIVED a letter from Professor G.W.K. TANG, Hospital Chief Executive of the HKU-Shenzhen Hospital, informing the Council that the HKU-Shenzhen Hospital was going to be awarded the Australian Council of Healthcare Standard (ACHS) Certification;
  - (b) NOTED that HKU-Shenzhen Hospital was the first in all the public hospitals in the Mainland to be awarded this international certification, which affirmed that the work of the Hospital thus far was up to international standard; and

- (c) CONGRATULATED the HKU-Shenzhen Hospital on receiving international recognition for its work.
- 7. The Council NOTED from the Chairman that Professor P.W. MATHIESON would take on the Vice-Chancellorship from April 1, 2014.

*\* Excluding personnel matters relating to individuals.*

December 2013