

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at a special meeting of the Council held on October 4, 2013:

1. The Council
 - (a) RECEIVED, following an earlier notice of a special meeting on the Vice-Chancellorship, a recommendation of the Selection Committee for the Next Vice-Chancellor that Professor P.W. MATHIESON, Dean of the Faculty of Medicine and Dentistry in the University of Bristol, be considered for appointment as the next Vice-Chancellor for a period of five years;
 - (b) WELCOMED Professor MATHIESON to the meeting; and HEARD him address the Council and deliver a statement;
 - (c) further HEARD a range of questions from members to which Professor MATHIESON responded; and
 - (d) THANKED Professor MATHIESON for attending the meeting.

2. The Council
 - (a) RECEIVED from the Selection Committee for the Next Vice-Chancellor a report on the search and selection process undertaken;
 - (b) HEARD the Chairman highlight the search and selection process undertaken which led to the recommendation that Professor P.W. MATHIESON be appointed as the next Vice-Chancellor;
 - (c) RESOLVED unanimously that Professor P.W. MATHIESON be offered appointment as the next Vice-Chancellor for a period of five years to succeed Professor Lap-Chee TSUI with effect from a date to be determined;
 - (d) RECORDED its appreciation of the contribution of all members of the Search and Selection Committees, and in particular Dr. Paul CHOW, who chaired the Search Committee; and
 - (e) RECORDED a vote of most grateful thanks to the Vice-Chancellor, Professor Lap-Chee TSUI, for his dedicated and invaluable service to the University for the past 11 years, without which, the University could not have achieved so much.