

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on September 24, 2013:

1. The Council NOTED that the presentation ceremony for Honorary University Fellowship was scheduled to be held on October 9, 2013 when the following eight distinguished individuals would be conferred the title of Honorary University Fellow:
 - Mrs. Annie BENTLEY;
 - Dr. Philip CHEN Nan Lok;
 - Dr. Joseph CHOW Ming Kuen;
 - Dr. David FANG;
 - Mr. LUI Kwan Fat;
 - Professor SAW Swee Hock;
 - Dr. James WONG Sai Wing; and
 - Mrs. Carol Wilma YU LOUEY Kwok Won.

2. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University including
 - (a) a further report of the undergraduate students admissions, with breakdown of the education background of students admitted as well as the profile of the newly admitted students; and
 - (b) his attendance at the following:
 - (i) the Eighth Mainland-Hong Kong Science and Technology Co-operation Committee Meeting held in Xi'an during August 29 to 30, 2013;
 - (ii) the TOTAL Executive Campus held in Brussels on September 12, 2013; and
 - (iii) the Global Alumni Reunion from September 18 to 22, 2013 at San Francisco.

3. The Council
 - (a) RESOLVED to appoint Professor D.W.F. KERR, Professor in the School of English, as the interim Dean of Arts from January 1, 2014 until the arrival of the new Dean; and
 - (b) RECORDED a vote of thanks to Professor KERR for agreeing to take on the interim Deanship of Arts before the arrival of the new Dean.

4. The Council

- (a) RECEIVED the University's audited accounts for the year ended June 30, 2013;
- (b) HEARD a presentation by Dr. Paul CHOW, Treasurer and Chairman of the Finance Committee, on the audited accounts;
- (c) NOTED from Mr. K.M. WONG, Chairman of the Audit Committee, that the Audit Committee supported and approved the University's audited accounts as set out in document 70/913; and
- (d) APPROVED the University's Annual Accounts for 2012-13.

5. The Council

- (a) RECEIVED a Letter of Representation in respect of the 2012-13 audit of the University's financial statements;
- (b) further NOTED that both the Senior Management Team and the Audit Committee had endorsed the Letter of Representation; and
- (c) APPROVED the Letter of Representation, noting that the Director of Finance, with delegated authority from the Council, would sign the Letter accordingly.

6. The Council APPROVED, on the recommendation of the Vice-Chancellor, that amendments be made to the terms of reference of the Council Committees and its sub-committees, and joint Council and Senate Committees to provide for the engagement of the Executive Vice-President (Administration and Finance) ("the EVP") in those Committees which works fell under the EVP's portfolio.

7. The Council

- (a) NOTED that the Chairman of the Council had approved, on behalf of the Council, the terms of reference of the Steering Committee on the Gleneagles Hong Kong Hospital Project at Wong Chuk Hang ("the Steering Committee"); and
- (b) HEARD from the Dean of Medicine and Mrs. Margaret LEUNG KO, Chairman of the Steering Committee, a report on the latest progress of the Hospital Project.

8. The Council

- (a) HEARD a presentation by Professor S. KWOK, Dean of Science, on the development of the Faculty; and
- (b) COMMENDED colleagues of the Faculty of Science for their effort in the development of the Faculty; and THANKED Professor KWOK for the presentation.