

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on April 29, 2014:

1. The Council WELCOMED Professor P.W. MATHIESON, the President & Vice-Chancellor, to his first meeting of the Council.
2. The Council RECORDED a vote of thanks to Mr. Laurence Y.L. TANG, the undergraduate student representative, who would retire from his Council membership from May 3, 2014, for his participation in the work of the Council in the past year.
3. The Council HEARD a report from Professor P.W. MATHIESON, President & Vice-Chancellor, on the recent activities of the University including
 - (a) his activities since assuming the office;
 - (b) his plan to meet with staff members and students of all Faculties, and to visit the Peking University and Tsinghua University in his forthcoming trip to Beijing; and his ongoing engagement with other stakeholders of the University; and
 - (c) the assembling of the new Senior Management Team; and with the new team, to refresh the University's strategies and to enhance the internationalization of the University in a coordinated and focused way through tighter cooperation with the Mainland and the rest of world with strategically chosen partners.
4. The Council
 - (a) RECEIVED a paper on the recommendations on the naming of four residential colleges at Jockey Club Student Village III (賽馬會第三學生村) at Kennedy Town;
 - (b) APPROVED that
 - (i) Block A be named "Shun Hing College (信興學院)" in recognition of a generous gift from Shun Hing Education and Charity Fund in support of University developments;
 - (ii) Block B be named "Chi Sun College (志新學院)" in recognition of a generous gift from Simatelex Charitable Foundation in support of University developments;
 - (iii) Block C be named "Lap-Chee College (立之學院)" in consideration of a generous gift from a group of alumni and friends to support university developments and their proposal that

the college be named after the immediate past Vice-Chancellor Professor Lap-Chee TSUI in honour of his stellar service to the University; and

- (iv) Block D be named “New College (日新學院)” in recognition of a generous gift from The Tung Foundation in support of University developments; and
 - (c) RECORDED a vote of thanks to all the donors who had supported the University activities.
5. The Council RECEIVED an update on the latest progress of the HKU-Shenzhen Hospital project.
6. The Council
- (a) HEARD a presentation by Professor E.C. CHANG, Dean of Business and Economics, on the development of the Faculty; and
 - (b) COMMENDED colleagues of the Faculty of Business and Economics for their effort in the development of the Faculty; and THANKED Professor CHANG for the presentation.

** Excluding personnel matters relating to individuals.*

May 2014