

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on December 30, 2014:

1. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
  - (a) the constitution of the Search Committee for the next Provost & Deputy Vice-Chancellor and its first meeting;
  - (b) the congregation ceremonies in 2014 which was the first time for the University to undertake separate sessions of congregation rather than one huge congregation for all graduands;
  - (c) his attendance at the opening of the Peking University's new international hospital in Beijing;
  - (d) the official opening of the Zhejiang Institute of Research and Innovation;
  - (e) the meeting of the HKU management group for the HKU-Shenzhen Hospital;
  - (f) the passing of Emeritus Professor A.J. HEDLEY, Honorary Clinical Professor in the School of Public Health, an icon of public health, a distinguished member of the University for over 20 years and a tireless campaigner for improvements in the health of the public in Hong Kong and further afield, on December 19, 2014; and
  - (g) his visit together with the Council Chairman and staff members of the University to the then unopened MTR extension and the new HKU station.
2. The Council
  - (a) APPROVED the extension of the term of appointment of Professor P.K.H. TAM as Vice-President & Pro-Vice-Chancellor (Research) until August 31, 2015 or the arrival of the new Vice-President & Pro-Vice-Chancellor (Research), whichever was earlier; and
  - (b) NOTED the extension of the appointment of Professor P.Y.S. CHEUNG as Associate Vice-President (Research) so that his term of appointment was coterminous with that of Professor P.K.H. TAM as Vice-President & Pro-Vice-Chancellor (Research).
3. The Council AGREED to accept the donation of HK\$100 million from Dr. Li Dak-Sum for the establishment of a research centre on regenerative medicine.

4. The Council
  - (a) NOTED that Dr. Joseph PANG would retire from the Boards of Trustees of the Staff Terminal Benefits Scheme (1988) (STBS), Staff Provident Fund (SPF) and Terms of Service III Staff Retirement Scheme (TOS III Scheme) on January 31, 2015; and
  - (b) APPROVED, on the nomination of the Chairman of the Boards of Trustees and with the endorsement of the President & Vice-Chancellor and the Council Chairman, that Mr. Adrian David LI Man-kiu be appointed as Trustee for the Boards of Trustees of STBS, SPF and TOS III Schemes to replace Dr. Joseph PANG with effect from February 1, 2015.
5. The Council ENDORSED, on the recommendation of the Campus Development and Planning Committee, that permission be sought from the Government for the usage of the ex-premises of Kwong Yuet Tong Excel Foundation Primary School (the Island South Campus) by the Centennial College for a further period of three years until August 31, 2018.
6. The Council APPROVED on the recommendation of the Nominations Committee, that the following be appointed/re-appointed to the University Press Committee under the respective membership categories for a period of two years from January 1, 2015:
  - (a) “Chairman, appointed by the Council on the recommendation of the President & Vice-Chancellor”

Professor S.N.M. YOUNG, Associate Dean of the Faculty of Law and Professor in the Department of Law; and
  - (b) “Two persons appointed by the Council of whom at least one shall be a non-academic member”

Mr. P.E. SIDORKO, the Librarian (re-appointment).

January 2015