

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on January 28, 2014:

1. The Council WELCOMED Professor D.W.F. KERR, who had recently taken up the interim Deanship of the Faculty of Arts, to the meeting.
2. The Council HEARD Mrs. Margaret M.Y. LEUNG KO, Chairman of the Steering Committee on the Gleneagles Hong Kong Hospital Project at Wong Chuk Hang and other members of the Steering Committee report on the latest progress of the project.
3. The Council RECEIVED from the Chairman a report on the HKU-Shenzhen Hospital project and NOTED the latest progress of the project.
4. The Council APPROVED, on the recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships, that the following Endowed Professorships be established:

- (a) Helen and Francis Zimmern Professorship in Population Health
The University of Hong Kong
香港大學 施玉榮伉儷基金教授席 (民眾健康)

in appreciation of a generous donation of HK\$10 million from Mrs. Jill GALLIE and with a matching fund from the University to fulfill the University's commitment;

- (b) Jimmy and Emily Tang Professorship in Molecular Genetics
The University of Hong Kong
香港大學 鄧鉅明伉儷基金教授席 (分子遺傳學)

in appreciation of a generous donation of HK\$10 million from Dr. Jimmy TANG and with a matching fund from the University to fulfill the University's commitment;

- (c) Li Shu Fan Medical Foundation Professorship in Haematology
The University of Hong Kong
香港大學 李樹芬醫學基金會基金教授席 (血液學)

in appreciation of a generous donation of HK\$10 million from the Li Shu Fan Medical Foundation and with a matching fund from the University to fulfill the University's commitment;

- (d) Padma and Hari Harilela Professorship in Strategic Information Management
The University of Hong Kong
香港大學 夏利萊伉儷基金教授席 (戰略信息管理學)

in appreciation of a generous donation of HK\$10 million from Dr. Hari HARILELA and with a matching fund from the University to fulfill the University's commitment; and

- (e) Sir David Todd Professorship in Medicine
The University of Hong Kong
香港大學 達安輝基金教授席 (內科)

in consideration of a donation of HK\$4.5 million from the Sun Chieh Yeh Heart Foundation and Professor C.P. LAU and with a matching fund from the University to fulfill the University commitment, together with the balance of HK\$11 million in the funds for the historically named "Sir David Todd Professorship in Medicine".

5. The Council

- (a) APPROVED, on the recommendation of the Nominations Committee, that Dr. Christopher W.C. CHENG and Mr. K.M. WONG, be re-appointed as members of the Council in the membership category "6 persons, not being students or employees of the University, appointed by the Council" in accordance with the provisions of Statute XVIII.2(a) for the period ending January 27, 2017;
- (b) NOTED that Dr. CHENG had written to the Chairman to indicate his intention to serve for a further 18 months only; and
- (c) THANKED Dr. CHENG and Mr. WONG for their contributions and services to the University as Council members in the past years.

6. The Council APPROVED, on the recommendation of the Chairman of the Council, that the Hon. Martin C.K. LIAO be appointed as a member of the Nominations Committee under the category "One lay member of the Council, appointed by the Council, for a period of two years" from January 29, 2014 to January 28, 2016.

7. The Council APPROVED, on the recommendation of the Nominations Committee, the following Chairmanship/membership appointments/re-appointments to the respective Committees/Panel:

- (a) Ms. Leonie M.F. KI as member of the Accommodation Committee under the category "Two members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council" for the period January 29, 2014 to January 28, 2017;
- (b) Mr. K.M. WONG as Chairman of the Audit Committee under the category "The Chairman, to be appointed by the Council from amongst those lay members with audit, financial or accounting experience" for the period ending January 27, 2017 (re-appointment);
- (c) Ms. Sandy FOK Yue San as Chairman of the Graduate House Committee of Management under the category "Chairman (appointed by the Council)" for the period March 1, 2014 to February 28, 2017 (re-appointment);

- (d) Professor Edward K.Y. CHEN as member of the Committee on Honorary University Fellows under the category “2 members who are not employees or students of the University, at least one of whom shall be a graduate of the University and at least one of whom shall be a member of the Council, appointed by the Council” for the period January 29, 2014 to January 28, 2017; and
- (e) Mrs. Annie Liang BENTLEY and Dr. Joseph M.K CHOW, as members of the Staff Grievances Panel under the category “Other members appointed by the Council, at least one of them shall be a member of the Council” for the period January 29, 2014 to January 28, 2017.

** Excluding personnel matters relating to individuals.*

February 2014