

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on May 27, 2014:

1. The Council WELCOMED Miss Yvonne L.K. LEUNG to her first meeting of the Council as an elected undergraduate representative.
2. The Council RECEIVED from the President & Vice-Chancellor a report on the recent activities of the University.
3. The Council
 - (a) RECEIVED the preliminary income and expenditure forecast on block grant activities for 2014-15, which had been endorsed by the Finance Committee;
 - (b) APPROVED the preliminary 2014-15 income and expenditure forecast, noting that the Budget Small Group would deliberate further on the budget proposals submitted by the administrative and support units; and
 - (c) THANKED Mrs. Margaret M.Y. LEUNG KO, the Acting Treasurer and Chairman of the Finance Committee, and members of the Finance Committee for their advice.
4. The Council RECEIVED from the Steering Committee on the Gleneagles Hong Kong Hospital Project at Wong Chuk Hang an update on the project.
5. The Council RECEIVED an update on the latest progress of the HKU-Shenzhen Hospital project.
6. The Council APPROVED, on the recommendation of the Committee on Student Affairs, that the lodging charges for 2014-15 be as follows:
 - (a) for University-administered halls: \$12,408 per year (or \$44 per day) for undergraduates and \$14,946 per year (or \$53 per day) for postgraduates (based on a total of 282 residential days from August 23, 2014 to June 1, 2015);
 - (b) for University-administered student flats: \$11,280 per year (or \$40 per day) (based on a residential year of 282 days); and
 - (c) for the Residential Colleges in Jockey Club Student Village III: the daily room rate be \$66 (single room) and \$49 per student (double room) for undergraduates; and \$99 (single room) and \$77 per student (double room) for postgraduates (based on a residential year of 282 days).
7. The Council ENDORSED, on the recommendation of the Finance Committee, the proposed revision of the University's bank authorized signatories.

8. The Council APPROVED, on the recommendation of the Finance Committee, the updated version of the Departmental Financial Administration.

June 2014