

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on April 28, 2015:

1. The Council **STOOD** in a minute's silence to pay tribute to Dr. Rayson HUANG, the 10th Vice-Chancellor of the University, who passed away on April 8, 2015; and also **STOOD** in a minute's silence to pay tribute to the victims of the Nepal earthquake.
2. The Council **RECORDED** a vote of thanks to Miss Yvonne L.K. LEUNG, the undergraduate student representative, who would retire from her Council membership from May 3, 2015, for her participation in the work of the Council in the past year.
3. The Council **RECEIVED** a report from the President & Vice-Chancellor on the recent activities of the University including
 - (a) his being invited to speak at Dr. HUANG's funeral in the U.K. on April 24, 2015; and the memorial to be held by the University in Dr. HUANG's honour on May 6, 2015;
 - (b) the proposal in the University's Academic Development Plan to provide undergraduate students with opportunities to have learning experiences outside Hong Kong during their studies;
 - (c) the campus launch of the University's commitment to the United Nations' HeForShe initiative on April 10, 2015; and his visit to the United Nations to meet with Mrs. Phumzile MLAMBO-NGCUKA, the Under-Secretary-General and the Head of UN Women on April 22, 2015;
 - (d) his appointment as the convenor of the Heads of Universities Committee starting May 1, 2015;
 - (e) his meeting with the UGC consultant for the review of governance of universities in Hong Kong; and
 - (f) his meeting with a number of distinguished visitors from overseas universities and Mainland academic institutes; and his trip to North America to visit universities and meet with HKU alumni.
4. The Council **RECEIVED** a report on the monthly expenditure of the HKU-Shenzhen Hospital project.
5. The Council **APPROVED**, on the recommendation of the Nominations Committee,

- (a) that Mr. Martin T.F. TAM be re-appointed as a 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 ending February 28, 2018;
- (b) that the following be appointed/re-appointed as members of the Campus Development and Planning Committee under the category “5 members who are not employees or students of the University, appointed by the Council” for the respective periods:
 - (i) The Hon. Abraham L.H. SHEK, for the period ending February 28, 2018 (re-appointment); and
 - (ii) Mr. Joseph M.K. CHOW, Chairman of Joseph Chow & Partners Ltd., for the period April 29, 2015 to April 28, 2018;
- (c) that Ms. Leonie M.F. KI be appointed as the Chairperson of the Discrimination Complaints Committee under the category “A Chairperson who shall be a lay member of the Council, appointed for a period of two years” for the period July 1, 2015 to June 30, 2017;
- (d) that Mr. CHONG Chan Yau be re-appointed as a member of the Equal Opportunity Committee under the category “A member who is not an employee or student of the University, appointed by the Council for two years at a time” for the period ending March 31, 2017;
- (e) that Mr. Brian LI Man-bun be re-appointed as a member of the Finance Committee under the category “4 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 ending February 3, 2018;
- (f) that the following be appointed as Vice-Chairman/member of the Staff Grievances Panel for the period April 29, 2015 to April 28, 2018:
 - (i) The Hon. Abraham L.H. SHEK, as Vice-Chairman under the category “A Vice-Chairman, appointed by the Council, who shall be members of the Council but who are not appointees of the University”; and
 - (ii) Dr. Rosanna Y.M. WONG, as member under the category “Other members appointed by the Council, at least one of them shall be a member of the Council”;
- (g) that the following be appointed/re-appointed as Chairman/member of the Human Resource Policy Committee for the respective periods:
 - (i) Dr. Christopher W.C. CHENG, as Chairman under the category “A lay member of the Council, appointed by the Council (Chairman)” for the period ending July 31, 2015 (re-appointment); and

- (ii) Mr. Marcello DE GUIZA, Partner of the PricewaterhouseCoopers, as a member under the category “Three members who are not employees or students of the University, appointed by the Council” for the period April 29, 2015 to April 28, 2018;
 - (h) that Mr. WONG Kai Man be re-appointed as a member of the Mrs. Li Ka Shing Fund Committee of Management under the category “A member who is not an employee or student of the University, appointed by the Council” for the period ending April 24, 2018;
 - (i) that Dr. Peter K.K. WONG be appointed as a member of the Committee for the Selection of Professional and Administrative Staff under the category “A member of the Council who is not an employee or student of the University, appointed by the Council” for the period April 29, 2015 to April 28, 2018; and
 - (j) Ms. Wendy K.S. GAN be appointed as a member of the Committee for the Selection of Wardens and Hall Tutors under the category “2 members who are not employees or students of the University, appointed by the Council” for the period April 29, 2015 to April 28, 2018.
6. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2013-14.

May 2015