

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on August 25, 2015:

1. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
 - (a) the results of the undergraduate admissions for the 2015-16 academic year;
 - (b) his participation in the student-led activity; and in two events in Hong Kong concerning the issues around 'Women in Leadership' at the British Council on July 31, 2015 and at CUHK on August 4, 2015 respectively;
 - (c) the Board meeting of HKU SPACE on August 7, 2015; and
 - (d) the work of the Asia Global Institute.
2. The Council APPROVED the 2016 UGC Capital Programme for submission to the University Grants Committee.
3. The Council HEARD a presentation by Professor G.M. LEUNG, Dean of Medicine, on the HKU Health System including the Gleneagles Hong Kong Hospital project.
4. The Council RECEIVED a report on the monthly expenditures of the HKU-Shenzhen Hospital project.
5. The Council
 - (a) NOTED that Professor K.Y. YUEN had tendered resignation from his membership on the Council under the category "4 full-time teachers elected in accordance with regulations" on July 30, 2015, to take effect when a new teacher representative was elected; and
 - (b) THANKED Professor YUEN for agreeing to stay on and continue his service to the Council until a new teacher representative was elected.
6. The Council APPROVED, on the recommendation of the Advisory Committee to the President & Vice-Chancellor on Endowed Professorships, that the following Endowed Professorships be established:
 - (a) Kintoy Professorship in Mathematics Education
The University of Hong Kong
香港大學 健泰基金教授席 (數學教育)

in appreciation of a generous donation of HK\$10 million from Ms. Sherley LAM Oi Kin, Managing Director of Kintoy Die-Casting Manufactory Limited and with a matching fund from the University to fulfill the University's commitment; and

- (b) Chan To Haan Professorship in Urban Planning and Design
The University of Hong Kong
香港大學 陳道涵基金教授席 (城市規劃及設計)

in appreciation of a generous donation of HK\$10 million from Mr. CHAN To Haan and with a matching fund from the University to fulfill the University's commitment.

7. The Council APPROVED, on the recommendation of the Nominations Committee, that the following be re-appointed as Chairman/member of the Grievances Panel for Students for the respective periods:
 - (a) Professor Billy SO Kee Long, Chair Professor and Head of the Division of Humanities of The Hong Kong University of Science and Technology, as Chairman of the Grievances Panel in accordance with paragraph 9 of the Procedures for the Resolution of the Grievances of Students, which read, "There shall be a grievances panel which shall be chaired by a member of staff of one of the UGC-funded institutions other than the University of Hong Kong. The Chairman shall be appointed by the Council on the recommendation of the Senate." for the period September 1, 2015 to August 31, 2018; and
 - (b) Mrs. E.V. GOODING, Principal Lecturer in the Department of Professional Legal Education, as a member of the Grievances Panel under the membership category "One member from each Faculty appointed by the Council on the nomination of the Board of the Faculty concerned from among its members" for the period September 1, 2015 to August 31, 2017.
8. The Council RECEIVED from the Director of Finance an annual report on waiver of overhead charges on non-UGC-funded research projects for the year 2014-15.
9. The Council NOTED that the Chairman, having considered the governance structure required for the Centre of Buddhist Studies and noting that the Centre had already been in existence for more than a decade, had endorsed on behalf of the Council that the Chairmanship category of the Management Committee of the Centre be amended from "Chairman of the Preparatory Committee of the Centre (Chairman)" to "The Chairman, appointed by the President & Vice-Chancellor".