

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of matters discussed at the Council meeting held on February 24, 2015:

1. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
  - (a) the inauguration ceremony of the Jockey Club Student Village III on February 7, 2015;
  - (b) the “WAY I-CARE” event held at the Convention Centre on February 10, 2015 in which students from HKU and the Chinese University of Hong Kong had worked on numerous community engagement and social awareness projects;
  - (c) the University’s success in tendering for the property containing 46 flats and car park spaces at Nos 8-10 Caldecott Road, Kowloon;
  - (d) the University’s participation in the Standard Chartered Hong Kong Marathon 2015; and
  - (e) his being invited, along with nine other University Presidents, ten Heads of States and ten CEOs of global corporations to join the HeForShe Campaign which was an initiative of the United Nations advocating gender equality.
  
2. The Council
  - (a) RESOLVED that
    - (i) Professor Tzi Sum Andy HOR, currently on secondment from the National University of Singapore as the Executive Director of the Institute of Materials Research & Engineering of the Agency for Science, Technology & Research of Singapore, be appointed as Vice-President & Pro-Vice-Chancellor (Research) for a fixed-term of five years, tentatively from September 1, 2015; and
    - (ii) Professor W. John KAO, Vilas Distinguished Achievement Professor of Pharmacy, Surgery, and Biomedical Engineering at the University of Wisconsin - Madison, be appointed as Vice-President & Pro-Vice-Chancellor (Global) for a fixed-term of five years, tentatively from September 1, 2015; and
  - (b) RECORDED a vote of thanks to Professor P.K.H. TAM for his contributions to the University as Vice-President & Pro-Vice-Chancellor (Research) in the past years.

3. The Council APPROVED a recommendation, supported by the Senate, that an Asia Global Institute be established as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance.
4. The Council APPROVED a recommendation, supported by the Senate, that a Dr. Li Dak-Sum Research Centre, The University of Hong Kong-Karolinska Institutet Collaboration in Regenerative Medicine be established as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance.
5. The Council
  - (a) NOTED that Mr. Lester G. HUANG had resigned from his membership on the Council under the category “six persons, not being students or employees of the University, appointed by the Chancellor” with effect from February 6, 2015 under the provisions of Statute XVIII.2(c); and
  - (b) RECORDED a vote of thanks to Mr. HUANG for his invaluable contributions to the deliberations of the Council as well as in other aspects of University work.
6. The Council
  - (a) RECEIVED from the Director of Finance a paper on the acquisition of flats at Nos. 8-10 Caldecott Road dated February 16, 2015; and
  - (b) PASSED the following resolution:

“The Council received from the Director of Finance a paper on the acquisition of flats at Nos. 8-10 Caldecott Road dated February 16, 2015; and resolved, on the recommendation of the Finance Committee, that the University purchased from the Financial Secretary Incorporated 46 flats and 46 carpark spaces in one parcel at Nos. 8-10 Caldecott Road, Kowloon at the price of HK\$901 million.”
7. The Council APPROVED, on the recommendation of the Senior Management Team and the Human Resource Policy Committee, that the Regulations Governing the Grant of Paternity Leave be revised as set out in document 181/215 to comply with statutory requirements.
8. The Council APPROVED a recommendation of the Emeritus Professors Committee, supported by the Senate, that the title of Emeritus Professor be conferred under the provisions of Statute XIII.1 on the following Professors, who retired from the University:

Professor K.M. CHENG  
Professor Nelson CHOW  
Professor S.P. CHOW  
Professor S.T. FAN  
Professor Herbert FANG  
Professor T.S. NG  
Professor L.P. SAMARANAYAKE