

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on January 27, 2015:

1. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University; as well as the University's press statement on the results of the Research Assessment Exercise 2014.
2. The Council CONSIDERED a paper from the Finance Committee on the mid-year budget review for 2014-15; and THANKED the Finance Committee and the Director of Finance for apprising the Council of the budgetary position of the University.
3. The Council APPROVED, on the recommendation of the President & Vice-Chancellor, that the terms of reference of the Mrs. Li Ka Shing Fund Committee of Management be amended as set out in document 238/304 re-amended to provide for the appointment of a member of the Senior Management Team to be a member of the Committee of Management.
4. The Council APPROVED, on the recommendation of the Chairman of the Council, that Professor K.Y. YUEN be re-appointed as a member of the Nominations Committee under the category "One academic member of the Council, appointed by the Council, for a period of two years" for the period January 30, 2015 to January 29, 2017.
5. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that Mr. Edmond YIP Ka Shing, Director of Love To Read Education Ltd., be appointed as a member of the Graduate House Committee of Management under the membership category "Two persons not being officers or teachers, appointed by the Council" for the period February 25, 2015 to February 24, 2018; and
 - (b) that Professor S. KWOK, Dean of the Faculty of Science and Chair of Physics, be re-appointed as a member of the Human Resource Policy Committee under the membership category "1 academic member of the Council, appointed by the Council" for the period January 30 to December 8, 2015.
6. The Council
 - (a) HEARD a presentation by Professor T.F. FLEMMIG, Dean of Dentistry, on the development of the Faculty; and
 - (b) COMMENDED colleagues of the Faculty of Dentistry for their effort in the development of the Faculty; and THANKED Professor FLEMMIG for the presentation.