

# THE UNIVERSITY OF HONG KONG

## COUNCIL

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

1. The Council RECORDED a vote of thanks to Dr. Christopher W.C. CHENG, who would retire from the Council on July 31, 2015, for his invaluable contributions to the deliberations of the Council as well as in other aspects of University work.
2. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
  - (a) the Senate's affirmation, at its meeting of July 7, 2015, of the importance of upholding academic freedom and institutional autonomy which were of the utmost importance for teaching and learning, research, internal and external relationships, and other activities of the University;
  - (b) the alumni leaders' luncheon on July 17, 2015 in which Professor I.M. HOLLIDAY, Vice-President & Pro-Vice-Chancellor (Teaching and Learning), and Mr. D.C.T. SO, Vice-President & Pro-Vice-Chancellor (Institutional Advancement), made presentations on the current activities and future strategic plans in their respective portfolios; and
  - (c) his attendance at the Cross-Straits Hong Kong and Macau University Presidents' Forum.
3. The Council RECEIVED a report on the monthly expenditures of the HKU-Shenzhen Hospital project; and HEARD a presentation on the activities and development of the Hospital.
4. The Council APPROVED that a pay adjustment of 4.2% and 4.62% for eligible staff in the respective categories be implemented with retrospective effect from April 1, 2015.
5. The Council APPROVED the appointment of Professor P.K.H. TAM as the Interim Provost & Deputy Vice-Chancellor from August 1, 2015 until the new Provost & Deputy Vice-Chancellor officially assumed duty.
6. The Council
  - (a) NOTED that Mr. Aloysius Wilfred Raj AROKIARAJ had tendered resignation from his membership on the Council under the category "1 full-time postgraduate student elected in accordance with regulations" on July 3, 2015, to take effect when a new postgraduate student representative was elected; and

- (b) THANKED Mr. AROKIARAJ for agreeing to stay on and continue his service to the Council until a new postgraduate student representative was elected.
7. The Council APPROVED, on the recommendation of the Advisory Committee to the President & Vice-Chancellor on Endowed Professorships,
- (a) that the following Endowed Professorship be established in appreciation of a generous donation of HK\$10 million from Mr. LO Shiu Kwan and family and with a matching fund from the University to fulfill the University's commitment:
- Lo Shiu Kwan Kan Po Ling Professorship in Pharmacy  
The University of Hong Kong
- 香港大學 羅肇群簡寶玲基金教授席 (藥劑學)
- (b) that the following two Endowed Professorships be renamed:
- (i) from: Quoin Professorship in Economic Development  
國之基金教授席 (經濟發展學)
- to: Chung Hon-Dak Professorship in Economic  
Development  
鍾瀚德基金教授席 (經濟發展學)
- (ii) from: Quoin Professorship in Finance  
國之基金教授席 (金融學)
- to: Chung Hon-Dak Professorship in Finance  
鍾瀚德基金教授席 (金融學)
8. The Council AGREED to accept a donation of HK\$100 million from the Fung Global Institute Limited to support the Asia Global Institute, which had been set up by the Council as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance.
9. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III "Degrees and Other Academic Distinctions" be amended by the inclusion of the title "Master of Global Public Policy (MGPP) [全球公共政策碩士]" in paragraph 1(b) thereof.
10. The Council APPROVED, on the recommendation of the Finance Committee, the updated version of the Departmental Financial Administration.
11. The Council APPROVED, on the recommendation of the Nominations Committee,
- (a) that the following be appointed/re-appointed as members of the Campus Development and Planning Committee under the category "2 teachers appointed by the Council on the nomination of the President & Vice-Chancellor" for the respective periods:

- (i) Professor U. ANSALDO, Professor in the School of Humanities, for the period July 29, 2015 to July 28, 2018; and
  - (ii) Dr. P. CUNICH, Associate Professor in the School of Humanities, for the period August 1, 2015 to July 31, 2018 (re-appointment);
- (b) that Miss SIRIBOE Keisha Le'Maya, PhD in the Faculty of Education, be appointed as a member of the Graduate House Committee of Management under the category "One postgraduate student to represent the interests of the non-residents, nominated by the PGSA and appointed by the Council" for the period ending June 30, 2016; and
- (c) that Professor J.M. NICHOLLS, Clinical Professor in the Department of Pathology, be re-appointed as a member of the Staff Grievances Panel under the category "Other members appointed by the Council, at least one of them shall be a member of the Council" for the period August 1, 2015 to July 31, 2018.

August 2015