

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on March 31, 2015:

1. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
 - (a) his appointment as the inaugural Chair of the Council for Advancement and Support for Education Asia-Pacific Board of Directors;
 - (b) the launch event of the United Nations HeForShe initiative at HKU on April 10, 2015;
 - (c) the report to the police in mid-March of the suspected theft of some confidential information and the measures taken to enhance the University's data security;
 - (d) his meeting with a number of distinguished visitors from overseas universities and Mainland Government officials;
 - (e) his visit to the Hong Kong Science Park on March 2, 2015, and the event to be hosted by the University for HKU's young entrepreneurs; and
 - (f) his forthcoming overseas trip, visiting universities in the U.S., attending meetings, speaking in symposium and meeting University alumni.
2. The Council RECEIVED a report on the monthly expenditure of the HKU-Shenzhen Hospital project.
3. The Council APPROVED a recommendation of the Graduate House Committee of Management that the Graduate House residents' lodging fees be increased by 3.95% in 2015-16, *i.e.* an increase of \$115 per month (from \$2,912 to \$3,027) for a single room, and \$211 per month (from \$5,335 to \$5,546) for a double room.
4. The Council APPROVED, on the recommendation of the Advisory Committee to the President & Vice-Chancellor on Endowed Professorships, that the following Endowed Professorship be established in appreciation of a generous donation of HK\$10 million from Mr. Bryan LIN and with a matching fund from the University to fulfill the University's commitment:

Bryan Lin Professorship in Paediatric Cardiology
The University of Hong Kong

香港大學 林曉輝基金教授席(兒童心臟科)