

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on May 26, 2015:

1. The Council WELCOMED the two elected members, Professor C.M. LO, Chair of Hepatobiliary Surgery and Chin Lan-Hong Professor in Hepatobiliary and Pancreatic Surgery; and Mr. Billy FUNG Jing-en, the undergraduate representative, to their first meeting of the Council.
2. The Council CONGRATULATED Professor R.T.H. CHIN, Provost & Deputy Vice-Chancellor, for his appointment as the next President & Vice-Chancellor of Hong Kong Baptist University.
3. The Council HEARD Mr. Aloysius Wilfred Raj AROKIARAJ thank members for their support in response to the appeal for donations for the relief work for the Nepal Earthquake.
4. The Council RECEIVED a report from the President & Vice-Chancellor on his various activities during the overseas trips; and a report from the Provost & Deputy Vice-Chancellor, who acted for the President & Vice-Chancellor during his absence of leave from Hong Kong, on the recent activities of the University including the result of this year's QS World University Rankings by Subject, the meeting of the University's representatives with the University Grants Committee's Academic Development Proposals (ADP) Panel in May 2015 to discuss the University's ADP, and the memorial for Dr. Rayson HUANG held on May 6, 2015.
5. The Council APPROVED a recommendation of the Board of the Faculty of Medicine, supported by the Senate, that a new School of Biomedical Sciences be established under the provisions of Section 8(3) of the Ordinance, with effect from July 1, 2015, to take over the academic and administrative functions of the Departments of Anatomy, Biochemistry and Physiology.
6. The Council
 - (a) RECEIVED from the Director of Finance an annual report on the outside practice activities of professoriate staff of the University for the year 2013-14; and
 - (b) THANKED the Director of Finance and the Finance and Enterprises Office for compiling the report.
7. The Council RECEIVED a report on the monthly expenditures of the HKU-Shenzhen Hospital project.

8. The Council APPROVED, on the recommendation of the Committee on Student Affairs,
 - (a) that the lodging charges for 2015-16 (based on a total of 282 residential days from August 22, 2015 to May 30, 2016) be as follows:
 - (i) for University-administered halls: \$13,254 per year (or \$47 per day) for undergraduates and \$16,074 per year (or \$57 per day) for postgraduates;
 - (ii) for University-administered student flats: \$12,041 per year (or \$42.7 per day); and
 - (iii) for the Residential Colleges in Jockey Club Student Village III: the daily room rate be \$70 (single room) and \$52 per student (double room) for undergraduates; and \$106 (single room) and \$82 per student (double room) for postgraduates;
 - (b) that a rebate of \$200 in lodging charges be made to the student residents in Semester 2 of 2015-16 if they fulfilled the target of energy savings in accordance with the proposed rebate mechanism; and
 - (c) that the Committee on Student Affairs be delegated with the authority to proceed with the rebate in lodging charges in Semester 2 of 2015-16 if the target of energy savings was achieved.
9. The Council ENDORSED, on the recommendation of the Finance Committee, the proposed revision of the University's bank authorized signatories.
10. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that Dr. S. MURBAY, Clinical Assistant Professor in the Faculty of Dentistry, be appointed as a member of the Grievances Panel for Students 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 July 1, 2015 to June 30, 2017; and
 - (b) that the following be re-appointed as members of the Robert Black College Committee of Management under the category "The Fellows: Two members who are not employees or students of the University, appointed by the Council" for the period May 30, 2015 to May 29, 2018:
 - (i) Ms. Jennifer CHEUNG, General Manager of EAST, Hong Kong; and
 - (ii) Ms. Ivy TONG May Hing, Consultant Solicitor of Messrs. Au-Yeung Cheng Ho & Tin, Solicitors.

11. The Council NOTED that the Chairman had approved, on behalf of the Council, the rectification of the name of “Asian Global Institute” (AGI) as “Asia Global Institute”; and the change of name of the “Advisory Council”, one of the three governance bodies of AGI, to the “Advisory Board” so as to be consistent with the understanding with the Fung Global Institute.

June 2015