

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at a special meeting of the Council held on November 12, 2015:

1. The Council WELCOMED Mr. Edward K.F. CHOW, Mr. Daryl W.K. NG and Dr. Patrick S.C. POON, who had been appointed by the Chancellor as members of the Council under the membership category “6 persons, not being students or employees of the University, appointed by the Chancellor” to their first meeting of the Council.
2. The Council
 - (a) NOTED that in the absence of the Chairman, the members present at the meeting would need to choose among themselves a member to chair this particular meeting in accordance with paragraph 1 of Statute XIV; and
 - (b) RESOLVED unanimously that Mrs. Margaret M.Y. LEUNG KO be chosen as the Chairman for this meeting; and THANKED Mrs. LEUNG for agreeing to take on this role.
3. The Council RESOLVED unanimously to delegate to the Hon. Abraham L.H. SHEK the power to give instructions and to take all steps that a Chairman should normally address and take during the period until the appointment of a new Council Chairman in accordance with paragraph 2.(r) of Statute XIX or the next scheduled meeting of Council, whichever was the earlier.
4. The Council RESOLVED unanimously to authorise the Hon. Abraham L.H. SHEK to be the spokesperson of the Council during the period until the appointment of a new Council Chairman in accordance with paragraph 2.(r) of Statute XIX or the next scheduled meeting of Council, whichever was the earlier.

December 2015