

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on September 29, 2015:

1. The Council RECORDED a vote of thanks to Mr. Aloysius Wilfred Raj AROKIARAJ, the postgraduate student representative who had resigned from his membership, at his last meeting for his participation in the work of the Council in the past year.
2. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
 - (a) the Inauguration Ceremony on August 26, 2015 to welcome new students to the University;
 - (b) the celebrations to the HKU Foundation on its 20th anniversary held on August 31, 2015;
 - (c) the Extraordinary General Meeting of Convocation held on September 1, 2015;
 - (d) the public event on September 4, 2015 to celebrate the career of Professor S.P. CHOW, former Vice-President & Pro-Vice Chancellor (University Relations), on his retirement;
 - (e) the reception held by the Faculty of Dentistry on September 7, 2015 to celebrate its ranking as Number 2 in the world in the QS World University Rankings by Subject 2015;
 - (f) his attendance at the World Economic Forum in Dalian from September 9 to 11, 2015;
 - (g) his attendance at the 29th Inter-Varsity Rowing Championships between CUHK and HKU at Sha Tin on September 13, 2015;
 - (h) the conferment of six Honorary University Fellowships on September 15, 2015;
 - (i) the audit process of the Quality Assurance Council of the University's teaching and learning programmes;
 - (j) the strategy development 'away-day' of the Senior Management Team on September 17, 2015; and
 - (k) his plan to visit the Yale University to foster closer collaborations.

3. The Council RECEIVED a letter from the Chairman of Convocation regarding the results of the Extraordinary General Meeting (EGM) of Convocation held on September 1, 2015; and NOTED the results of the EGM of Convocation.
4. The Council RECEIVED a report on the monthly expenditures of the HKU-Shenzhen Hospital project.
5. The Council APPROVED, on the recommendation of the Nominations Committee, that Emeritus Professor Rosie T.T. YOUNG, Honorary Consultant in Endocrinology and Honorary Consultant in Internal Medicine at the Hong Kong Sanatorium and Hospital, Chairman of the Board of Directors of the HKU Foundation, and Honorary Clinical Professor in the Department of Medicine, be appointed as a member of the Council in the membership category “6 persons, not being students or employees of the University, appointed by the Council” in accordance with the provisions of Statute XVIII.2(a) for the period September 30, 2015 to September 29, 2018.
6. The Council APPROVED, on the recommendation of the President & Vice-Chancellor, that in recognition of a generous gift of \$100 million from the estate of the late Mr. BAU Man Kwong Maurice in support of medical and health sciences education, the Institute of Medical and Health Sciences Education in the Li Ka Shing Faculty of Medicine be named as

Bau Institute of Medical and Health Sciences Education
鮑氏醫學及衛生教育研究所

7. The Council APPROVED, on the recommendation of the Advisory Committee to the President & Vice-Chancellor on Endowed Professorships, that the following Endowed Professorship be renamed, as requested by the Donor, Dr. Christopher CHENG:

from: Chan Professorship in Constitutional Law
陳氏基金教授席 (憲法)

to: Cheng Chan Lan Yue Professorship in Constitutional Law
鄭陳蘭如基金教授席 (憲法)

October 2015