

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of non-restricted matters dealt by the Council in circulation in August 2016:

1. The Council APPROVED, on the recommendation of the Nominations Committee,
  - (a) that Ms. Wendy K.S. GAN, Director of Strategy Limited and Non-Executive Director of Chinney Alliance Group Ltd., be appointed as a member of the Finance Committee under the membership category “4 members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council” for the period August 11, 2016 to August 11, 2019;
  - (b) that Mr. LIU Hengzhi, PhD in the Faculty of Engineering, be appointed as a member of the Graduate House Committee of Management under the membership 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, 2017;
  - (c) that Ms. K.A. LOPER, Associate Professor in the Department of Law, be re-appointed as a member of the Discrimination Complaints Committee under the membership category “A staff member, appointed by the Council for a period of two years” for the period September 1, 2016 to August 31, 2018; and
  - (d) that the following be appointed as members 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 ending June 30, 2018:
    - (i) Dr. S. HE, Associate Professor in the Department of Urban Planning and Design; and
    - (ii) Dr. M. WANG, Associate Professor in the Faculty of Education.
2. The Council APPROVED the setting up of a Working Party for the implementation of the Recommendations of the Newby Report.
3. The Council RECEIVED a report on the academic reviews of the following Centres in the Faculty of Business and Economics:
  - (a) Centre for China Financial Research;
  - (b) Chinese Management Centre (renamed as the Contemporary Marketing Centre from November 24, 2015);

- (c) Centre for Asian Entrepreneurship and Business Values; and
- (d) Centre for Financial Innovation and Risk Management (renamed as the Centre for Financial Innovation and Development from November 24, 2015);

and NOTED that recommendations of the review panels following academic reviews of the four centres listed above were subsequently endorsed by the Senate and would be taken forward by the relevant parties within the University.

August 2016