

# THE UNIVERSITY OF HONG KONG

## COUNCIL

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

1. The Council APPROVED that Mr. SIN Chung-Kai be appointed as a Trustee for the Boards of Trustees of Staff Terminal Benefits Scheme (1988)(STBS), Staff Provident Fund (SPF) and Terms of Service III Staff Retirement Scheme (TOS III Scheme), in accordance with Clause 3.02(iii), Clause 3B(iii) and Clause 3.02(iii) of the respective Trust Deeds, with effect from January 1, 2017.
2. The Council APPROVED, on the recommendation of the Nominations Committee,
  - (a) that Dr. S.J. CANNON, Executive Vice-President (Administration and Finance), be re-appointed as the Chairman of the Accommodation Committee under the membership category “The Chairman should be a member of the Senior Management Team appointed by the Council on the recommendation of the President and Vice-Chancellor” for the period November 20, 2016 to November 19, 2017; and
  - (b) that the following be re-appointed as Chairman/member of the University Press Committee under the respective membership categories for the period January 1, 2017 to December 31, 2018:
    - (i) “Chairman, appointed by the Council on the recommendation of the President & Vice-Chancellor”

Professor S.N.M. YOUNG, Associate Dean of the Faculty of Law  
and Professor in the Department of Law
    - (ii) “Two persons appointed by the Council of whom at least one shall be a non-academic member”

Mr. P.E. SIDORKO, Librarian
3. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III “Degrees and Other Academic Distinctions” be amended by the inclusion of the following titles in paragraph 1(b) thereof:

“Master of Science in Business Analytics [理科碩士(商業分析)]”  
“Master of Science in Marketing [理科碩士(市場營銷學)]”
4. The Council APPROVED a recommendation of the Senate that the Centre for the Study of Globalization and Cultures, an independent sub-division of studies and learning established under the provisions of Section 8(3) of the Ordinance, be allocated to the Faculty of Arts under the provisions of Statute XXV.2 with immediate effect.

5. The Council APPROVED, on the recommendation of the Senate, that the following sub-divisions of studies and learning be disestablished under the provisions of Section 8(3) of the Ordinance:
  - (a) Centre of American Studies, with immediate effect; and
  - (b) The Kadoorie Institute, with effect from January 2017.

December 2016