

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters dealt by the Council in circulation in April 2017:

1. The Council APPROVED, on the recommendation of the Senate, that consequent upon the full integration of the Journalism and Media Studies Centre (the “JMSC”) into the Faculty of Social Sciences, the JMSC be disestablished as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance from as soon as possible.
2. The Council APPROVED, on the recommendation of the Senate, that the governance structure for the Asia Global Institute be revised.
3. The Council APPROVED, on the recommendation of the Nominations Committee, the re-appointment of Mr. CHONG Chan Yau, President of the Hong Kong Blind Union, as a member of the Equal Opportunity Committee in the category “A member who is not an employee or student of the University, appointed by the Council for two years at a time” for the period ending March 31, 2019.
4. The Council RECEIVED the revised “Election Regulations for Personal Ballot” and the “Election Regulations for Postal Ballot”, to which consequential amendments had been made to incorporate the “Regulations Governing the Conduct of Election-related Activities” as approved by the Council at its meeting of February 28, 2017.
5. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2015-16.
6. The Council NOTED that the election of “3 full-time senior professorial Teachers at Chair Professor level, one from each of the 3 cognate Faculty groupings” to the Search Committee for the Next President & Vice-Chancellor had been completed, and the Search Committee was fully constituted with the following memberships:

Dr. T. Brian STEVENSON (Chairman)
Professor Wallace C.S. LAU, Chair of Rheumatology and Clinical
Immunology
Professor Alfonso H.W. NGAN, Chair of Materials Science and
Engineering
Professor Richard Y.C. WONG, Chair of Economics

April 2017