

# THE UNIVERSITY OF HONG KONG

## COUNCIL

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

1. The Council APPROVED, on the recommendation of the Senate, that the Hong Kong Putonghua Education and Assessment Centre, a sub-division of studies and learning in the Faculty of Education, be disestablished with effect from September 1, 2017 under the provisions of Section 8(3) of the Ordinance.
2. The Council RECEIVED a report on the academic reviews of the following Centres/Institute:
  - (a) Swire Institute of Marine Science (SWIMS);
  - (b) Centre for Advancement of Chinese Language Education and Research;
  - (c) Hong Kong Putonghua Education and Assessment Centre; and
  - (d) Centre for Communication Disorders;

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

3. The Council RECEIVED for information a letter of July 14, 2017 from the President & Vice-Chancellor, in reply to a letter of May 22, 2017 from the Chairman of the UGC's Task Force on Implementation of the Governance Report Recommendations in relation to the draft Accountability Framework.
4. The Council NOTED that the University Health Services Committee had approved
  - (a) the revision of the reimbursement amount for medical services for Accident & Emergency, In-patient admission and Specialist Clinic with effect from June 18, 2017 to be in line with the revisions made by the Hospital Authority; and
  - (b) the enhancement of the reimbursement of specialist consultation with effect from July 1, 2017 to put the University closer on par with the benefits provided by the other UGC-funded institutions.