

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at a special meeting of the Council held on December 15, 2017.

1. The Council
 - (a) RECEIVED, following an earlier notice of a special meeting on the President & Vice-Chancellorship, a recommendation of the Selection Committee for the next President & Vice-Chancellor that Professor Xiang ZHANG, currently Ernest S. Kuh Endowed Chair Professor at the University of California, Berkeley (UCB) and Director of the Nano-scale Science and Engineering Centre of UCB, be considered for appointment as the next President & Vice-Chancellor;
 - (b) WELCOMED Professor ZHANG to the meeting; and HEARD him address the Council and make a presentation;
 - (c) further HEARD a range of questions from members to which Professor ZHANG responded; and
 - (d) THANKED Professor ZHANG for attending the meeting.
2. The Council
 - (a) RECEIVED a report on the search and selection process undertaken by the Selection Committee for the next President & Vice-Chancellor;
 - (b) HEARD the Chairman highlight the search and selection process undertaken which led to the recommendation that Professor Xiang ZHANG be appointed as the next President & Vice-Chancellor;
 - (c) HEARD the President & Vice-Chancellor report on the Senate meeting which had just concluded and its resolution under the provisions of Statute VI.1, to support Professor ZHANG for appointment as the next President & Vice-Chancellor;
 - (d) RESOLVED that Professor Xiang ZHANG be offered appointment as the next President & Vice-Chancellor to succeed Professor P.W. MATHIESON with effect from a date to be determined; and
 - (e) RECORDED its appreciation of the contribution of all members of the Search and Selection Committees, and in particular Dr. T. Brian STEVENSON, who chaired the Search Committee.