

THE UNIVERSITY OF HONG KONG

COUNCIL

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

1. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that the membership appointment of Ms. Leonie M.F. KI on the Accommodation Committee under the membership category “Two 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” be extended for the period ending June 30, 2017;
 - (b) that Mr. Edward K.F. CHOW be appointed as the Chairman of the Audit Committee under the membership category “The Chairman, to be appointed by the Council from amongst those lay members with audit, financial or accounting experience” for the period February 3, 2017 to February 2, 2020;
 - (c) that Ms. Sandy FOK Yue San, Founder of Potent Minds, be re-appointed as the Chairman of the Graduate House Committee of Management under the membership category “Chairman (appointed by the Council)” for the period March 1, 2017 to February 29, 2020;
 - (d) that the following be re-appointed as members of the Staff Grievances Panel under the membership category “Other members appointed by the Council, at least one of them shall be a member of the Council” for the period ending January 28, 2020:
 - (i) Mrs. Annie Liang BENTLEY, Founder of Bentley Communications; and
 - (ii) Dr. Joseph CHOW Ming Kuen, Founder and Independent Non-Executive Chairman of JMK Consulting Engineers; and
 - (e) that Professor Edward K.Y. CHEN be re-appointed as a member of the Committee on Honorary University Fellows under the membership category “2 members who are not employees or students of the University, at least one of whom shall be a graduate of the University and at least one of whom shall be a member of the Council, appointed by the Council” for the period ending January 28, 2020.
2. 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 title “Doctor of Business Administration (工商管理學博士)” in paragraph 1(c) thereof.

3. The Council ENDORSED, on the recommendation of the Finance Committee, the proposed revision of the University's bank authorized signatories.
4. The Council RECEIVED for information the interim report submitted by the University to the UGC on the implementation of Recommendations 1, 3, 4 and 5 of the Newby Report.

February 2017