

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters dealt by the Council in circulation in July 2019:

1. 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 “Master of Global Management [環球管理學碩士]” in paragraph 1(b) thereof.
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 “Master of Science in Urban Analytics [理科碩士(城市分析)]” in paragraph 1(b) thereof.
3. The Council APPROVED a recommendation of the Board of the Faculty of Science, endorsed by the Senate, that the Centre of Theoretical and Computational Physics, a sub-division of studies and learning in the Faculty of Science, be renamed as the HKU-UCAS Joint Institute of Theoretical and Computational Physics at Hong Kong, under the provisions of Section 8(3) of the Ordinance.
4. The Council APPROVED a recommendation of the Board of the Faculty of Architecture, supported by the Senate, that the Centre for Construct I.T., a sub-division of studies and learning in the Faculty of Architecture, be disestablished with immediate effect under the provisions of Section 8(3) of the Ordinance.
5. The Council APPROVED a recommendation of the President & Vice-Chancellor that, in recognition of a generous gift of \$43 million from the bequest of the late Ms. MOK Sau-King in support of University development, a teaching facility on 2/F, The Jockey Club Tower at the Centennial Campus (CPD2.58) be named “Mok Sau King Lecture Hall (莫秀琼講堂)”.
6. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that Ms. Winnie C.W. CHEUNG be appointed as a member of the Audit Committee under the category “Five members, appointed by the Council, who are not members of the Finance Committee (or any of its sub-committees) or responsible for the day-to-day management of the University” for the period August 6, 2019 to August 5, 2022;
 - (b) that Mr. Daryl W.K. NG be re-appointed as a member of the Finance Committee under the category “Four 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” for the period ending May 31, 2022; and;

- (c) that Dr. Gillian H.M. LEE be appointed as a member of the Grievances Panel for Students under the category “One member from each Faculty appointed by the Council on the nomination of the Board of the Faculty concerned from among its members” for the period ending June 30, 2021.
7. The Council APPROVED the extension of deferment of payment of benefits for retirees on Staff Provident Fund from 10 years to 15 years.
 8. The Council RECEIVED reports following the academic review of the following centres:
 - (a) the Centre for Medical Ethics and Law; and
 - (b) the Social Sciences Research Centre and Public Opinion Programme;and NOTED that the recommendations from the review panels were subsequently endorsed by the Senate and would be taken forward by the relevant parties within the University.
 9. The Council RECEIVED an annual report on waiver of overhead charges on non-UGC-funded research projects for the year 2018-19.
 10. The Council RECEIVED, for information, a copy of the signed University Accountability Agreement between the University and UGC for the 2019-2022 Triennium.

August 2019