

THE UNIVERSITY OF HONG KONG

COUNCIL

The following are the non-restricted matters dealt by the Council in circulation in April 2020:

1. The Council APPROVED, on the recommendation of the Chairman of the Council, that Mrs. Margaret M.Y. LEUNG KO be re-appointed as Treasurer for a period of three years from July 1, 2020 in accordance with the provisions of Statute VIII.1.
2. The Council APPROVED a recommendation of the Senate that the title of Emeritus Professor be conferred under the provisions of Statute XIII.1 on the following Professors, who retired from the University:

Professor E.C. CHANG
Professor W.K. LI
Professor G.A. POSTIGLIONE
Professor K.F. SO
Professor F.C.S. HO.
3. The Council APPROVED a recommendation of the Senate that the membership composition of the Equal Opportunity Committee be amended.
4. 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 Finance in Financial Technology [金融學碩士 (金融科技)]” in paragraph 1(b) thereof.
5. The Council RECEIVED for information the annual report for 2018-19 submitted to the University Grants Committee (UGC) by the Senior Management Team in accordance with the *Statement of Recommended Practice for the UGC-Funded Institutions*.
6. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2018-19.

May 2020