

# THE UNIVERSITY OF HONG KONG

## COUNCIL

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

1. The Council APPROVED, on the recommendation of the Nominations Committee, that Ms. Priscilla P.S. WONG be re-appointed as a member of the Council under the category “6 persons, not being students or employees of the University, appointed by the Council” for the period ending February 28, 2023.
2. The Council APPROVED, on the recommendation of the Nominations Committee,
  - (a) that the following be re-appointed as Chairperson/member of the Advisory Committee on Donations for the period ending January 30, 2022:
    - (i) Dr. Patrick S.C. POON, as the Chairperson under the category “A lay member from the HKU Foundation’s Board of Directors, nominated by the Chairperson of the HKU Foundation and appointed by the Council (Chairperson)”; and
    - (ii) The Hon. Abraham L.H. SHEK, as a member under the category “A lay member from the Council appointed by the Council”;
  - (b) that Mr. Edward K.F. CHOW be re-appointed as the Chairman of the Audit Committee under the category “The Chairman, to be appointed by the Council from amongst those lay members with audit, financial or accounting experience” for the period ending February 2, 2023;
  - (c) that Professor A.G.O. YEH be appointed as a member of the Election Complaint Committee under the category “Two members of the Senate, appointed by the Council” for the period March 5, 2020 to March 4, 2023;
  - (d) that Professor K.P. WONG be re-appointed as a member of the Finance Committee under the category “One teacher of the University, appointed by the Council on the nomination of the President & Vice-Chancellor” for the period ending November 14, 2022;
  - (e) that Professor Edward K.Y. CHEN be re-appointed as a member of the Committee on Honorary University Fellows under the 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, 2023; and
  - (f) that Mr. Ronnie K.Y. CHENG, Professor Wallace C.S. LAU, and Professor Tatia M.C. LEE be appointed as members of the Staff Grievances Panel under the category “Other members appointed by the Council, at least one of them shall be a member of the Council” for the period March 5, 2020 to March 4, 2023.