

THE UNIVERSITY OF HONG KONG

COUNCIL

The following are the non-restricted matters dealt by the Council in circulation in August 2021.

1. The Council ENDORSED, on the recommendation of the Finance Committee, the proposed revision of the University's bank authorized signatories.
2. The Council RECEIVED a report following the academic review of the Hong Kong Institute for the Humanities and Social Sciences; and NOTED that recommendations of the review panel had been subsequently endorsed by the Senate and would be taken forward by the relevant parties within the University.
3. The Council RECEIVED an annual report on waiver of overhead charges on non-UGC-funded research projects for the year 2020-21.
4. The Council NOTED that Mr. Eric T.M. CHEUNG had tendered resignation from his membership on the Council under the category "1 full-time employee of the University, not being a teacher, elected in accordance with regulations" with immediate effect on August 4, 2021 after the Council meeting held on the same day.

September 2021