

THE UNIVERSITY OF HONG KONG

COUNCIL

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

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 following titles in paragraph 1(b) thereof:
 - Master of Science in Engineering in Innovative Design and Technology [工學碩士(創新設計與科技)]; and
 - Master of Science in Nursing [理科碩士(護理學)].
2. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that the following be appointed/re-appointed as Chairman/members of the Information Technology Policy Committee:
 - (i) Ms. Priscilla P.S. WONG, as the Chairman under the category “A lay member of the Council, appointed by the Council (Chairman)” for a period of three years from March 28, 2021 (re-appointment); and
 - (ii) Mr. Jason CHIU, as a member for a period three years from April 1, 2021; and Mr. Daryl W.K. NG as a member for a period of three years from March 28, 2021 (re-appointment), under the category “Two members who are Council members and not employees or students of the University, appointed by the Council (to provide internal expertise in corporate IT governance, including the information management and information security aspects)”;
 - (b) that Professor D.W. ARNER be re-appointed as a member of the Election Complaint Committee under the category “Two members of the Senate, appointed by the Council” for a period of three years from March 28, 2021.
3. The Council RECEIVED reports following the academic review of the following centres:
 - (a) Centre for Advancement in Inclusive and Special Education;
 - (b) Centre for Educational Leadership;
 - (c) Centre for Information Technology in Education; and
 - (d) The Ronald Coase Centre for Property Rights Research;

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.

4. The Council RECEIVED for information the Annual Report for 2020 on the implementation of the University Accountability Agreement signed between the University and UGC for the 2019-2022 Triennium.
5. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2019-20.

April 2021