

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on November 30, 2021.

1. The Council CONGRATULATED Mr. Daryl W.K. NG on his being awarded an Honorary University Fellowship by The Hong Kong University of Science and Technology.
2. The Council CONGRATULATED Professor V.W.W. YAM, Dean of Science, on her being awarded the American Chemical Society National Award – the 2022 Josef Michi ACS Award in Photochemistry.
3. The Council RECORDED a vote of thanks to Miss JEH Tsz Lam, Dr. Patrick S.C. POON and Professor Q.Z.Q. YUE, who had recently retired from the Council, for their valuable contributions to the Council.
4. The Council RECORDED receipt of notices of resignation of Professor A.L. GOODWIN, Dean of Education, and Professor G.M. LEUNG, Dean of Medicine; and a vote of thanks to them for their sterling services and contributions to the University.
5. The Council RECEIVED a report from the President & Vice-Chancellor on the recent activities of the University including
 - (a) the HKU Management Retreat 2021 at which matters concerning the future development of the University were discussed;
 - (b) the allocation of fellowship places to the University in the third to fifth cohorts of the University Grants Committee's Targeted Taught Postgraduate Programmes Fellowships Schemes;
 - (c) the latest development of the HKU-Shenzhen campus and the HKU-Shenzhen Hospital; and
 - (d) the setting up of a committee to plan for celebratory events of the 111th anniversary of the University.
6. The Council APPROVED the proposal, supported by the Human Resource Policy Committee, on the delegation of authority to the President & Vice-Chancellor on appointments and re-appointments beyond age 65 up to age 70 and salary placements for all appointments below Vice-President level.
7. The Council APPROVED the adoption of the new Yearly Pay Adjustment mechanism, merging the annual supplementary grant receivable from the University Grants Committee with the internally-funded budget for Reward Steps for a single annual pay adjustment for eligible staff, with retrospective effect from July 1, 2021.

8. The Council
 - (a) RECEIVED from the Human Resource Policy Committee (the “HRPC”) its annual report for the year 2020-21; and
 - (b) THANKED members of the HRPC for their work.
9. The Council RESOLVED that Mr. Jeffrey W.Y. SY be appointed as the next Director of Estates, noting that until the retirement of Mr. K.L. TAM, Mr. SY’s appointment would be as Director of Estates (Designate).
10. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III “Degrees and Other Academic Distinctions” be amended
 - (a) by inclusion of the following titles in paragraph 1(a) thereof:
 - “Bachelor of Arts in Humanities and Digital Technologies [文學士(人文及數碼科技)]”; and
 - “Bachelor of Science in Marketing Analytics and Technology [理學士(營銷分析及科技)]”; and
 - (b) by inclusion of the following titles in paragraph 1(b) thereof:
 - “Master of Science in Artificial Intelligence [理科碩士(人工智能)]”; and
 - “Master of Science in Sustainable Environmental Design [理科碩士(可持續環境設計)]”.
11. 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 would retire/had retired from the University:

Professor T.H. LAM
Professor B.S. WEEKES.
12. The Council APPROVED, on the recommendation of the President & Vice-Chancellor, that in recognition of a generous gift of \$79.2 million from Li Ka Shing Foundation in support of campus development, the new Cryo-EM Laboratory on LG1/F, Laboratory Block, Li Ka Shing Faculty of Medicine, 21 Sassoon Road, Pokfulam be named “Li Ka Shing Cryo-EM Laboratory (李嘉誠低溫電子顯微設施實驗室)”.
13. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that Professor LUI Tak Lok be re-appointed as Chairman of the Grievances Panel for Students under the category “A member of staff of one of the UGC-funded institutions other than the University of Hong Kong, appointed by the Council on the recommendation of the Senate (Chairman)” for the period ending November 26, 2024;

- (b) that Ir. Professor MAK Chai Kwong be re-appointed as a member of the Campus Development and Planning Committee under the category “Five members who are not employees or students of the University, appointed by the Council” for a period of three years from January 1, 2022; and
 - (c) that Mr. Daryl W.K. NG be re-appointed as a member 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 ending November 26, 2024.
14. The Council APPROVED, on the nomination of the Chairman of the Boards of Trustees and with the endorsement of the University management and the Council Chairman, that Mr. Daryl W.K. NG be appointed as a Trustee for the Boards of Trustees of Staff Terminal Benefits Scheme (1988)(STBS), Staff Provident Fund (SPF) and Terms of Service III Staff Retirement Scheme (TOS III Scheme), in accordance with Clause 3.02(iii), Clause 3B(iii) and Clause 3.02(iii) of the respective Trust Deeds, from as soon as possible.
15. The Council NOTED that the Chairman of Council had approved, on behalf of the Council, the President & Vice-Chancellor’s participation as one of the panelists for a panel discussion in the Advanced Leadership Enhancement Programme jointly organised by the Civil Service Training and Development Institute of the HKSAR Government and the Faculty of Business and Economics.

June 2022