

THE UNIVERSITY OF HONG KONG

COUNCIL

The following are the non-restricted matters dealt by the Council in circulation in April 2022.

1. The Council APPROVED that the Hon. Jimmy NG Wing-ka be appointed as a member of the Council in the category “6 persons, not being students or employees of the University, appointed by the Council” for a period of three years from April 8, 2022.
2. The Council APPROVED, on the recommendation of the Nominations Committee,
 - (a) that the following be appointed to the Campus Development and Planning Committee for a period of three years from April 8, 2022:
 - (i) Mr. Abraham L.H. SHEK, as Chairman under the category “A lay member of the Council, appointed by the Council (Chairman)”; and
 - (ii) Mr. Donald CHOI Wun Hing, Mr. Andrew FUNG Hau Chung and Professor Philip LO Kai Wah as members under the category “Five members who are not employees or students of the University, appointed by the Council”; and
 - (b) that the following be appointed to the respective Committees/Panel for a period of three years from April 8, 2022, unless otherwise specified:
 - (i) Mr. Jason CHIU as Chairman of the Information Technology Policy Committee under the category “A lay member of the Council, appointed by the Council (Chairman)”; and
 - (ii) Professor I. Grenville CROSS as
 - a. Chairperson of the Discrimination Complaints Committee under the category “A Chairperson who shall be a lay member of the Council, appointed for a period of two years” for a period of two years from April 8, 2022; and
 - b. Chairman of the Staff Grievances Panel under the category “A Chairman, appointed by the Council, who shall be member of the Council but who is not appointee of the University”;
 - (iii) Mr. David P.W. LAU as a member of the Election Complaint Committee under the category “Two members from the Council, at least one being a lay member of the Council, appointed by the Council”;

- (iv) Mr. Abraham L.H. SHEK as Vice-Chairman of the Staff Grievances Panel under the category “A Vice-Chairman, appointed by the Council, who shall be member of the Council but who is not appointee of the University”;
- (v) Dr. T. Brian STEVENSON as Chairman of the Human Resource Policy Committee under the category “A lay member of the Council, appointed by the Council (Chairman)”;
- (vi) Ms. Priscilla P.S. WONG as
 - a. a member of the Court Life Membership Committee under the category “One lay member of the Council, appointed by the Council”; and
 - b. a member of the Honorary Degrees Committee under the category “2 members of the Council, appointed by the Council, who are members of the Council under paragraph 1(a), (b), (c) or (e) of Statute XVIII, and of whom at least 1 is a graduate”.

June 2022