

# THE UNIVERSITY OF HONG KONG

## COUNCIL

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

1. The Council APPROVED, on the recommendation of the Nominations Committee, the appointment of Dr. T. Brian STEVENSON as a member of the Council under the category “6 persons, not being students or employees of the University, appointed by the Council” for a period of three years from January 21, 2022.
2. The Council APPROVED the memberships for the Search Committee for the Vice-President and Pro-Vice-Chancellor (Institutional Advancement).
3. The Council
  - (a) RECEIVED a paper on the mid-year budget review for 2021-22; and
  - (b) APPROVED the revisions to the 2021-22 budget related to the block grant activities.
4. The Council RECEIVED a report on the review of the Faculty of Law; and NOTED that the recommendations from the review panel, endorsed by the Senate, would be taken forward by the relevant parties within the University.
5. The Council RECEIVED an annual report on the outside practice activities of professoriate staff of the University for the year 2020-21.
6. The Council APPROVED the re-appointment of Professor Hongbin CAI as Dean of Business and Economics for a term of five years from July 1, 2022 to June 20, 2027.
7. 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 title “Master of Science in Urban Design and Transport [理科碩士(城市設計與交通)]” in paragraph 1(b) thereof.
8. The Council APPROVED a recommendation of the Senate that the following sub-divisions of studies and learning in the Faculty of Business and Economics be restructured/renamed under the provisions of Section 8(3) of the Ordinance, with effect from January 1, 2022:
  - (a) Contemporary Marketing Centre, to be restructured to the Institute of Behavioural and Decision Science;
  - (b) Centre for China Financial Research, to be restructured to the Institute of Digital Economy and Innovation; and
  - (c) Institute for China and Global Development, to be renamed as the Institute of China Economy.

9. 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 from the University:

Professor A. JAWORSKI  
Professor M.L. LUNG  
Professor P.K.H. TAM.

10. The Council APPROVED a recommendation of the Board of the Faculty of Medicine, supported by the Senate, that following the establishment of a School of Clinical Medicine incorporating all clinical teaching departments in the Li Ka Shing Faculty of Medicine, the Schools of Biomedical Sciences, Chinese Medicine and Public Health; and the Medical Ethics and Humanities Unit be disestablished as sub-divisions of studies and learning under Section 8(3) of the Ordinance from February 1, 2022, noting that the status of the three Schools be changed to teaching departments in the Medical Faculty and the Unit be subsumed under the new School of Clinical Medicine as consequential arrangements of such reorganisation in the Faculty.
11. The Council APPROVED, on the recommendation of the Human Resource Policy Committee, the revised salary range of Research Assistant Professor.
12. The Council APPROVED that the “Regulations and Procedures for Casting of Votes by Personal Ballot in the Election to the Chairmanship of the Board of a Faculty, and to Certain Categories of Membership of the Council, the Senate and the Boards of the Faculties” be revised to provide for the election of undergraduate students to the Boards of Faculties to be conducted by the University *via* the respective Faculty Offices.

June 2022