

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on July 26, 2022.

1. The Council WELCOMED Emeritus Professor S.P. CHOW and Professor R. YANG to their first meeting of the Council.
2. The Council RECORDED a vote of thanks to Professor W.G. HAYWARD, Dean of Social Sciences, who would leave his position after July 2022, for his contributions to the University.
3. The Council APPROVED the establishment of a Search Committee to search for the next Provost & Deputy Vice-Chancellor.
4. The Council APPROVED the 2023 UGC capital programme for submission to the University Grants Committee.
5. The Council RESOLVED that Professor Ming WEN, currently Professor in the Department of Sociology at the University of Utah, be appointed as the Dean of the Faculty of Social Sciences with effect from the soonest possible.
6. The Council APPROVED a recommendation of the Board of the Faculty of Education, supported by the Senate, that the Centre for Educational Leadership, a sub-division of studies and learning in the Faculty of Education, be disestablished on August 31, 2022 under the provisions of Section 8(3) of the Ordinance.
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 “Postgraduate Certificate in Academic Practice [高校教師教學能力深造證書]” in paragraph 2(b) thereof.
8. The Council, on the recommendation of the Special Group on Endowed Professorships,
 - (a) APPROVED that the following Endowed Professorships be established:
 - Bingei and L&T Charitable Foundation Professorship in
Dementia Research
The University of Hong Kong

in appreciation of a generous donation of HK\$10 million from
Bingei Family and L&T Charitable Foundation;

- Mok Sau-King Professorship in Law
The University of Hong Kong
香港大學 莫秀琼基金教授席 (法學)

in appreciation of a generous donation of HK\$10 million from the Estates of Madam Mok Sau-King;

- (b) APPROVED that the following three Endowed Professorships be established in appreciation of a generous donation of HK\$30 million from Mr. ZHANG Yonghong, with the understanding that the Professorships might be rotated amongst different disciplines within the Faculty of Business and Economics:

- Zhang Yonghong Professorship in Accounting
The University of Hong Kong
香港大學 張永紅基金教授席 (會計學)
- Zhang Yonghong Professorship in Economics and Strategy
The University of Hong Kong
香港大學 張永紅基金教授席 (經濟及商業策略學)
- Zhang Yonghong Professorship in Finance
The University of Hong Kong
香港大學 張永紅基金教授席 (金融學); and

- (c) NOTED the disestablishment of the following Endowed Professorship:

- Antony and Nina Chan Professorship in Paediatric Immunology
The University of Hong Kong
香港大學 陳仲舒陳寧基金教授席 (兒童免疫)

October 2022