

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on September 27, 2022.

1. The Council RECORDED a vote of thanks to Mr. WU Di, the elected postgraduate representative whose membership would expire on October 15, 2022, for his participation in the work of the Council in the past year.
2. The Council CONGRATULATED Professor W.C.S. LAU, Dean of Medicine, on his being awarded the Bronze Bauhinia Star; Professor V.W.W. YAM, Dean of Science, on her being awarded the Silver Bauhinia Star and the 2022 InnoStars Award by Our Hong Kong Foundation; and all other members of the University family concerned for their respective awards on the 2022 Honours List of Hong Kong Special Administrative Region.
3. The Council APPROVED the University's audited financial statements for the year ended June 30, 2022; and the Letter of Representation in respect of the 2021-22 audit of the University's financial statements.
4. The Council APPROVED the yearly pay adjustment arrangements for 2022-23, as well as the adjustment of the maximum points of the various University salary ranges, to take retroactive effect from July 1, 2022.
5. The Council
  - (a) RECEIVED from the Campus Development and Planning Committee its annual report for the year 2021-22, which also enclosed the report of its sub-committee, the Accommodation Committee; and
  - (b) THANKED Mr. Abraham L.H. SHEK, Chairman of the Campus Development and Planning Committee, and members of the Campus Development and Planning Committee and its sub-committee for their work.
6. The Council
  - (a) RECEIVED from the Finance Committee its annual report for the year 2021-22, which also enclosed the reports of its two sub-committees, the Investments Sub-Committee and the Tenders Board; and
  - (b) THANKED Mrs. Margaret M.Y. LEUNG KO, Treasurer and Chairman of the Finance Committee, and members of the Finance Committee and its sub-committees for their work.

7. The Council
  - (a) RECEIVED from the Human Resource Policy Committee (the “HRPC”) its annual report for the year 2021-22; and
  - (b) THANKED Dr. T. Brian STEVENSON, Chairman of the HRPC, and members of the HRPC for their work.
8. The Council APPROVED, on the recommendation of the Finance Committee, the proposed changes in the administration of University’s accounts with banks and other financial institutions.
9. The Council APPROVED, on the recommendation of the Nominations Committee,
  - (a) that Professor S.N.M. YOUNG be re-appointed as a member of the Discrimination Complaints Committee under the category “A staff member, appointed by the Council for a period of two years” for a period of two years until August 31, 2024; and
  - (b) that the following be appointed/re-appointed as members of the Grievances Panel for Students under the category “One member from each Faculty appointed by the Council on the nomination of the Board of the Faculty concerned from among its members” for the period until June 30, 2024, unless otherwise specified:
    - Dr. E.M.F. SENG (Architecture)\*
    - Dr. G. SONG (Arts)\*
    - Dr. O.S.L. LEUNG (Business and Economics)\*
    - Dr. A.P.H. KONG (Education)
    - Professor C.Y. TANG (Engineering)
    - Professor S.H. GOO (Law) (for a period of two years until July 31, 2024)
    - Dr. G.T.C. WONG (Medicine)\*
    - Dr. E.K.F. LAM (Science)\*.
10. The Council APPROVED, on the recommendation of the President & Vice-Chancellor, that in recognition of a generous gift of \$35 million from Mrs. May TAM in support of University development, the MRI Centre at LG3/F of 5 Sassoon Road be named “Tam Wing Fan Neuroimaging Research Laboratory (譚榮芬腦神經影像研究實驗室)”.
11. The Council NOTED the academic reviews conducted for the following Centres/Institutes:
  - (a) Centre for Advancement of Chinese Language Education and Research;
  - (b) Asia Case Research Centre;
  - (c) Institute for China and Global Development;
  - (d) Centre for Chinese Law;

\* *re-appointment*

- (e) Contemporary Marketing Centre;
- (f) Hong Kong Institute of Economics and Business Strategy;
- (g) Law and Technology Centre;
- (h) Centre of Urban Studies and Urban Planning; and
- (i) Centre for Water Technology and Policy;

and that recommendations of the review panels following academic reviews of the Centres/Institutes listed above were subsequently endorsed by the Senate and would be taken forward by the relevant parties within the University.

December 2022