

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is the non-restricted matter dealt by the Council in circulation in March 2023.

1. The Council APPROVED, on the recommendation of the Nominations Committee, or of the President & Vice-Chancellor as appropriate, that the following be appointed to the respective Committees for a period of three years from March 24, 2023:
 - (a) Professor D.W. ARNER as a member of the Information Technology Policy Committee under the category “A teacher who is a member of the Faculty of Arts, Business & Economics, Education, Law, or Social Sciences, appointed by the Council on the nomination of the President & Vice-Chancellor”;
 - (b) Professor R.C.K. CHENG as a member of the Information Technology Policy Committee under the category “A teacher who is a member of the Faculty of Architecture, Dentistry, Engineering, Medicine, or Science, appointed by the Council on the nomination of the President & Vice-Chancellor”;
 - (c) Ms. Winnie CHIU Wing-kwan as a member of the Information Technology Policy Committee under the category “Two members who are Council members and not employees or students of the University, appointed by the Council (to provide internal expertise in corporate IT governance, including the information management and information security aspects)”;
 - (d) Professor P. GAO as a member of the Finance Committee under the category “One teacher of the University, appointed by the Council on the nomination of the President & Vice-Chancellor”;
 - (e) Ms. Nisa LEUNG as a member of the Finance Committee under the category “Four members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council”; and
 - (f) Mr. Kazaf TAM Chun Kwok as a member of the Audit Committee under the category “Five members, appointed by the Council, who are not members of the Finance Committee (or any of its sub-committees) or responsible for the day-to-day management of the University”.

May 2023