

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on May 28, 2024.

1. The Council RECEIVED a verbal report from the Chairman of the Human Resource Policy Committee (the “HRPC”); and the draft minutes of the HRPC’s meeting held on April 22, 2024 which were circulated to Council members on May 21, 2024.
2. After due consideration, the Council RESOLVED that
 - (a) Professor V.W.W. YAM be appointed as Interim Provost & Deputy Vice-Chancellor, to take effect immediately and continue until December 31, 2025 or further decision of Council;
 - (b) Professor N.C. TIEN be appointed as Interim Executive Vice-President (Administration & Finance), to take effect immediately and continue until December 31, 2025 or further decision of Council;
 - (c) Professor H.B. CAI be appointed as Interim Vice-President & Pro-Vice-Chancellor (Business), to take effect immediately and continue until December 31, 2025 or further decision of Council;
 - (d) Professor P. GONG, be appointed as Vice-President & Pro-Vice-Chancellor (Global), redesignated from Vice-President & Pro-Vice-Chancellor (Academic Development);
 - (e) Professor I.M. HOLLIDAY’s appointment as Vice-President & Pro-Vice-Chancellor (Teaching and Learning) be extended until further decision of Council;
 - (f) Professor W.C.S. LAU be appointed as Interim Vice-President & Pro-Vice-Chancellor (Health), to take effect immediately and continue until December 31, 2025 or further decision of Council;
 - (g) Professor A.H.W. NGAN be appointed as Interim Vice-President & Pro-Vice-Chancellor (Academic Development), to take effect immediately and continue until December 31, 2025 or further decision of Council; and
 - (h) Professor R.Y.C. WONG, be appointed as Interim Vice-President & Pro-Vice-Chancellor (Institutional Advancement), redesignated from Interim Provost & Deputy Vice-Chancellor, to take effect immediately and continue until December 31, 2025 or further decision of Council.

With the above appointments, all 4 existing Provost and Vice-Presidents remain Officers, all 7 Provost and Vice-President positions at the University are filled, each with a candidate, and 2 positions of Vice-President (Health) and Vice-President (Business) are created.