

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on November 26, 2024.

1. The Council WELCOMED Professor Ivan F.N. HUNG and Mr. Ryan C.Y. TANG to the Council.
2. The Council HEARD a report from the President & Vice-Chancellor on the following:
 - (a) the establishment of the Hong Kong Branch of the National Center of Technology Innovation for Digital Construction;
 - (b) the establishment of the School of Computing and Data Science;
 - (c) the hosting of two top international conferences, namely the Inaugural International Forum for History and Civilization and the ASEAN-China Forum 2024;
 - (d) his attendance at the THE Global AI Forum “Higher education in the AI era” hosted by The Hong Kong Polytechnic University and the Times Higher Education, and the Global University Presidents & Leaders Summit 2024;
 - (e) the expansion of the University’s footprints in Shenzhen and the Greater Bay Area; and
 - (f) the global recognition achieved by the University and its researchers.
3. The Council
 - (a) RECEIVED a report on the review of the Faculty of Dentistry; and
 - (b) THANKED all members of the Review Panel and everyone involved for undertaking the review, noting that the recommendations would be taken forward by the relevant parties of the University.
4. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III “Degrees and Other Academic Distinctions” be amended
 - (a) by inclusion of “Bachelor of Science in Nursing (理學士(護理學))” in paragraph 1(a) thereof; and
 - (b) by inclusion of the following titles in paragraph 1(b) thereof:
 - Master of Accounting Analytics (會計數據分析碩士);

- Master of Sustainable Accounting and Finance (可持續會計及金融碩士);
 - Master of Transport Policy and Planning (運輸政策與規劃碩士);
 - and
 - Master of Wealth Management (財富管理碩士).
5. The Council APPROVED, on the recommendation of the Advisory Committee to the President & Vice-Chancellor on Endowed Professorships, that the following Endowed Professorships be established:
- (a) Sapientia Eminence Professorship
The University of Hong Kong
香港大學 格物立群基金教授席
- in appreciation of a generous donation from Mr. Vitor CHEUNG Lup Kwan; and
- (b) David H Y Chang Professorship in Chinese History
The University of Hong Kong
香港大學 張學義基金教授席 (中國歷史)
- in appreciation of a generous donation from the Tigillus Foundation Limited.
6. The Council RECEIVED a letter from the Secretary-General of the University Grants Committee about the Government's decision to adjust the tuition fee levels for UGC-funded full-time undergraduate, taught postgraduate and research postgraduate programmes upwards by 5.5% per annum on average from the academic year 2025/26 to the academic year 2027/28; and APPROVED the respective fee levels, as follows:
- | <u>Academic Year</u> | <u>Tuition Fee per Student
per Academic Year</u> |
|----------------------|--|
| 2025/26 | \$44,500 |
| 2026/27 | \$47,000 |
| 2027/28 | \$49,500 |
7. The Council RECEIVED the Report of a Quality Audit of HKU published by the Quality Assurance Council on September 17, 2024 and NOTED its findings.
8. The Council NOTED the broad eligibility criteria on a new set of adjunct clinical professoriate titles approved by the Senate.

January 2025