THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on September 24, 2024.

- 1. The Council RECEIVED recommendations concerning the creation of the position of Vice-President & Pro-Vice-Chancellor (Global Innovation Centre) (VP(GIC)), and the appointment of Interim VP(GIC) and Interim Vice-President & Pro-Vice-Chancellor (Global) (VP(G)).
- 2. After due consideration, the Council RESOLVED that
 - (a) the position of VP(GIC) be created; and that Professor V.W.W. YAM, Philip Wong Wilson Wong Professor in Chemistry and Energy, and Chair Professor of Chemistry, be appointed as Interim VP(GIC) as soon as possible until further decision of Council; and that
 - (b) Professor A.H.W. NGAN, Kingboard Professor in Materials Engineering, and Chair Professor of Materials Science and Engineering, be appointed as Interim VP(G) as soon as possible until February 28, 2025.

September 2024