

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on September 3, 2024.

1. The Council RECEIVED a letter of 27 August 2024 on the findings and recommendations of the Investigation and Study Group (ISG) on the Internal Operational Affairs of the University of Hong Kong (HKU) in relation to the interim arrangement for personnel for senior positions of the HKU.
2. After due consideration, the Council RESOLVED to accept in full the recommendations of the ISG and in this regard, the Council RESOLVED that –
 - (a) Professor I.M. HOLLIDAY will remain as Vice-President & Pro-Vice-Chancellor (Teaching and Learning) until further decision of Council;
 - (b) Professor N.C. TIEN will assume the position of Interim Executive Vice-President (Administration & Finance) as soon as possible until 31 December 2025 or further decision of Council;
 - (c) Professor P. GONG will remain as Vice-President & Pro-Vice-Chancellor (Academic Development);
 - (d) Professor W.C.S. LAU will assume the position of Interim Vice-President & Pro-Vice-Chancellor (Health) as soon as possible until 31 December 2025 or further decision of Council;
 - (e) Professor R.Y.C. WONG will remain as Interim Provost & Deputy Vice-Chancellor until the end of his current contract in June 2025 or as and until a permanent Provost is appointed, whichever is the earlier;
 - (f) Professor V.W.W. YAM and Professor A.H.W. NGAN will be considered for other appropriate vacant Interim Vice-President & Pro-Vice-Chancellor positions, subject to their wishes and other relevant considerations and procedures; and
 - (g) the search processes for various positions and consideration by the Council will proceed in an expeditious manner and for there to be a status report on all search exercises at the next Council meeting.

September 2024