

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on January 14, 2025.

1. The Council CONGRATULATED Mr. David P.W. LAU on his re-election to the Council and EXTENDED a warm welcome to the five new Council members, The Hon. Rock C.N. CHEN, Mr. Simon T.C. LI, Mr. Irons SZE, Mr. Wilfred K.P. WONG and Dr. Samuel W.K. YUNG.
2. The Council RECORDED a vote of thanks to the recently-retired members, Ms. Priscilla P.S. WONG, the outgoing Chairman, Mr. Jason CHIU, Ms. Winnie W.K. CHIU, Professor I. Grenville CROSS, Mr. Daryl W.K. NG, Mr. Abraham L.H. SHEK and Mr. John ZHAO, for their contributions to the Council.
3. The Council HEARD a report from the President & Vice-Chancellor on the following:
 - (a) completion of the first phase of the Tech Landmark in the coming spring/summer;
 - (b) the University's support to the HKSAR Government's development in the Greater Bay Area, particularly the Northern Metropolis and the Hetao area;
 - (c) the recent establishment of the School of Innovation;
 - (d) the University's continued efforts in attracting talents from all over the world to support the HKSAR Government's ongoing commitment to developing Hong Kong into an international hub for post-secondary education; and
 - (e) his attendance at the Annual Presidents Forum of the Annual Presidents Meeting on Building World-Class Universities held in Harbin.
4. The Council APPROVED the change of Search Committee membership for the Executive Vice-President (Administration and Finance) and the Vice-President & Pro-Vice-Chancellor (Teaching and Learning).
5. The Council APPROVED, effective from as soon as possible, the appointment of Professor CHANG Yung Ho as the next Dean of Architecture.
6. The Council APPROVED, effective from as soon as possible, the appointment of Professor Yang WANG as the next Vice-President and Pro-Vice-Chancellor (Institutional Advancement).
7. The Council APPROVED, effective from as soon as possible, the appointment of Mr. Sunny K. YEUNG as the next Director of Estates.

8. The Council ENDORSED the Provisional Novation Arrangement for the Main Contract of the Pokfield Road Campus Capital Project.
9. The Council
 - (a) RECEIVED a report on the review of the Faculty of Business and Economics; 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.
10. The Council
 - (a) RECEIVED from the Audit Committee its annual report for the year 2022-23; and
 - (b) THANKED The Hon. Jimmy NG, Chairman of the Audit Committee, and members of the Committee for their work.
11. The Council RECEIVED an annual report on the outside practice activities of professoriate staff of the University for the year 2022-23.

March 2025