

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on May 31, 2011:

1. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University; and HEARD the Deputy Vice-Chancellor report on the latest development of the incident of the loss of a USB memory stick containing personal data of applicants for and students of the various TPG programmes offered by the Social Sciences Faculty and paper files by a junior staff in the Social Sciences Faculty in Causeway Bay in the evening of April 19, 2011.
2. The Council RECEIVED a report from the Vice-Chancellor on the meeting of the Bills Committee of the Legislative Council (the “LegCo”) held on May 17, 2011; and in discussing the request from members of the Bills Committee to consider having LegCo representation on the University Council, AGREED that it was prepared to consider appointing a Court member in the category of “5 persons elected by the Members of the Legislative Council from among their own number” to the University Council in his/her personal capacity on the understanding that this member would serve as a trustee and not a delegate of any particular constituency; and that such membership appointment should not be encapsulated in the legislation.
3. The Council RECEIVED a paper on the further developments of the New College project since the meeting of the Council held on January 25, 2011; and APPROVED the course of action recommended by the Management Board of HKU SPACE to allow the HKCAAVQ pre-conditions to be met by the deadline of September 1, 2011, and for the New College to undertake the necessary work (with management support from HKU SPACE) to admit students to the proposed Bachelor of Arts and Bachelor of Professional Accounting degrees in 2012-13.
4. The Council RECEIVED a proposal for the establishment of the HKU-Zhejiang Institute of Research and Innovation (HKU-ZIRI) in Zhejiang; SUPPORTED in general the establishment of the HKU-ZIRI in Zhejiang; ENDORSED the Framework Agreement for signature by the University; and REQUESTED that a progress report be submitted when detailed arrangements of the project were worked out.
5. The Council APPROVED a recommendation of the Board of the Faculty of Education, supported by the Senate, that the Centre for Advancement in Special Education (CASE), a sub-division of studies and learning in the Faculty of Education, be re-named as “Centre for Advancement in Inclusive and Special Education” (CAISE) to reflect its role in enhancing research and service in both inclusive and special education with effect from June 1, 2011.