

THE CHINESE UNIVERSITY OF HONG KONG

The Administrative and Planning Committee

1. The Administrative and Planning Committee shall consist of—

- (a) the Vice-Chancellor, who shall be the Chairman;
- (b) the Pro-Vice-Chancellors;
- (c) the Heads of the original Colleges and of Shaw College;
- (ca) the Masters of the additional Colleges;
- (d) the Dean of each Faculty and of the Graduate School;
- (e) the Secretary;
- (f) the Registrar;
- (g) the Bursar; and
- (h) the University Dean of Students.

The Secretary or his deputy shall serve as secretary of the Committee.

2. Subject to the Ordinance and the Statutes of The Chinese University of Hong Kong, it shall be the duty of the Administrative and Planning Committee—

- (a) to assist the Vice-Chancellor in the performance of his duties;
- (b) to initiate plans of University development;
- (c) to assist the Vice-Chancellor in reviewing and co-ordinating the annual and supplementary estimates of recurrent and capital expenditures of the University, before transmitting them to the Finance Committee of the Council;
- (d) to review or propose academic and administrative appointments that are at and above the level of Tutors and Demonstrators or their equivalent before these appointments are made;
- (e) to deal with other matters referred to it by the Council.

3. The Administrative and Planning Committee shall report to the Council through the Vice-Chancellor.