1. The Council RESOLVED not to tender for the development of a private teaching hospital in Tai Po.

2. The Council APPROVED the appointment of Professor Tse Ching-yick, Eliza as Director of the School of Hotel and Tourism Management (equivalent to Chairman of Department) for a period of two years from 1st August, 2012.

3. The Council APPROVED the proposed pay adjustment and the revised salary scales of the University with retroactive effect from 1st April, 2012, and the proposed pay adjustment mechanism taking effect before July 2015.

4. The Council NOTED that Mr. Simon H.W. Wong and Mr. John K.H. Lee had been elected/re-elected by the Convocation, as Members of the Council each for a period of three years from 12th July, 2012.

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THE CHINESE UNIVERSITY OF HONG KONG

(25th July, 2012)