

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2014) Council Meeting
(17th June, 2014)**

1. The Council invited Professor Xu Yangsheng, President of The Chinese University of Hong Kong, Shenzhen [CUHK (SZ)] to attend the meeting and give a report on the latest developments of CUHK (SZ), including staff recruitment, student admission, governance and budget.
2. The Council APPROVED the establishment of the CUHK Medical Centre Governing Board and in view of the latest developments of the private teaching hospital project, the dissolution of the Task Force on Private Teaching Hospital.
3. The Council HEARD that meetings had been held with the Student Union of The Chinese University of Hong Kong on the way forward for the reorganization of the Council.
4. The Council APPROVED the Budget of the University for 2014-15.
5. The Council APPROVED the Budgets of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College for 2014-15.
6. The Council APPROVED the award of Honorary Degrees at the 77th Congregation of the University to be held on Thursday, 4th December, 2014.
7. The Council APPROVED the appointment of Professor Chan Ka-lok as Dean of the Faculty of Business Administration for a term of five years targeted to start in fall 2014.
8. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
9. The Council APPROVED the establishment of the Institute of Ageing, with effect from 18th June, 2014.
10. The Council NOTED that the maximum number of members on the Committee of Overseers of each of Morningside College, S.H. Ho College, C.W. Chu College, Wu Yee Sun College and Lee Woo Sing College could be increased to 12 (excluding the Master of the College who was *ex officio* Member).
11. The Council APPROVED the acceptance of gifts and the naming of facilities.
12. (a) The Council NOTED that the following persons had been re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a further period of three years from the respective effective dates:-

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Karl C.L. Kwok	18th October, 2014
<u>New Asia College</u> Mr. Heung Shu-fai	13th June, 2014

- (b) The Council NOTED that Professor Freedom Y.K. Leung had been re-elected by the Assembly of Fellows of Shaw College, as a Member of the Council for a further period of three years from 1st August, 2014.
13. The Council NOTED that Professor Fung Tung, Professor in the Department of Geography and Resource Management, had been appointed by the Vice-Chancellor as Interim Dean of the Faculty of Social Science with effect from 1st August, 2014 until the newly-appointed Dean of the Faculty of Social Science assumed office.

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