

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2021) Council Meeting
(26th January, 2021)**

1. The Council RECEIVED a report on the matters that were dealt with by the Executive Committee of the Council at its meeting on 18th December, 2020 for and on behalf of the Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments at the University, including
 - (a) Presidency of The Chinese University of Hong Kong, Shenzhen [CUHK(SZ)];
 - (b) Universities Service Centre for China Studies;
 - (c) Recent incidents of harassment against security staff; and
 - (d) Combating COVID-19;
3. The Council RECEIVED the Annual Report of the University 2019-20.
4. The Council RECEIVED a report on the preparation for the Planning Exercise Proposal for the Triennium 2022-25 and the proposed bid for student places.
5. The Council RECEIVED a progress report on the development of the private teaching hospital.
6. The Council RECEIVED a progress report on the development of the InnoCentres.
7. The Council NOTED that the second Annual Report for the University Accountability Agreement had been submitted to the University Grants Committee on 31st December, 2020, with information on risks of operating the University in current environment supplemented in early January 2021.
8. The Council RE-ELECTED Dr. Chien Lee as Vice-Chairman of the Council for a further period of two years with effect from 2nd March, 2021, as recommended by the Executive Committee of the Council.
9. The Council RE-ELECTED Mr. Thomas C.B. Liang as a Member of the Council for a further period of three years with effect from 15th April, 2021, as recommended by the Executive Committee of the Council.
10. The Council APPROVED the re-appointment of the following persons as representatives of the University to serve on the Governing Board [理事會] of CUHK(SZ) for a further period with effect from 17th April, 2021 to 30th April, 2025, as recommended by the Executive Committee of the Council:-

Professor Alan K.L. Chan
Professor Ching Pak-chung
Professor Xu Yangsheng
11. The Council APPROVED the re-appointment of Dr. Raymond P.L. Kwok as Chairman of the Audit Committee for a further period of three years with effect from 2nd March, 2021, as recommended by the Executive Committee of the Council.

12. (a) The Council APPROVED the appointment/re-appointment of the following persons as Chairman/Member of the Campus Planning and Building Committee:-
 - (i) Ms. Lina H.Y. Yan as Chairman for a period of three years with effect from 27th January, 2021, as recommended by the Executive Committee of the Council; and
 - (ii) Professor Edward Y.Y. Ng as a Member for a further period of three years with effect from 28th January, 2021.
- (b) The Council NOTED that Ms. Ho Wing-yin, Winnie had succeeded Mrs. Lam Yu Ka-wai, Sylvia as a Member of the Campus Planning and Building Committee with effect from 18th December, 2020, by virtue of her official capacity as the Director of Architectural Services of the Government.
13. The Council RE-APPOINTED Mr. Thomas C.B. Liang as a Member of the Finance Committee for a further period of three years with effect from 15th April, 2021, as recommended by the Executive Committee of the Council.
14. The Council APPROVED a proposal on the establishment of a new staff grade of Speech Therapy Specialist on Terms of Service (B).
15. The Council APPROVED the naming of the facilities.

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