

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2022) Council Meeting  
(21st June, 2022)**

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1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
  - (a) Flag raising ceremony on the 25th anniversary of the establishment of the Hong Kong Special Administrative Region;
  - (b) Some recent ranking performances, including QS World University Rankings, QS Subjects Ranking and the Times Higher Education Asia University Rankings;
  - (c) Official launch of the University's Co-Operative Education Programme; and
  - (d) Business handled by the Vice-Chancellor under delegated authority.
2. The Council APPROVED the Institutional Risk Register 2022-23.
3. The Council APPROVED the Budget of the University for 2022-23.
4. 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 2022-23.
5. The Council APPROVED the appointment of Professor Stephen H.S. Wong, Professor in the Department of Sports Science and Physical Education, as Head of United College for an initial period of four years from 1st August, 2022.
6. The Council APPROVED the appointment of Professor So Man-cho, Anthony, Professor in the Department of Systems Engineering and Engineering Management, as Dean of the Graduate School on a concurrent basis for a period of three years with effect from 1st August, 2022.
7. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
8. The Council APPROVED (a) the retirement of Professor Chan Wai-sum from the Trusteeship of The Chinese University of Hong Kong Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme with effect from 1st August, 2022; and (b) the re-appointment of Mr. Tsai Wing-chung, Philip as a Non-Employer Trustee (i.e. independent Trustee) of the aforesaid Schemes in compliance with the requirement of the Occupational Retirement Schemes Ordinance, for a further period of three years from 1st November, 2022.
9. The Council APPROVED the acceptance of gift and the naming of facilities.
10. The Council RECEIVED a report on the outcomes of Planning Exercise Proposal for the 2022-25 triennium.
11. The Council NOTED that Mr. Dominic Y.T. Pang and Mr. Nicholas H.F. Chan had been nominated by the Chancellor, as Members of the Council each for a period of three years from 1st May, 2022 and 1st June, 2022 respectively.
12. The Council RECEIVED reports from the Council Committees.

13. The Council RECEIVED a progress report on the development of CUHK Medical Centre.
14. The Council RECEIVED a progress report on the InnoCentres from TR at CUHK Company Limited.

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