

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2022) Council Meeting  
(25th October, 2022)**

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1. The Council NOTED that Professor Chu Ming-chung had been elected by the Senate as a Member of the Council from 1st September, 2022 to 31st August, 2024.
2. The Council NOTED that Professor Mai Har Sham had been elected by the Senate as a Member of the Honorary Fellowship Committee from 1st September, 2022 to 6th November, 2023.
3. The Council NOTED the lists of Fellows of the Colleges.
4. The Council RECEIVED the audited Financial Statements of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for the year ended 30th June, 2022.
5. The Council RECEIVED the reports from the Council Committees.
6. The Council RECEIVED a progress report on the development of CUHK Medical Centre.
7. The Council APPROVED the appointment of KPMG as Auditor of the University for the financial year 2022-23.
8. The Council APPROVED the proposed amendments to the Rules of Meeting and the Rules of Election of the Convocation.
9. The Council APPROVED the re-appointment of Professor Nick Rawlins as Master of Morningside College for a further period of three years with effect from 7th December, 2022.
10. The Council APPROVED the appointment of Dr. Norman T.L. Chan as the chairperson of the Board of Directors of CUHK Innovation Limited (“the Company”) to invest in CUHK Startups, and Professor Chan Wai-ye and Professor Mai Har Sham as members of the Board of Directors of the Company.
11. The Council ELECTED Ms. Sonia C.M. Cheng as a Member of the Council for a period of three years from 1st November, 2022, as recommended by the Executive Committee of the Council.
12. The Council ELECTED Mr. Nicholas H.F. Chan as a Member of the Audit Committee for a period of three years from 26th October, 2022, as recommended by the Executive Committee of the Council.
13. The Council RE-/APPOINTED Mr. Dominic Y.T. Pang and Dr. Chien Lee as Members of the Finance Committee each for a period of three years with effect from 20th October, 2022 and 10th December, 2022 respectively, as recommended by the Executive Committee of the Council.

14. The Council APPROVED the naming of facilities.
15. The Council HEARD highlights given by the Bursar and Director of Finance on the University's financial report for 2021-22 and APPROVED (a) the audited consolidated Financial Statements of the University and (b) the assurance report of Annual Return on the Use of University Grants Committee Funds, both for the year ended 30th June, 2022 as well as (c) the assurance report of the University's compliance with the requirements of the William D. Ford Federal Direct Loan Program of the United States Department of Education for the period from 1st July, 2021 to 31st July, 2022 and the three Representation Letters, and RECEIVED the Treasurer's Report thereon.
16. The Council APPROVED the financing arrangement by way of share capital injection into the CUHK Medical Centre Limited *via* CUHK Health Limited.
17. The Council APPROVED the draft Report of the Council to be incorporated in the Annual Report of the University 2021-22, in compliance with the requirement of the Statement of Recommended Practice for the UGC-funded universities.
18. The Council APPROVED the establishment of the Great Bay University – The Chinese University of Hong Kong Joint Institute of Advanced Materials and Green Energy Research with effect from 26th October, 2022.
19. The Council APPROVED the proposed revisions to the salary scales of Lecturer, Senior Lecturer and Principal Lecturer ranks to take effect from 1st January, 2023.
20. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
  - (a) The Vice-Chancellor had attended the Times Higher Education World Academic Summit 2022 hosted by New York University;
  - (b) Professor Anthony Man-cho So received the 2022 UGC Teaching Award (General Faculty Members);
  - (c) Professor Dennis Y.M. Lo received the Lasker~DeBaakey Clinical Medical Research Award;
  - (d) The University had organized three special flag-raising ceremonies, including HKSAR Establishment Day, the first day of the new semester and the National Day; and
  - (e) Business handled by the Vice-Chancellor under delegated authority.
21. The Council RECEIVED statements on the refreshed logo and HEARD the Vice-Chancellor brief members on the background of the Stakeholder Engagement and Image Building Project.