

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2022) Council Meeting
(12th December, 2022)**

1. The Council APPROVED the appointment of Mr. Benjamin Meunier as the Librarian of the University for an initial term of three years, targeted to start in April 2023.
2. The Council RECEIVED a report on the financial situation of the CUHK Medical Centre Limited and the repayment of Government loan principal and interest repayments which were scheduled to begin in March 2023.
3. The Council NOTED that the three members elected by the Members of the Legislative Council (LegCo) to serve on the University Council had proposed to introduce a bill to amend The Chinese University of Hong Kong Ordinance. The proposed Members' Bill had at its starting point the proposals of the Taskforce for Reviewing the Size and Composition of the Council established by the Council in 2016 (2016 Taskforce of the Council).

Members supported the reorganization of the Council and agreed that consultation should be conducted with different stakeholders of the University. The Council RESOLVED to establish a Taskforce for the Review of the Size and Composition of the CUHK Council, the remit of which being to revisit the proposals on the size and composition of the Council as formulated by the 2016 taskforce of the Council, and to review their fitness-for-purpose in the light of the latest proposals being submitted to the Panel on Education of the LegCo for consideration at its meeting on 16th December, 2022.

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