

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2023) Council Meeting  
(17th January, 2023)**

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1. The Council RECEIVED a verbal report on the Taskforce for the Review of the Size and Composition of the CUHK Council.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
  - (a) Meeting of the Global Alumni Advisory Board in Singapore;
  - (b) Four outstanding CUHK research projects received nearly HK\$28 million from the Research Grants Council's Research Impact Fund;
  - (c) Three CUHK Engineering Professors elected Fellows of the prestigious Institute of Electrical and Electronics Engineers in the class of 2023;
  - (d) Two out of the three Hong Kong scholars to receive the honour of Tencent's New Cornerstone Investigators were from CUHK ; and
  - (e) Business handled by the Vice-Chancellor under delegated authority.
3. The Council RECEIVED the Annual Report of the University 2021-22, incorporating the Report of the Council.
4. The Council APPROVED the adoption of a set of Standing Orders and Meeting Procedures for the proper conduct in dealing with Council business, as recommended by the Executive Committee of the Council.
5. The Council CONSIDERED the proposed options for the repayment of the Government loan principal and interest for the CUHK Medical Centre Limited.
6. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee and endorsed by the Executive Committee of the Council.
7. The Council NOTED that
  - (a) Mr. Charles Y.W. Leung had been re-elected by the Board of Trustees of New Asia College, as a Member of the Council for a further period of three years from 30th November, 2022.
  - (b) Mr. Symon Y.W. Wong had been nominated by the Chancellor, as a Member of the Council for a period of three years from 1st January, 2023.
8. The Council RECEIVED a report on the CUHK Strategic Plan 2021-2025 Review.
9. The Council RECEIVED a report on the development of the proposed Institute of Innovative Biomedicine.
10. The Council RECEIVED the reports from the Council Committees.

11. The Council RECEIVED a progress report on the development of the CUHK Medical Centre.
12. The Council RECEIVED a report on the progress made by the InnoCentres from TR at CUHK Company Limited.

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