

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 4th (2023) Council Meeting
(25th April, 2023)**

1. The Council APPROVED that the Board Resolutions and Application of Shares as a means to improve the capital structure of the CUHK Medical Centre be approved by CUHK Health Limited, as endorsed by the Executive Committee of the Council.
2. The Council NOTED that the Finance Committee of the Legislative Council had approved the revision to the terms of the Government loan of the CUHK Medical Centre Limited.
3. The Council RECEIVED a progress report on the development of CUHK Medical Centre.
4. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
 - (a) 60th Anniversary Commencement Ceremony;
 - (b) Signing of a tripartite agreement among CUHK, The Chinese University of Hong Kong, Shenzhen [CUHK(SZ)] and the Shenzhen Municipal Government;
 - (c) Vice-Chancellor's visit to the universities in the United States to introduce the strategic developments of CUHK;
 - (d) Agreements signed with Mainland partners;
 - (e) CUHK being awarded the Huawei 2022 ICT talent ecosystem outstanding contribution award (HK & Macau);
 - (f) The Annual Ceremony of the Co-operative Education Programme to celebrate the remarkable outcomes of its inaugural year; and
 - (g) Business handled by the Vice-Chancellor under delegated authority.
5. The Council NOTED the 2022-23 Annual Report for the University Accountability Agreement for the 2022-25 Triennium which had been submitted to the University Grants Committee by the deadline of 31st March, 2023.
6. The Council APPROVED the award of Honorary Degrees at the Congregations of the University to be held in 2023-24.
7. The Council DELEGATED authority to the Vice-Chancellor to appoint Professor Alan K.L. Chan as a legal representative for the Innovation Investment Company Limited under the CUHK Shenzhen Research Institute.
8. The Council APPROVED the appointment/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 period of four years with effect from 1st May, 2023, as recommended by the Executive Committee of the Council:-

Mr. Enders W.H. Lam
Dr. Anthony Neoh
Professor Chan Wai-yee
Professor Song Chunshan

9. The Council APPROVED the re-appointment of Professor Poon Wai-yin, Professor in the Department of Statistics, as Pro-Vice-Chancellor and Mr. Eric S.P. Ng, University Secretary, as Vice-President (Administration), each for a further period of three years with effect from 1st May, 2023.
10. The Council APPROVED the re-appointment of Professor Lau Wan-ye, Joseph, as (Founding) Master of Lee Woo Sing College for a further period of three years with effect from 1st January, 2024.
11. The Council APPROVED the naming of facilities.
12. The Council APPOINTED Mr. Dominic Y.T. Pang as a Member of the Campus Planning and Building Committee for a period of three years with effect from 26th April, 2023, as recommended by the Executive Committee of the Council.
13. (a) The Council RE-APPOINTED Mr. Roger K.H. Luk as Chairman of the Risk Management Committee for a further period of three years with retroactive effect from 2nd March, 2023, as recommended by the Executive Committee of the Council.

(a) The Council NOTED the continuation of the appointment of Mr. Roger K.H. Luk as Trustee member of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme for a period with retroactive effect from 2nd March to 31st October, 2023.
14. The Council NOMINATED
 - (a) Mr. Thomas C.B. Liang to serve on the Review Committee on the Re-appointment of the Dean of the Faculty of Arts with effect from 26th April, 2023;
 - (b) Mr. Nicholas H.F. Chan to serve on the Search Committee for the Appointment of the Dean of the Faculty of Law with effect from 26th April, 2023; and
 - (c) Mr. Dennis C.I. Chow to serve on the Search Committee for the Appointment of the Dean of the Faculty of Social Science with effect from 26th April, 2023.
15. The Council NOTED that Professor Jimmy H.M. Lee had been elected by the Assembly of Fellows of New Asia College, as a Member of the Council for a period of three years from 21st January, 2023.
16. The Council NOTED the tentative programme proposed by the senior management for the Council Away Day/Retreat to be held on Friday, 16th June, 2023.
17. The Council RECEIVED the reports from the Council Committees.
18. The Council RECEIVED a report on the new methodology for the Times Higher Education (THE) and Quacquarelli Symonds (QS) World University Rankings to be effective in 2023.