

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 5th (2023) Council Meeting  
(16th June, 2023)**

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1. The Council NOTED the legislative process of introducing the Private Members' Bill on Council reorganization.
2. The Council APPROVED the award of the degree of Doctor of Laws, *honoris causa* on 20th June, 2024 to a distinguished person.
3. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent developments and activities at the University, including
  - (a) Researchers from the University had won 26 awards at the International Exhibition of Inventions Geneva 2023;
  - (b) Professor Yau Shing-tung had been awarded the Shaw Prize in Mathematical Sciences 2023;
  - (c) The Vice-Chancellor had taken part in the Annual General Meeting of the World Universities Network;
  - (d) The University had been placed 83rd in the Times Higher Education (THE) Impact Rankings 2023, which was the first year that it had been ranked among the world's top 100;
  - (e) Hosting the THE Asia Universities Summit 2023, as a flagship celebration of the 60th anniversary;
  - (f) CUHK soybean taken into space by Shenzhou-16; and
  - (g) Business handled by the Vice-Chancellor under delegated authority.
4. The Council RECEIVED a verbal report on the progress of reviewing the draft constitution of The Chinese University of Hong Kong Student Union.
5. The Council RECEIVED a PowerPoint presentation on the progress report and financial performance of the CUHK Medical Centre.
6. The Council APPROVED the Institutional Risk Register 2023-24.
7. The Council APPROVED the Budget of the University for 2023-24.
8. 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 2023-24.
9. The Council APPROVED the interim arrangement for the General Pay Adjustment Mechanism and the implementation arrangements associated, whilst the Grading and Pay Structure Review (2023) was in progress.
10. The Council APPOINTED Mr. Dennis C.I. Chow as Treasurer of the University for a period of three years with effect from 17th June, 2023, as recommended by the Executive Committee of the Council.
11. The Council APPROVED the re-appointment of Professor Mai Har Sham, Professor in the School of Biomedical Sciences, as Pro-Vice-Chancellor for a further period of three years with effect from 1st August, 2023.

12. The Council APPROVED the appointment of Professor Kwan Mei-po, Professor in the Department of Geography and Resource Management, as Head of Chung Chi College for an initial period of four years with effect from 1st August, 2023.
13. (a) The Council GAVE CONSENT to the re-/appointment of Mr. Cheng Kin-ping, Benson and Dr. Chiu Chi-ming, Lawrence who had been elected by the Members of the Staff Superannuation Scheme (1995) and the Terms of Service (C) Staff Terminal Gratuity Scheme, as Trustees of the aforesaid Schemes for a period of three years with effect from 1st July, 2023.  
  
(b) The Council GAVE CONSENT to the appointment of Mr. Dominic Y.T. Pang as a Trustee of the aforesaid Schemes.
14. The Council APPROVED the renaming of the “Department of Decision Sciences and Managerial Economics” as the “Department of Decisions, Operations and Technology”, with effect from 1st August, 2023.
15. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
16. The Council NOTED that the following persons had been elected/re-elected by the Board of Trustees of the respective Colleges, as Members of the Council each for a period of three years (unless otherwise specified) from the respective effective dates:

	<u>Effective Date</u>
<u>Chung Chi College</u> Mr. Eric C.B. Chan	1st June to 17th October, 2023 and for a further period of three years from 18th October, 2023
<u>New Asia College</u> Mr. Heung Shu-fai	13th June, 2023
<u>Shaw College</u> Mr. Clement S.T. Fung Mr. Hamen S.H. Fan	18th May, 2023 10th September, 2023

17. The Council NOTED a report on the Honour Code and Code of Conduct for Students.
18. The Council RECEIVED the reports from the Council Committees.
19. The Council NOTED that the Vice-Chancellor had appointed Professor Tsang Hon-ki as Interim Dean of Engineering with effect from 1st August, 2023 until further notice.