

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 8th (2023) Council Meeting
(13th December, 2023)**

1. The Council APPROVED the appointment of Professor Chiu Wai-yan, Philip as Dean of the Faculty of Medicine for a term of five years with effect from 1st February, 2024.
2. The Council NOTED that The Chinese University of Hong Kong (Amendment) Ordinance 2023 on Council reorganization was published in the Government Gazette on 10th November, 2023.
3. The Council NOTED the membership of the Council as of 27th November 2023 under the reorganized Council with its revised composition.
4. The Council RESOLVED to appoint Professor Poon Wai-yin as member of the Council from 14th December, 2023 to 30th April, 2026.
5. The Council APPOINTED Ms. Sonia C.M. Cheng, Mr. Peter Kung, Dr. Luk Che-chung and Mr. Albert H.K. Wong as members of the Council for a period of three years with effect from 14th December, 2023.
6. The Council APPROVED the proposed arrangements for appointment of Council members from the Committees of Overseers of the additional Colleges, and from among, the Heads of the original Colleges and of Shaw College and the Masters of the additional Colleges, and from among the Deans of the Faculties and the Dean of the Graduate School.
7. The Council APPROVED the composition of the Ad Hoc Committee on the Re-appointment of Provost.
8. The Council HEARD from the Vice-Chancellor that the University hosted the Diamond Jubilee University Presidents' Forum on 9th December, 2023, and the 2023 Meeting of the Association of University Presidents of China, with a Forum on Building World-class Universities on 10th December, 2023. The Council NOTED that the University had partnered with Peking University to co-host the Sino-U.S. University Presidents' Dialogue on campus on 10th December, 2023.

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