

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 1st (2024) Council Meeting
(1st February, 2024)**

1. The Council HEARD from the Vice-Chancellor that the University hosted the 60th Anniversary Global Student Concert “Dialogues in Music: Global Connections” on campus recently, as part of the University’s diamond jubilee celebrations on 12th January, 2024; and RECEIVED a report from the Vice-Chancellor on the business handled by him under delegated authority.
2. The Council RECEIVED the Annual Report of the University 2022-23, incorporating the Report of the Council.
3. The Council APPROVED the establishment of the Search Committee for the Appointment of the Vice-Chancellor (Search Committee) and appointed Mr. Eric C.B. Chan, Ms. Sonia C.M. Cheng and Mr. Albert H.K. Wong to participate in the Search Committee.
4. The Council APPROVED the appointment of Mr. Stewart K.C. Cheng, Mrs. Ann Y.C. Yeung Kung and Mr. Peter Kung as members of the Search Committee for the Appointment of Vice-President (Administration).
5. The Council agreed the revised Organization Structure which would take effect from 1st February, 2024.
6. The Council APPROVED the establishment of the School of Governance and Policy Science under the Faculty of Social Science with effect from 1st August, 2024.
7. The Council APPROVED the proposed revisions to the membership/composition and terms of reference of the Council committees.
8. The Council GAVE CONSENT for the appointment of Directors for companies as follows:
 - (a) Mrs. Ann Y.C. Yeung Kung to be appointed as Director and Chairman and Professor Philip W.Y. Chiu as Director of TR at CUHK Company Limited by the Board of the Company with effect from 6th February, 2024; and
 - (b) Mr. Dennis C.I. Chow, Treasurer of the University, as Director of The Chinese University of Hong Kong Foundation Limited with effect from 28th February, 2024.
9. The Council NOMINATED Mr. Peter Kung to serve on the Advisory Committee of the Wei Lun Foundation Endowment Fund.
10. The Council APPROVED the naming of a facility.
11. The Council RECEIVED a PowerPoint presentation on the progress report of CUHK Medical Centre.

12. The Council APPROVED the appointment of Honorary Fellows, as recommended by the Honorary Fellowship Committee.
13. The Council NOTED the appointment of Secretaries for companies wholly-owned by the University, including The Chinese University of Hong Kong Foundation Limited, The Chinese University of Hong Kong, Shenzhen Foundation, CUHK Health Limited and CUHK Innovation Limited.
14. The Council NOTED that:-
 - (a) Professor Kwan Mei-po, Head of Chung Chi College, and Professor Anthony T.C. Chan, Master of Wu Yee Sun College, had been elected as Members of the Council for a period of one year with effect from 19th January, 2024.
 - (b) Professor Chiu Chi-yue, Dean of Social Science, and Professor Anthony M.C. So, Dean of the Graduate School, had been elected as Members of the Council for a period of one year with effect from 22nd January, 2024.
15. The Council APPROVED the following persons nominated by the Committees of Overseers of the respective additional Colleges as Members of the Council each for a period of one year with effect from 2nd February, 2024:

Professor Nelson Chen, Morningside College
Professor Wong Wing-shing, S.H. Ho College
16. The Council RECEIVED a report on the preparation for the Planning Exercise Proposal for the 2025-28 Triennium.
17. The Council RECEIVED the reports from the Council Committees.

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