

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 2nd (2025) Council Meeting
(21 January 2025)**

1. The Council CONFIRMED the special resolution for amendments to be made to Statutes 22 and 26.8 of The Chinese University of Hong Kong Ordinance, which took effect on 18 April 2025.
2. The Council APPROVED the financial arrangements for a donation in support of the development of the CUHK Medical Centre (CUHKMC).
3. The Council ENDORSED the appointment of Professor Tham Chee-yung, Clement, Professor Chan Lam, Stephen and Professor Yung Shu-hang, Patrick of the Faculty of Medicine of CUHK, as Directors of CUHKMC Limited through a Board resolution of CUHK Health Limited.
4. The Council APPROVED the Collaboration Agreement to be signed between the Authority of Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone of Shenzhen Municipality and CUHK.
5. The Council APPROVED the establishment of the Zhizhen School of Interdisciplinary Mathematical Sciences with effect from 22 January 2025.
6. The Council APPROVED the appointment of Professor Poon Wai-yin, Acting Provost of the University, as representative of the University to serve on the Governing Board of The Chinese University of Hong Kong, Shenzhen from 22 January 2025 to 30 April 2029, and the re-appointment of Professor Ching Pak-chung and Professor Xu Yangsheng for another term of four years from 1 May 2025 upon the expiry of their current term.
7. The Council NOTED the progress of the election of Council members.
8. The Council RECEIVED the Annual Report of the University 2023-24, incorporating the Report of the Council.
9. The Council RECEIVED the reports of the Council Committees.

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