## THE CHINESE UNIVERSITY OF HONG KONG

## Summary Report of the 3rd (2025) Council Meeting (22 April 2025)

- 1. The Council APPROVED the appointment of Professor Poon Wai-yin as Provost of the University for a period of five years with effect from 23 April 2025.
- 2. The Council APPROVED the award of Honorary Degrees at the 96th Congregation of the University tentatively scheduled to be held on Thursday, 11 December 2025, and Honorary Fellows at the 23rd Honorary Fellowship Presentation Ceremony to be held on Monday, 30 June 2025.
- 3. The Council APPROVED-in-principle the revised organization structure of the University.
- 4. The Council APPROVED the re-appointment of Professor Wong Suk-ying, Veronica, Professor (Teaching) in the Department of Sociology, as Master of C.W. Chu College for a further period of three years with effect from 1 July 2025.
- 5. The Council APPROVED the appointment of Mr Wang Geyang as member of the Council for a period of one year with effect from 23 April 2025.
- 6. The Council RECEIVED a PowerPoint presentation on the progress report of CUHKMC.
- 7. The Council APPROVED the acceptance of a donation and naming of a facility in support of the development of CUHKMC and its financing arrangement.
- 8. The Council NOTED the appointment of Professor Chan Kwan-chee, Allen, Professor in the Department of Chemical Pathology, as Associate Vice-President (Knowledge Transfer), for a period of three years with effect from 1 April 2025.
- 9. The Council RECEIVED the reports of the Council Committees.
- 10. The Council RECEIVED a progress report from the CUHK Innovation Limited.

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