

**THE CHINESE UNIVERSITY OF HONG KONG**

**Senate**

**Extraordinary Meeting (2015-16)**

The extraordinary meeting of the Senate was held on 4 July 2016.

The procedure of nominating three members of the Senate to serve on the committee established by the Council, to advise it on the appointment of the next Vice-Chancellor, in accordance with Statute 6.1 of the University Ordinance was approved, noting that the composition of the said committee comprised the Chairman of the Council, three members nominated by the Council from among its number and three members nominated by the Senate from among its number.

July 2016