THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at a special meeting of the Council held on December 15, 2017.

1. The Council

   (a) RECEIVED, following an earlier notice of a special meeting on the President & Vice-Chancellorship, a recommendation of the Selection Committee for the next President & Vice-Chancellor that Professor Xiang ZHANG, currently Ernest S. Kuh Endowed Chair Professor at the University of California, Berkeley (UCB) and Director of the Nano-scale Science and Engineering Centre of UCB, be considered for appointment as the next President & Vice-Chancellor;

   (b) WELCOMED Professor ZHANG to the meeting; and HEARD him address the Council and make a presentation;

   (c) further HEARD a range of questions from members to which Professor ZHANG responded; and

   (d) THANKED Professor ZHANG for attending the meeting.

2. The Council

   (a) RECEIVED a report on the search and selection process undertaken by the Selection Committee for the next President & Vice-Chancellor;

   (b) HEARD the Chairman highlight the search and selection process undertaken which led to the recommendation that Professor Xiang ZHANG be appointed as the next President & Vice-Chancellor;

   (c) HEARD the President & Vice-Chancellor report on the Senate meeting which had just concluded and its resolution under the provisions of Statute VI.1, to support Professor ZHANG for appointment as the next President & Vice-Chancellor;

   (d) RESOLVED that Professor Xiang ZHANG be offered appointment as the next President & Vice-Chancellor to succeed Professor P.W. MATHIESON with effect from a date to be determined; and

   (e) RECORDED its appreciation of the contribution of all members of the Search and Selection Committees, and in particular Dr. T. Brian STEVENSON, who chaired the Search Committee.

January 2018