

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on May 31, 2022.

1. The Council RECORDED a vote of thanks to Professor A.L. GOODWIN, Dean of Education, and Professor G.M. LEUNG, Dean of Medicine, who would leave their positions after June and July 2022 respectively, for their contributions to the University.
2. The Council RECORDED receipt of notice of resignation of Professor W.G. HAYWARD, Dean of Social Sciences, who would leave his position by the end of July 2022; and a vote of thanks to him for his contributions to the University.
3. The Council
 - (a) HEARD a presentation from Professor V.W.W. YAM, Dean of Science, on the development in the Faculty, and NOTED in particular
 - (i) an overview of the Faculty including its vision, staff and student composition, and organisation structure;
 - (ii) the leading research position of the Faculty in different disciplines, as affirmed by the outcome of the Research Assessment Exercise 2020 and the research funding obtained *via* various funding schemes;
 - (iii) the undergraduate and postgraduate programmes offered by the Faculty to nurture young intellectual minds, grooming students into global leaders, and the accreditations and recognitions obtained for the programmes;
 - (iv) the strategic direction of the Faculty to support the local and national initiatives on innovation and technology development, and to align with the University's academic development in Hong Kong and the Mainland, including the Greater Bay Area;
 - (v) the professoriate hiring and retention strategy of the Faculty by recruiting competitive new faculties, nurturing junior faculties and rewarding staff by performance;
 - (vi) the Faculty's strategic research priorities and new initiatives, including the potential of research development in Shenzhen Campus; and
 - (vii) the challenges faced by the Faculty in the areas of space and facilities, funding, recruitment of RPg students and research personnel, and hiring and retention of staff; and

- (b) THANKED Professor YAM for the visionary presentation setting out the strategic directions of development of the Faculty; and CONGRATULATED Professor YAM on the Faculty's achievements under her leadership.
4. The Council APPROVED the 2022-23 income and expenditure budget on block grant activities.
5. The Council APPROVED, on the recommendation of the Nominations Committee, that the following be appointed/re-appointed to the Council and the respective Committees/Panel for a period of three years from June 1, 2022:
- (a) Ms. Winnie W.K. CHIU as a member of the Election Complaint Committee under the category "Two members from the Council, at least one being a lay member of the Council, appointed by the Council";
 - (b) Mr. Karson CHOI Ka-tsan as a member of the Human Resource Policy Committee under the category "Three members who are not employees or students of the University, appointed by the Council";
 - (c) Emeritus Professor S.P. CHOW as a member of the Council under the category "6 persons, not being students or employees of the University, appointed by the Council";
 - (d) Mr. Ivan CHU and Dr. Patrick S.C. POON as members of the Audit Committee under the category "Five members, appointed by the Council, who are not members of the Finance Committee (or any of its sub-committees) or responsible for the day-to-day management of the University";
 - (e) Mr. Charles X. LI as a member of the Honorary Degrees Committee under the category "2 members of the Council, appointed by the Council, who are members of the Council under paragraph 1(a), (b), (c) or (e) of Statute XVIII, and of whom at least 1 is a graduate";
 - (f) Mr. Daryl W.K. NG as a member of the Finance Committee under the category "4 members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council" (re-appointment);
 - (g) The Hon. Jimmy W.K. NG as Chairman of the Audit Committee under the category "The Chairman, to be appointed by the Council from amongst those lay members with audit, financial or accounting experience";
 - (h) Mr. Peter NG Hon Yu and Ir. Allen YEUNG Tak Bun as members of the Information Technology Policy Committee under the category "Two members who are not Council members or employees or students of the University, appointed by the Council (to provide external expertise in corporate IT governance, including the information management and information security aspects)";

- (i) Mr. TAM Chun Kwok Kazaf as a member of the Staff Grievances Panel under the category “Other members appointed by the Council, at least one of them shall be a member of the Council”; and
 - (j) Mr. John ZHAO as a member of the Finance Committee under the category “4 members who are not employees or students of the University, of whom at least one shall be a member of the Council, appointed by the Council”; and a member of the Committee on Honorary University Fellows under the category “2 members who are not employees or students of the University, at least one of whom shall be a graduate of the University and at least one of whom shall be a member of the Council, appointed by the Council”.
6. The Council APPROVED, on the recommendation of the President & Vice-Chancellor,
- (a) that in recognition of a generous gift of \$100 million from Philip K.H. Wong Foundation in support of University developments,
 - (i) the 300-seat lecture theatre on 2/F, Cheng Yu Tung Tower be named “Philip KH Wong Theatre (黃乾亨講堂)”; and
 - (ii) Centre for Chinese Law be named “Philip KH Wong Centre for Chinese Law (黃乾亨中國法研究中心)”;
 - (b) that in recognition of a generous gift of \$154.08 million from The Hong Kong Jockey Club Charities Trust in support of University developments, the student residences in Wong Chuk Hang be named “Jockey Club Student Village IV (賽馬會第四學生村)”; and
 - (c) that in recognition of a generous gift of \$100 million from The D.H. Chen Foundation in support of University developments, College 4 at the student residences in Wong Chuk Hang be named “D.H. Chen College (陳廷驊學院)”.
7. The Council APPROVED, on the recommendation of the Small Group on Lodging Charges of University-administered Student Accommodation, the proposed lodging charges for various University-administered student accommodation in 2022-23.
8. The Council APPROVED that an annual student activity fee be included in the “Schedule of Fees” to be applicable to all full-time students from the academic year 2022-23; and that the fee be set at \$100 from 2022-23, subject to review as needed.
9. The Council APPROVED, on the nomination of the Chairman of the Boards of Trustees for the University’s retirement schemes, that Mr. Justice Godfrey W.H. LAM be appointed as Trustee for the Boards of Trustees of Staff Provident Fund, Staff Terminal Benefits Scheme (1988) and Terms of Service III Staff Retirement Scheme in accordance with Clause 3(B)(iii), Clause 3.02(iii) and Clause 3.02(iii) of the respective Trust Deeds from as soon as possible.
10. The Council RESOLVED that Professor YANG Rui, currently Associate Dean (Research) and Professor in the Faculty of Education, be appointed as the Dean of the Faculty of Education for a fixed term of five years with effect from July 1, 2022.