

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on April 26, 2011:

1. The Council
 - (a) RECEIVED a report from the Vice-Chancellor on the recent activities of the University; and HEARD him elaborate on these activities, including
 - (i) the Association of Commonwealth Universities (ACU) Conference of Executive Heads 2011 held from April 6 to 8, 2011 in Hong Kong;
 - (ii) the talk delivered by Mr. Henry M. PAULSON, Jr., former Secretary of the U.S. Department of the Treasury on “Global Economic Outlook and China U.S. Economic Relations” on April 11, 2011; and the visit of Professor Sir Leszek BORYSIEWICZ, Vice-Chancellor of the University of Cambridge, when he was engaged in a dialogue with the students and the Vice-Chancellor on April 12, 2011; and
 - (iii) the Global Summit of University Presidents and the 15th Annual Presidents Meeting of the Association of Pacific Rim Universities held at Tsinghua University from April 22 to 24, 2011, as well as the Tsinghua Centenary Celebrations, which he attended; and his courtesy visit paid to Mr. WANG Guanya, Director of the Hong Kong and Macau Affairs Office;
 - (b) further HEARD the Vice-Chancellor report on a recent incident of the loss of a USB memory stick containing personal data of applicants for and students of the various TPG programmes offered by the Social Sciences Faculty and paper files by a junior staff in the Social Sciences Faculty in Causeway Bay in the evening of April 19, 2011; and the proactive actions taken; and
 - (c) AGREED that the “Guidelines on storing and accessing personal data on portable storage devices and personally owned computers”, which was accessible to the University community on the University webpage, be reviewed with a view to tightening the current guidelines and procedures as necessary.

2. The Council CONSIDERED the draft collaboration agreement (in Chinese) to be signed with the Shenzhen Municipal Government for the Binhai Hospital and the draft terms of reference of the Board of Governors of the Hospital, as well as the English translated version of these documents; DISCUSSED in detail the draft collaboration agreement (in Chinese) to be signed with the Shenzhen Municipal Government for the Hospital; and AGREED to invite the Chairman to continue the discussion with the Shenzhen Municipal Government, in the light of the comments made by members.
3. The Council RECEIVED a letter of March 14, 2011 from the Vice-Chancellor to the Education Bureau, giving comments on the University Grants Committee (UGC) Report “Aspirations for the Higher Education System in Hong Kong”; NOTED from the Chairman that it would be beneficial for the Council to discuss the UGC report when comments from members were also available; and AGREED to defer the item for discussion at another session to be arranged in due course, and in the meantime, to invite members to submit their comments.
4. The Council APPROVED, on the recommendation of the Policy Board of Postgraduate Education, that the annual tuition fee for new students who registered for self-funded part-time Research Postgraduate programmes on September 1, 2011 and thereafter be increased from \$42,100 to \$50,500.
5. The Council NOTED that the HKCAAVQ had conducted the Institutional Review for the proposed self-funded college under the Post-Secondary Colleges Ordinance to offer first degrees (the “New College”) and indicated as its interim feedback that the New College be considered meeting the requirement for registration as a Post-Secondary College offering programmes at Bachelor’s degree level, and that the full report of HKCAAVQ would be issued in July 2011.
6. The Council NOTED that the Council Chairman had approved, on behalf of the Council, a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships
 - (a) that the following Endowed Professorships be established:
 - (i) Dexter H.C. Man Professorship in Medical Science
The University of Hong Kong
香港大學 文洪磋家族基金教授席 (醫療科學)

in appreciation of a generous donation of HK\$10 million from the Dexter H.C. Man Family and with a matching fund from the University to fulfill the University’s commitment;

- (ii) Kingboard Professorship in Materials Engineering
The University of Hong Kong
香港大學 建滔基金教授席 (物料工程)

in appreciation of a generous donation of HK\$10 million from Kingboard Chemical Holdings Limited and with a matching fund from the University to fulfill the University's commitment;

- (iii) Modern Dental Laboratory Professorship in Clinical Dental Science
The University of Hong Kong
香港大學 現代牙科基金教授席 (臨床牙醫科學)

in appreciation of a generous donation of HK\$10 million from Modern Dental Laboratory Co. Ltd. and with a matching fund from the University to fulfill the University's commitment;

- (iv) Patrick S.C. Poon Professorship in Statistics and Actuarial Science
The University of Hong Kong
香港大學 潘燊昌基金教授席 (統計及精算學)

in appreciation of a generous donation of HK\$10 million from Mr. Patrick POON Sun-Cheong and with a matching fund from the University to fulfill the University's commitment;

- (v) Philip Wong Kennedy Wong Professorship in Political Economy
The University of Hong Kong
香港大學 黃乾亨黃英豪基金教授席 (政治經濟學)

in appreciation of a generous donation of HK\$10 million from Dr. Philip K.H. WONG and Dr. Kennedy Y.H. WONG and with a matching fund from the University to fulfill the University's commitment;

- (vi) Suen Chi-Sun Professorship in Surgery
The University of Hong Kong
香港大學 孫志新基金教授席 (外科)

in appreciation of a generous donation of HK\$10 million from the Simatelex Charitable Foundation and with a matching fund from the University to fulfill the University's commitment; and

- (vii) Zhou Guangzhao Professorship in Natural Sciences
The University of Hong Kong
香港大學 周光召基金教授席 (自然科學)

in appreciation of a generous donation of HK\$10 million from the Zhou Guang Zhao Foundation Limited and with a matching fund from the University to fulfill the University's commitment; and

- (b) that the "Harold Hsiao-Wo Lee Professorship in Corporate Law" be renamed as follows, at the mutual consent between the Donor and the Faculty, to reflect the change in the designated research area:

Harold Hsiao-Wo Lee Professorship in Trust and Equity
利孝和基金教授席 (信託法及衡平法).

7. The Council NOTED that the Council Chairman had approved, on behalf of the Council, the establishment of the following under the Distinguished Visiting Scholar Scheme:

Sin Wai-Kin Distinguished Visiting Professorship in the Humanities
冼為堅傑出客座教授席 (人文學科)

in appreciation of a generous donation of HK\$20 million from Dr. SIN Wai-Kin and with a matching fund from the University to fulfill the University's commitment.

May 2011