

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on December 28, 2010:

1. The Council NOTED that the recruitment exercise for the Director of Human Resources had completed and the incumbent would assume duty on January 17, 2011.
2. The Council RECEIVED from the Director of Finance an annual report on the outside practice activities of professoriate staff of the University for the year 2009-10.
3. The Council RECEIVED the Shenzhen Binhai Hospital Commissioning Proposal.
4. The Council APPROVED, on the recommendation of the Nominations Committee, that
 - (a) Ms. Sandy FOK Yue San be re-appointed as Chairman of the Graduate House Committee of Management under the membership category “Chairman (appointed by the Council)” for the period March 1, 2011 to February 28, 2014; and
 - (b) Mr. P.E. SIDORKO, the University Librarian, be appointed as a member of the University Press Committee under the membership category “Two persons appointed by the Council of whom at least one shall be a non-academic member” for the period January 1, 2011 to December 31, 2012.
5. The Council RECEIVED for information the list of priority items of business for the Human Resource Policy Committee in the next two years.
6. The Council NOTED that the Council Chairman had approved, on behalf of the Council, a recommendation of the Vice-Chancellor, supported by the Nominations Committee, that Professor J.G. MALPAS, Pro-Vice-Chancellor, be re-appointed as the Chairman of the Accommodation Committee under the category “A Pro-Vice-Chancellor, appointed by the Council on the recommendation of the Vice-Chancellor (Chairman)” for the period ending October 31, 2013.