

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following matters have been discussed at the Council meeting held on February 23, 2010:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the following recent activities of the University:
  - (a) the latest development of the Shenzhen initiatives, including the University of Hong Kong Shenzhen Hospital, the R&D base in the Virtual University Park and the HKU Shenzhen campus; and
  - (b) a Foundation Stone Laying Ceremony on March 16, 2010, the University's Foundation Day, when the Chancellor would lay the Foundation Stone for the Centennial Campus.
2. The Council CONSIDERED the implementation details of the salary adjustment, as approved by the Council on December 22, 2009; and APPROVED that as an exceptional one-off measure, a pay cut of 5.38%, effective from March 1, 2010, be applied to staff with monthly salaries, as at March 1, 2010, of above \$48,400 (at pre-pay cut level) and that the salaries for other staff be frozen on the understanding that no cut would result in any staff having a salary being reduced to below \$48,400.
3. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III "Degrees and Other Academic Distinctions" be amended by the inclusion of the title "Master of Science in General Dentistry (理科碩士(全科牙醫學))" in paragraph 1(b) thereof.
4. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorship be established:

Doris Zimmern Professorship in Community Child Health  
The University of Hong Kong

in appreciation of a generous donation of HK\$10 million from The Doris Zimmern Charitable Foundation and with a matching fund from the University to fulfill the University's commitment.
5. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2008-09.