

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on July 20, 2010:

1. The Council CONGRATULATED
 - (a) the Chairman, Dr. C.H. LEONG, and its former Chairman, Dr. Victor FUNG, on their being awarded the Grand Bauhinia Medal;
 - (b) Mr. Paul M.Y. CHOW, on his being awarded the Gold Bauhinia Star; and
 - (c) all other members of the University family who were on the HKSAR Government's 2010 Honours List.

2. The Council RECEIVED a verbal report from the Vice-Chancellor on the following recent activities of the University, including
 - (a) the sad news that Professor S.J. GRUNDY, Dean of Education, passed away on July 3, 2010; and NOTED that Professor Frederick K.S. LEUNG had been appointed as the Acting Dean and that the search for a new Dean would be conducted;
 - (b) the University's involvement in various international networks of higher education institutions, including the Association of Commonwealth Universities, the Universitas 21 and the Association of Pacific Rim Universities; and
 - (c) the result of admission of non-local students to undergraduate programmes of the University.

3. The Council SUPPORTED the decision of the Finance Committee that the University should
 - (a) for goodwill, put up money upfront from the University Reserves to pay the clinical academic staff for their on-call duties on rest days and holidays during the period from January 2000 to June 2006 and for subsequent years of 2006 to 2009; and
 - (b) continue to work with the University Grants Committee to request government funding for this compensation payment.

4. The Council APPROVED, on the recommendation of the Committee on Higher Doctorates, that the examination fee for higher doctorates be revised from \$4,000 to \$7,800 from July 1, 2010.
5. The Council APPROVED, on the recommendation of the Committee on Student Affairs, that the lodging charges for University-administered student flats for 2010-11 be \$9,771 (for a residential year of 350 days).
7. The Council APPROVED, on the recommendation of the Nominations Committee, the membership appointments/re-appointments to the various Committees.
8. The Council HEARD a presentation by Professor P.K.H. TAM, Pro-Vice-Chancellor (Research), on research, research postgraduate education, and knowledge exchange at the University.

** Excluding personnel matters relating to individuals and plans and proposal not yet finalized.*

August 2010