

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on June 22, 2010:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the following recent activities of the University, including
 - (a) the setting up of two more State Key Laboratories at the University recently announced by the Ministry of Science and Technology of the Central Government *viz.* a State Key Laboratory of Liver Diseases led by Professor I.O.L. NG, Loke Yew Professor in Pathology, and a State Key Laboratory of Synthetic Chemistry in collaboration with the Chinese University of Hong Kong headed by Professor C.M. CHE, Dr. Hui Wai Haan Chair of Chemistry;
 - (b) the result of the mainland admission exercise for the year 2010; and
 - (c) the assumption of duty by Professor Roland T. CHIN, the Deputy Vice-Chancellor-designate with effect from July 2010 and that Professor CHIN would formally take up the Deputy Vice-Chancellorship in September 2010.
2. The Council RECEIVED the income and expenditure forecast on block grant activities for 2010-11; and APPROVED the 2010-11 budget estimate.
3. The Council RESOLVED that Professor R.B. LERNER be re-appointed as Dean of Architecture for a further term of five years from February 7, 2011 under the provisions of Statutes IX.1 and IX.1A.
4. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III “Degrees and Other Academic Distinctions” be amended
 - (a) by the inclusion of the title “Master of Science in Community Dentistry (理科碩士(社會牙醫學))” in paragraph 1(b) thereof; and
 - (b) by the inclusion of the titles “Postgraduate Diploma in Molecular and Diagnostic Pathology (分子及診斷病理學深造文憑)” and “Postgraduate Certificate in Molecular and Diagnostic Pathology (分子及診斷病理學深造證書)” in paragraphs 2(a) and 2(b) thereof respectively.

5. The Council APPROVED, on the recommendation of the Accommodation Committee (AC), that with a view to rationalizing the work of the AC and the Committee on Transport, the Committee on Transport be disestablished, with its powers and duties transferred to a new sub-committee to be set up by the AC to look after transportation matters; and the consequential amendments to the terms of reference of the AC.
6. The Council APPROVED, on the recommendation of the Finance Committee, the proposed amendments to the Departmental Financial Administration.
7. The Council APPROVED, on the recommendation of the Nominations Committee, the membership appointments/re-appointments to the Grievances Panel for Students.
8. The Council NOTED that the Council Chairman had approved, on behalf of the Council, the Vice-Chancellor's appointment as a Councillor/member of the Charles K. Kao Foundation for Alzheimer's Disease Limited, which did not involve any payment of honorarium.

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

July 2010