

THE UNIVERSITY OF HONG KONG

COUNCIL

The following matters have been discussed at the Council meeting held on March 30, 2010:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent activities of the University, including
 - (a) the Foundation Stone Laying Ceremony for the Centennial Campus held on March 16, 2010;
 - (b) the latest development of the proposed setting up of research facilities in the Shenzhen Virtual University Park; and
 - (c) the Endowed Professorship Ceremony on April 13, 2010.
2. The Council RECEIVED a paper on the policies of and current arrangements for outside practice activities of professoriate staff and AGREED that the Human Resource Policy Committee be invited to review the outside practice policies as appropriate.
3. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships
 - (a) that the following Endowed Professorship be established:

Tam Wah-Ching Professorship in Dental Science
The University of Hong Kong
(香港大學 譚華正基金教授席 (牙醫科學))

in appreciation of a generous donation of HK\$10 million from Dr. TAM Wah-Ching and with a matching fund from the University to fulfill the University's commitment; and

- (b) that the "Kerry Holdings Professorship in Commercial Law" be renamed as follows, at the mutual consent between the Donor and the Faculty, to reflect the change in the designated research area:

Kerry Holdings Professorship in Private Law
(嘉里基金教授席 (私法)).

4. The Council APPROVED the establishment of the following under the Distinguished Visiting Scholar Scheme:

Hung Hing Ying Distinguished Visiting Professorship in
Science and Technology
(孔慶熒傑出客座教授席 (科技))

in appreciation of a generous donation of HK\$20 million from Hung Hing Ying and Leung Hau Ling Charitable Foundation and with a matching fund from the University to fulfill the University's commitment.

5. The Council APPROVED, on the recommendation of the Nominations Committee, the membership appointments/re-appointments to the various Council Committees.
6. The Council NOTED that the Chairman of the Council had approved, on behalf of the Council, the Vice-Chancellor's participation in the China NT Pharma Group Co., Ltd. as an independent non-executive Director.
7. The Council HEARD a presentation by Professor S.P. CHOW, Pro-Vice-Chancellor (University Relations), on "HKU Centenary Institutional Advancement".

April 2010