

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on March 29, 2011:

1. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University, including
 - (a) the Foundation Day on March 16, 2011; as well as the Centenary Distinguished Lectures and Book Talk; and
 - (b) the actions taken by the University in response to the earthquake that took place in Japan on March 11, 2011.
2. The Council CONSIDERED the revised Intellectual Property Rights Policy; and RESOLVED to approve in principle the proposed Policy, subject to the incorporation of comments from members of the Council.
3. The Council RECEIVED a paper on the Legislative Council (LegCo) representation on the University Council; and REQUESTED the University administration to continue its negotiation with members of the Bills Committee with a view to soliciting their support for the HKU Amendment Bill.
4. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorship be established:

Edmund and Peggy Tse Professorship in Mathematics
The University of Hong Kong
香港大學 謝仕榮衛碧堅基金教授席 (數學)

in appreciation of a generous donation of HK\$10 million from Dr. Edmund TSE and with a matching fund from the University to fulfill the University's commitment.

5. The Council APPROVED a recommendation of the Graduate House Committee of Management that the Graduate House residents' lodging fees be increased by 4% in 2011-12, i.e. an increase of \$100 per month (from \$2,600 to \$2,700) for a single room, and \$190 per month (from \$4,760 to \$4,950) for a double room.
6. The Council APPROVED, on the recommendation of the Nominations Committee, that Ms. Puja Kapai PARYANI, Assistant Professor in the Department of Law and Deputy Director of the Centre for Comparative and Public Law, be appointed as a member of the Discrimination Complaints Committee under the category "A staff member, appointed by the Council for a period of two years" from as soon as possible for a period of two years.

7. The Council NOTED that the Council Chairman had approved, on behalf of the Council, a recommendation of the Hong Kong University Students' Union (HKUSU) Council that, with a view to streamlining the present work arrangement of conducting the polling for the annual election of undergraduate student membership to the Boards of Faculties and the HKUSU annual election in late February and early February respectively, the "Regulations Governing the Conduct of Election of Undergraduate Student Membership to the Boards of Faculties" be amended to advance the nomination period for the election to the undergraduate student membership to the Boards of Faculties by one month to December so that the polling for the election could be held together with the HKUSU annual election in early February.

** Excluding personnel matters relating to individuals.*

April 2011