

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on April 27, 2010:

1. The Council HEARD the Chairman report on the progress of the proposed setting up of research facilities at the Shenzhen Virtual University Park.
2. The Council APPROVED, on the recommendation of the Nominations Committee, that Professor G.W.K. TANG, an elected academic member of the Council, be appointed as a member of the Human Resource Policy Committee for the period ending December 8, 2012.
3. The Council NOTED that the Council Chairman had approved, on behalf of the Council, a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships
 - (a) that the following Endowed Professorship be established:

M.B. Lee Professorship in the Humanities and Medicine
The University of Hong Kong
香港大學 李文彬基金教授席(人文醫學)

in appreciation of a generous donation of HK\$10 million from Mr. LEE Man-ban, and with a matching fund from the University to fulfill the University's commitment; and
 - (b) that the Chinese name “施羅艷基基金教授席(社區兒童健康)” be assigned to the “Doris Zimmern Professorship in Community Child Health”.
4. The Council HEARD a presentation on campus development in the context of infrastructure and planning by Professor J.G. MALPAS, Pro-Vice-Chancellor (Infrastructure).

* *Excluding personnel matters relating to individuals.*

May 2010