

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following matters have been discussed at the Council meeting held on December 22, 2009:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent activities of the University, including
  - (a) the latest development of the Shenzhen Project;
  - (b) the visit of the State Councilor of PRC, Madam LIU Yandong, to the Medical Faculty on December 6, 2009; and
  - (c) the handover of the Western Service Reservoirs to the Water Supplies Department of the Government on December 14, 2009 upon the completion of its relocation as part of the University's Centennial Campus Project.
2. The Council APPROVED that a pay cut of 5.38% be implemented from March 1, 2010 on certain categories of staff.
3. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorship be established:

Tsao Yin-Kai Professorship in Obstetrics and Gynaecology  
The University of Hong Kong  
香港大學 曹延燊基金教授席(婦產科)

in appreciation of a generous donation of HK\$10 million from Dr. Walton W.K. LI and with a matching fund from the University to fulfill the University's commitment.
4. The Council APPROVED a recommendation of the Vice-Chancellor that Dr. the Hon. C.H. LEONG be appointed as a member of the Court Life Membership Committee in the category "One lay member of the Council, appointed by the Council" with immediate effect for a period of three years.
5. The Council NOTED that the following had been elected as members of the Council under the respective categories:
  - (a) under the category "2 persons, not being students or employees of the University, elected by the Court to the Council" for the period December 11, 2009 to December 10, 2012:

- Dr. Rosanna WONG Yick Ming

(b) under the category “4 full-time teachers elected in accordance with regulations” for the period December 9, 2009 to December 8, 2012:

- Dr. K.C. CHEUNG
- Professor S.P. LEE
- Professor F.C.C. LEUNG
- Professor G.W.K. TANG

6. The Council NOTED that the Chairman of the Council had approved, on behalf of the Council, the Vice-Chancellor’s appointment as a Science and Technology Advisor for the Three Gorges Development Corporation, a state-owned enterprise in the People’s Republic of China, which did not involve any payment of honorarium, and that the Vice-Chancellor would be appointed in his personal capacity as a distinguished scientist.

January 2010