

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following matters have been discussed at the Council meeting held on January 26, 2010:

1. The Council APPROVED that Professor Roland T. CHIN, currently Vice-President for Academic Affairs and Deputy President, and Chair Professor of Computer Science at the Hong Kong University of Science and Technology, be offered appointment as the Deputy Vice-Chancellor/Provost of the University for a period of five years from as soon as possible.
2. The Council APPROVED, on the recommendation of the Policy Board of Postgraduate Education, that the annual tuition fee for new students who registered for self-funded part-time Research Postgraduate programmes on September 1, 2010 and thereafter be increased from \$28,070 to \$42,100.
3. The Council APPROVED, on the recommendation of the Nominations Committee, that
  - (a) Professor P.R. HILLS and Professor D.P.Y. LUNG be re-appointed as members of the Campus Development and Planning Committee for the period February 25, 2010 to February 24, 2013;
  - (b) Mrs. Margaret M.Y. LEUNG KO be appointed as a member of the Finance Committee for the period January 27, 2010 to January 26, 2013; and
  - (c) Professor C.Y. JIM be re-appointed as Chairman of the Committee on Transport for the period February 25, 2010 to February 24, 2013.
4. The Council RECEIVED from the Director of Finance an annual report on the outside practice activities of professoriate staff of the University for the year 2008-09; and AGREED that a paper summarizing the outside practice policy and current arrangements be prepared in future for members' information.
5. The Council NOTED that the Council Chairman had approved, on behalf of the Council, that Mr. Paul M.Y. CHOW and Professor G.W.K. TANG be appointed as members of the Nominations Committee for the period December 23, 2009 to December 22, 2011.

February 2010