

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters* discussed at the Council meeting held on May 25, 2010:

1. The Council CONSIDERED the proposed Intellectual Property Rights Policy (“Policy”) drawn up by a Small Group set up by the University Research Committee; and AGREED that the Policy be revised to take on board the comments made by members for further consideration of the Council.
2. The Council ACCEPTED the resignation of Professor J.H.W. LEE from the Pro-Vice-Chancellorship (Staffing) from October 1, 2010; RECORDED a vote of thanks to Professor LEE for his contributions to the University; and NOTED that recruitment of the HR Director was being initiated.
3. The Council APPROVED a recommendation of the Teaching and Learning Quality Committee, supported by the Senate, that the rates of honoraria payable to External Examiners be adjusted with effect from the academic year 2010-11.
4. The Council APPROVED, on the recommendation of the Graduate House Committee of Management, that the student room charges for the residential block of the Graduate House for the year 2010-11 be as follows:

Single room	\$2,600 per month
Double room	\$4,760 per month
5. The Council APPROVED, on the recommendation of the Committee on Student Affairs, that the lodging charges for University-administered halls for 2010-11 be \$10,212.00 for undergraduates and \$12,364.80 for postgraduates (based on a total of 276 residential days from August 20, 2010 to May 23, 2011).
6. The Council APPROVED a recommendation of the Board of the Faculty of Science, supported by the Senate, that the Applied Geoscience Centre, a sub-division of studies and learning established under the provisions of Section 8(3) of the Ordinance in the Faculty of Science, be disestablished and its responsibilities for the publication of guides on geosciences and continuing and professional development courses be taken up by the Department of Earth Sciences with immediate effect.
7. The Council
 - (a) HEARD a presentation by Professor R.Y.C. WONG, Deputy Vice-Chancellor, on the role of Deputy Vice-Chancellor covering both academic and non-academic affairs; and
 - (b) THANKED Professor WONG for taking members through the presentation; and RECORDED a vote of thanks to him for all his initiatives and accomplishments during his tenure as Deputy Vice-Chancellor.

* *Excluding personnel matters relating to individuals.*