

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on November 23, 2010:

1. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University, including
 - (a) Professor V.W.W. YAM, Philip Wong Wilson Wong Professor in Chemistry and Energy and Chair of Chemistry, being honoured as a Laureate of the 13th L'Oréal-UNESCO Women in Science Awards 2011;
 - (b) the Information Day for Undergraduate Admissions on October 30, 2010; and
 - (c) the Campus Visit by People's Liberation Army on November 4, 2010.
2. The Council RESOLVED that Professor E.C. CHANG, currently Acting Dean of the Faculty of Business and Economics, Chair of Finance and Quoin Professor in Finance in the School of Business, be appointed as the Dean of the Faculty of Business and Economics for a fixed-term period of five years from as soon as possible under the provisions of Statute IX.1.
3. The Council APPROVED the proposed creation of practice professoriate posts as an enabling HR infrastructure to further the academic function of the University.
4. The Council RESOLVED to accept the Senior Management's response to a request from the Council to review several aspects of the Procedures for Extension of Appointment beyond Retirement Age for Professoriate and Academic-related Staff.
5. The Council APPROVED the University's Annual Accounts for 2009-10.
6. The Council APPROVED, on the recommendation of the Nominations Committee, that Mr. Danny D.B. HO be re-appointed as a member of the Committee for the Selection of Professional and Administrative Staff under the category "A member of the Council who is not an employee or student of the University, appointed by the Council" for the period January 1, 2011 to December 31, 2013.
7. The Council HEARD a presentation by Dr. A.W.L. CHAU, Dean of Student Affairs, on the current situation and development of student affairs at HKU.