

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following matters have been discussed at the Council meeting held on September 29, 2009:

1. The Council NOTED from Dr. Victor K.K. FUNG, Chairman of the Council, that he would be stepping down from his Chairmanship on November 6, 2009 after his six-year term on the restructured Council, and that the Chancellor had appointed Dr. the Hon. C.H. LEONG as the next Council Chairman; and RECORDED a vote of thanks to Dr. FUNG for all his contributions to the University in the past twelve years (as member and Chairman of the “old” Council from 1997 to 2001 and 2001 to 2003 respectively; and as Chairman of the restructured Council since 2003).
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent activities of the University, including
  - (a) the result of the recent round of Areas of Excellence (AoE) competition of the University Grants Council; and
  - (b) a brief report on the undergraduate admissions exercise for 2009.
3. The Council RECEIVED a paper on the progress of the Shenzhen Projects; HEARD presentations on the various initiatives under negotiation; and AFFIRMED the intention to proceed with the negotiation of the Projects.
4. The Council APPROVED the document entitled *Strategic Development 2009-2014*.
5. The Council APPROVED the revised Regulations Governing Sabbatical Leave.
6. The Council APPROVED, on the recommendation of the Equal Opportunity Committee and the Human Resource Policy Committee, the Regulations Governing Paternity Leave.
7. The Council APPROVED, on the recommendation of the Nominations Committee, that
  - (a) Mr. WU Bian in the Faculty of Education be appointed as a member of the Graduate House Committee of Management for the period ending August 31, 2010; and
  - (b) Mrs. E.V. GOODING in the Department of Professional Legal Education be re-appointed as a member of the Grievances Panel for Students for the period ending August 31, 2011.
8. The Council RECEIVED a report of the Committee on Academic Reviews following the review of the Faculty of Business and Economics; and NOTED that the Senate had approved the recommendations on the review report.

October 2009