

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on September 28, 2010:

1. The Council APPROVED, on the recommendation of the Senior Management, with the support of the Human Resource Policy Committee,
 - (a) that the Civil Service pay adjustment percentages and their corresponding mapping to the four salary bands of the Civil Service, (Directorate, Senior, Middle and Junior), be adopted for the 2010-11 pay increase and for future exercises, on the understanding that this model would apply to both upward and downward pay adjustments in future; and
 - (b) in respect of 2010-11, a pay rise of 1.6% and 0.56%, as appropriate, for eligible staff in the respective categories, to take retrospective effect from April 1, 2010.
2. The Council RECEIVED from the Finance Committee a paper on the proposed cost control measures; and INVITED the Senior Management Team to look into the measures proposed by the Finance Committee and also consider other possible measures for further advice to the Council.
3. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorships be established:
 - (a) S.Y. and H.Y. Cheng Professorship in Stem Cell Biology and Regenerative Medicine
The University of Hong Kong
香港大學 鄭兆如鄭杏如基金教授席 (幹細胞生物學及再生醫學)

in appreciation of a generous donation of HK\$10 million from Mr. Andrew LEE King-Fun and with a matching fund from the University to fulfill the University's commitment; and
 - (b) Wilson and Amelia Wong Professorship in Plant Biotechnology
The University of Hong Kong
香港大學 黃乾利辛焯僖基金教授席 (植物生物技術學)

in appreciation of a generous donation of HK\$10 million from Dr. Wilson WONG Kin-Lae and with a matching fund from the University to fulfill the University's commitment.

4. The Council APPROVED, on the recommendation of the Nominations Committee, that Professor R.Y.C. WONG, Chair of Economics in the School of Economics and Finance, be re-appointed as a member of the Finance Committee under the category “One teacher of the University, appointed by the Council on the nomination of the Vice-Chancellor” for the period November 15, 2010 to November 14, 2013.

October 2010