CAMPUS DEVELOPMENT AND FACILITIES MANAGEMENT COMMITTEE

Terms of Reference

1. To advise and make recommendations to the Council on all matters relating to:
   (a) the purchase, lease, erection, alteration, and renovation of buildings;
   (b) facilities management of the campus;
   (c) the acquisition of land; and
   (d) any other matters arising from the powers of the Council under section 7(a) and 7(c) of the Hong Kong Baptist University Ordinance;

2. To advise and make recommendations to the Council on the physical development and facilities management of the University including but not limited to the plans and proposals for capital building projects;

3. To approve the appointment of:
   (a) architects for master planning and conceptual design of capital building projects; and
   (b) architects and other professional consultants for capital building projects already approved by the Council and for projects approved by the University Grants Committee (UGC) under Alterations, Additions, Repairs and Improvements (AA&I) Block Allocation;

4. To advise on the general directions for the schedules of accommodation, sketch plans and cost estimates for submission to the UGC and approve the lists of tenderers for each works contract under capital building project already approved by the Council, and on an annual basis, lists of tenderers for works contract under projects approved by the UGC under AA&I Block Allocation and renovation, repair and maintenance works;

5. To monitor, at the macro level, the expenditure and the progress of the capital building projects and facilities management of the University; and

6. To perform any other duties related to campus development and facilities management as requested by the Council from time to time.
CAMPUS DEVELOPMENT AND FACILITIES MANAGEMENT COMMITTEE

Membership Composition

Chairman
A lay Council Member appointed by the Council
Dr Chen, Clement C J, GBS, JP

Deputy Chairman
A Council Member appointed by the Council
Mr Pong, Paulo K Y, JP

Members
Treasurer of the Council *ex officio*
Ms Choi, Rosanna Y T

President and Vice-Chancellor *ex officio*
Prof Chin, Roland T

Up to eight other Council Members appointed by the Council, of whom at least three shall be lay Members
Mr Fong, Keith C Y
Dr Lee, Andy S C
Mr Lee, Arthur K
Rev Dr Lo Hing Choi
Ms So, Ching
Dr Tan, Alfred K T
Prof Wong, Rick W K
Ms Wong, Sandy H Y, JP

Two Senate members nominated by the Senate who are not Vice-Presidents, Deans, students, or co-opted members
Dr Fock, Henry K Y
Prof Poon, Johnny M L

Members appointed under section 18(1) of *HKBU Ordinance*
Dr Cheng, Yan Kee, BBS, JP
Prof Chung, Barnabas H K

Secretary
Director of Estates
Ms Fong, Carolin S Y

Officer-in-attendance
Director of Finance
Mr Li, Edmund T M