

**A list of decisions made by the Council
at its meeting on 22 March 2016**

Search for new President of Beijing Normal University – Hong Kong Baptist University United International College

1. In preparation for the retirement of the President of Beijing Normal University – Hong Kong Baptist University United International College (UIC), Prof. Ng Ching-Fai, the Council resolved at its meeting on 6 October 2015 to establish the Search Committee for President of UIC. To clarify that members of the Search Committee basically forms the interview panel and additional members outside the Search Committee may be co-opted as appropriate, the Council endorsed the recommendation from the Search Committee to revise par. (c) of the terms of reference to that effect.

Candidate for HKBU honorary doctorate in 2017

2. The Council endorsed the recommendation of the Honorary Degrees Committee to defer the award of honorary doctorate to a candidate in 2017.

Appointments/reappointments to the Council committees

3. The Council confirmed the decision made through the circulation of paper to approve:
 - (a) the following appointments/reappointments to the Council committees commencing 19 January 2016:

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Audit Committee	
Ms. Mabel M.B. Chan (as Chairman)	31.12.2018
Rev. Dr. Mok Kong-ting	31.12.2016
Campus Development and Facilities Management Committee	
Mr. Cheng Yan-kee (as Chairman)	31.12.2018
Mr. Paul W.Y. Poon (as Deputy Chairman)	31.12.2017
Prof. Barnabas H.K. Chung	31.12.2017
Mr. Andy S.C. Lee	31.12.2017
Rev. Dr. Mok Kong-ting	31.12.2016
Ms. Scarlett O.L. Pong	31.12.2018
Prof. Rick W.K. Wong	31.12.2017

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Finance Committee	
Mr. Terence H.W. Chan	31.12.2018
Dr. Eddie K.W. Ho	31.12.2017
Mr. Andy S.C. Lee	31.12.2017
Prof. Lu Aiping	31.12.2017
Dr. Ng Ping-wing	31.12.2017
Honorary Degrees Committee	
Dr. Ng Ping-wing	31.12.2017
Ms. Karen S.T. Tang	31.12.2018
Honorary University Fellowship Committee	
Dr. Eddie K.W. Ho	31.12.2017
Personnel Committee	
Mrs. Pamela Chan Wong Shui (as Chairman)	31.12.2016
Prof. Adrian Bailey	31.12.2017
Prof. Chan Wing-kwong	31.12.2018
Mr. Andy S.C. Lee	31.12.2017
Ms. Karen S.T. Tang	31.12.2018

- (b) the modification of the membership category for Chairmanship of Audit Committee from “An external person, not being a Council Member, or a lay Council Member, appointed by the Council” to “A lay Council Member appointed by the Council”.

Additional candidates for Honorary University Fellowship in 2016 and candidate in 2017

4. The Council confirmed the decision made through the circulation of paper to approve the award of Honorary University Fellowship (HUF) in 2016 to an additional candidate recommended by the Honorary University Fellowship Committee (HUFC), and approved in the meeting the recommendation of the HUFC the award of HUF to two additional candidates in 2016, and to a candidate in 2017. The lists of HUF candidates for 2016 and 2017 respectively will be announced in due course.

Task Force on Establishment of Chinese Medicine Hospital

5. The Council confirmed the decision made through the circulation of paper to approve the set-up of the Task Force on Establishment of Chinese Medicine Hospital and three working groups for preparation of a submission for expression of interest to the Government in developing and operating a Chinese medicine hospital at a reserved site at Pak Shing Kok, Tseung Kwan O, and steering the project.

Election of staff representatives to the University Council and Court

6. After an in-depth review of the eligibility of electors in the Council and Court elections by the University Administration, the Council approved the recommendations of the Personnel Committee:
 - (a) to adopt, with immediate effect, the recommended revised interpretation of “eligible staff” in the “Rules governing the election of staff members for appointment to the Council of the Hong Kong Baptist University” (the Rules);
 - (b) to adopt, with immediate effect, the same recommended revised interpretation of “eligible staff” in the “Rules governing the election of staff members for appointment to the Court of the Hong Kong Baptist University”;
 - (c) to conduct a re-election for a staff representative to be appointed to the Council on the basis of the revised interpretation of “eligible staff” in the Rules; and
 - (d) to maintain a status quo approach to the election result in 2014.

Revisions to the election rules of the HKBU Council and Court

7. With the adoption of the revised interpretation of “eligible staff” in the Rules, the Council resolved to approve:
 - (a) the proposed revisions to the Rules in relation to the eligibility of the Council Secretary and returning officers to vote, the electoral roll, and campaigning activities; and
 - (b) the same proposed revisions be adopted to the “Rules governing the election of staff members for appointment to the Court of the Hong Kong Baptist University”.

Redevelopment of Ho Sin Hang Campus

8. The University has conducted a study of the redevelopment of the aging buildings on the Ho Sin Hang Campus (HSHC) for a better-quality built environment and more up-to-date accommodation standards to buttress its strategic development. The Council approved the recommendations that:
 - (a) consultant be commissioned to conduct a study of the proposed redevelopment of the HSHC and related decanting arrangements, and to formulate a conceptual master plan for phased redevelopment with the redevelopment of the Academic Community Hall and construction of a new building complex accommodating science laboratories and the related teaching/office facilities as the first priority;
 - (b) the University community be engaged in the planning process to arrive at a direction in the phased redevelopment; and
 - (c) dialogue with the University Grants Committee and/or Education Bureau on the University's planning be initiated for policy support and funding arrangement.