

**A list of decisions made by the Council
at its meeting on 19 March 2013**

Appointments to the Council and Council committees

1. The Council confirmed the decision made through the circulation of paper:
 - (a) to appoint the Senate nominee, Prof. John Aiken (Director of Academy of Visual Arts) to serve on the Council for a two-year term from 6 March 2013 until 5 March 2015;
 - (b) to approve the following appointments/reappointments to the Council committees commencing 6 March 2013:

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Audit Committee	
Dr. Kennedy Y.H. Wong (as Chairman)	31.12.2015
Ms. Mabel M.B. Chan	31.12.2015
Campus Development and Facilities Management Committee	
Mr. Cheng Yan-kee (as Chairman)	31.12.2015
Mr. Alfred T.K. Lee (as Deputy Chairman)	31.12.2015
Ms. Scarlett O.L. Pong	31.12.2015
Rev. Eric W.M. Tong	31.12.2013
Mr. Thomas J. Wu	31.12.2015
Finance Committee	
Ms. Rosanna Y.T. Choi (as Deputy Chairman)	31.12.2013
Prof. Adrian Bailey	31.12.2014
Ms. Mabel M.B. Chan	31.12.2015
Mr. Michael W.K. Hui	31.12.2015
Mr. Alfred T.K. Lee	31.12.2015
Dr. Simon C.H. Wong	31.12.2014
Honorary Degrees Committee	
Ms. Karen S.T. Tang	31.12.2015
Prof. Rick W.K. Wong	31.12.2014

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Personnel Committee (PC)	
Mrs. Pamela Chan Wong Shui (as Chairman)	31.12.2015
Prof. John Aiken	5.3.2015
Prof. Randy K. Chiu	31.12.2014
Mr. Michael W.K. Hui	31.12.2015
Ms. Karen S.T. Tang	31.12.2015

- (c) to approve the creation of a new membership category, viz. “Up to two co-opted members to be appointed by Chairman of the Council, in consultation with Chairman of the Personnel Committee”, under the membership composition of the PC.

Appointments to the Board of Trustees of the HKBU 1998 Superannuation Fund

2. The Council confirmed the decision made through the circulation of paper:
- (a) to approve the release of Mr. William C.L. Hui as a Trustee of the HKBU 1998 Superannuation Fund (the Fund) with the effective date subject to the approval obtained from the Mandatory Provident Fund Schemes Authority (MPFA);
- (b) to reappoint Prof. Patrick W.C. Lau to the Board of Trustees (BOT) of the Fund for a three-year term from 1 May 2013 to 30 April 2016 and Mr. Andrew Wu to the BOT of the Fund for a two-year term from 1 January 2013 to 31 December 2014; and to appoint Mr. Alfred T.K. Lee to the BOT of the Fund for a three-year term from 1 January 2013 to 31 December 2015 (with the actual dates of appointments to and retirement from the BOT as stipulated by the MPFA); and
- (c) to authorize the Council Secretary to notify Mr. William C.L. Hui of his release as a Trustee and Mr. Alfred T.K. Lee, Prof. Patrick W.C. Lau and Mr. Andrew Wu of their appointment/reappointments as Trustees of the Fund.

Revision to Guidelines on Acceptance of Donations

3. The Council confirmed the decision made through the circulation of paper to approve the recommendation of the Senior Executive Committee on the revision to the Guidelines on Acceptance of Donations to add “Associate Vice-Presidents” as an additional approving authority for donations of less than \$1 million.

Appointments to the Council of Beijing Normal University—Hong Kong Baptist University United International College

4. The Council resolved to approve the following appointments and reappointments of the representatives of Hong Kong Baptist University (HKBU) to the Council of Beijing Normal University—Hong Kong Baptist University United International College (UIC):

<u>Appointee</u>	<u>Term of appointment</u>
(a) HKBU Council Chairman (Mr. Cheng Yan-kee)	1 April 2013 to 31 March 2015
(b) President of UIC (Prof. Ng Ching-Fai)	1 August 2013 to 31 July 2015
(c) Executive Associate Dean of Graduate School and Dean of Communication (Prof. Huang Yu)	1 April 2013 to 31 March 2015
(d) Dean of Continuing Education (Dr. Simon C.H. Wong)	1 April 2013 to 31 March 2015

Appointment to Campus Development and Facilities Management Committee

5. The Council resolved to appoint Miss Fung Ching-man, newly appointed President of HKBU Student Union, to the Campus Development and Facilities Management Committee for the period from 19 March 2013 to 28 February 2014.

Acceptance of donation

6. The Council resolved to accept the donation of \$10 million from Dr. Kennedy Y.H. Wong to support the establishment of the Distinguished Visiting Professorship Scheme, which will be launched for 10 years starting from the 2013-14 academic year, to promote international academic exchange and strengthen the HKBU's status in the international academic community.

Additional candidates for Honorary University Fellowship in 2013

7. The Council approved the award of Honorary University Fellowship (HUF) in 2013 to the additional candidates put forward by the Honorary University Fellowship Committee of the Council. The candidates are being approached for their consent to accept the award, and the list of HUF candidates for 2013 will be announced in due course.

Proposed changes to comply with the amendment to the Minimum Wage Ordinance

8. The Government recently conducted a review of the Statutory Minimum Wage, and decided to adjust it to \$30 with effect from 1 May 2013. To comply with the amendment to the Minimum Wage Ordinance (MWO), the Staff Affairs Committee of the University Administration has reviewed the reference minimum wage level under the MWO for full-time staff and salary ranges for different staff grades. The Council approved the recommendations from the Personnel Committee:
 - (a) to adjust the reference minimum wage level for full-time University staff under the MWO to \$8,200 with effect from 1 May 2013; and
 - (b) to adjust the minimum pay level for Junior Research Assistant from \$7,700 to \$8,200 with effect from 1 May 2013.

Recent development of the former premises of the Hong Kong Institute of Vocational Education (Lee Wai Lee)

9. In connection with the seeking of the entire neighbouring premises of the former Hong Kong Institute of Vocational Education (LWL Site), the Council took note of its development and approved:
 - (a) in principle the proposed stance of the Council on the issue as set out in pars. 24 to 26 of the paper, with the understanding that the exact wording of the stance would be refined; and
 - (b) the issuance of a letter of objection to the Town Planning Board by the Council Chairman along the line of the stance as agreed by the Council.

[Post-meeting note: The wording in pars. 24 to 26 of the paper has subsequently been revised as follows:

24. The University is thankful to the Government for retaining the northern portion of the LWL Site for higher education, which can help alleviate the shortage of hostel places for students.
25. The University is keen to engage in a dialogue with the Government that the southern portion of the LWL Site (“southern site”) be considered for the long-term development of HKBU including the establishment of a Chinese Medicine Teaching Hospital to serve public’s need, offer internships to Chinese medicine students and facilitate clinical research in line with the Vision 2020 Statement of the University. This represents the most efficient use of such a valuable land.

26. The University considers that rezoning of the southern site from Government, Institution or Community land use to residential development is totally incompatible with that of a university environment which should be deferred pending further studies and consultation.]