

**A list of decisions made by the Council
at its meeting on 22 March 2011**

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

1. The Council confirmed the decision made through the circulation of paper:
 - (a) to appoint Dr. David Y.K. Wong as a Trustee of the HKBU 1998 Superannuation Fund for the period from 1 January to 31 December 2011; and
 - (b) to release Dr. Kennedy Y.H. Wong as a Trustee of the HKBU Superannuation Fund with effect from 1 January 2011.

Acceptance of donations

2. The Council confirmed the decision made through the circulation of paper:
 - (a) to accept from Ms. Lee Wai Siu Kee the donation of HK\$25 million designated for the Institute of Creativity, State Key Laboratory and HKBU-Changshu Research Institute in recognition of which the Academic Community Hall will be named the “Lee Wai Siu Kee Academic Community Hall”; and
 - (b) to accept from the Pecan Foundation Limited the donation of HK\$30 million designated for the project “Strategic Plan for Intellectual Asset Protection of Traditional Chinese Medicine”.

Appointments to Council committees

3. The Council confirmed the decision made through the circulation of paper to approve the following appointments to the Council committees:

<u>Appointee</u>	<u>Term of appointment</u>
Audit Committee	
Dr. Kennedy Y.H. Wong (as Chairman)	1.1.2011 – 31.12.2012
Ms. Rosanna Y.T. Choi	1.1.2011 – 31.12.2013
Campus Development and Facilities Management Committee	
Mr. William C.L. Hui (as Deputy Chairman)	1.1.2011 – 31.12.2012
Prof. Chung Ling	1.1.2011 – 31.12.2012
Mr. Ma Fung-kwok	1.1.2011 – 31.12.2013
Rev. Eric W.M. Tong	1.1.2011 – 31.12.2011
Finance Committee	
Prof. Stephen Y.L. Cheung	1.1.2011 – 31.12.2012
Ms. Rosanna Y.T. Choi	1.1.2011 – 31.12.2013
Prof. Liu Liang	1.1.2011 – 31.12.2012
Honorary Degrees Committee	
Dr. Polly S.Y. Cheung	1.1.2011 – 31.12.2013
Prof. Rick W.K. Wong	1.1.2011 – 31.12.2012
Honorary University Fellowship Committee	
Mr. David T.Y. Mong	1.1.2011 – 31.12.2013
Personnel Committee	
Dr. Ko Wing-man (as Deputy Chairman)	1.1.2011 – 31.12.2013
Dr. Polly S.Y. Cheung	1.1.2011 – 31.12.2013
Prof. Randy K. Chiu	1.1.2011 – 31.12.2012
Ms. Winnie W.C. Tam	1.1.2011 – 31.12.2013

Affixing of the common seal to the undertakings pertaining to the compensatory planting required at the site of Baptist University Road Campus Development Phase I and Phase II

4. The Council confirmed the decision made through the circulation of paper:
 - (a) to affix the University's common seal to two undertakings pertaining to the compensatory planting required by the Lands Department for the Baptist University Road Campus Development Phases I and II at New Kowloon Inland Lot No. 6173; and

- (b) to authorize the Chairman of the Campus Development and Facilities Management Committee to be a signatory to authenticate the affixing of the common seal to the undertakings set out under (a) above.

Appointment to Campus Development and Facilities Management Committee

5. The Council resolved to appoint Mr. Jason Y.K. Yeung, newly appointed President of the HKBU Student Union, to the Campus Development and Facilities Management Committee from 14 March 2011 to 28 February 2012.

Appointments to the Council of Beijing Normal University – Hong Kong Baptist University United International College (UIC)

6. The Council appointed the Associate Vice-President responsible for mainland affairs, Prof. Tang Tao, and the Dean of Continuing Education, Dr. Simon C.H. Wong, to the Council of UIC, each for a term from 1 April 2011 to 31 March 2013.

Proposed changes to the HKBU Statutes

7. Following the Senate's decision to revise the title of the degree of Bachelor of Pharmacy (BPharm) to Bachelor of Pharmacy in Chinese Medicine (BPharm in CM), the Council approved the same revision of the degree title to the list of degrees which may be conferred by the University as stipulated in paragraph 1 of Statute IX of the HKBU Statutes. The Council also approved the addition of the Bachelor of Social Work and Social Administration (BSWSA) to the said list.

Candidates for HKBU honorary doctorates in 2011

8. The Council approved on the recommendation of the Honorary Degrees Committee the award of HKBU honorary doctorates to a number of distinguished individuals in 2011. The candidates for HKBU honorary doctorates are being approached for their consent to accept the award, and the list of candidates for 2011 will be announced by the University Administration in due course.

Funding request for consolidating existing research centres to form the Institute of Computational and Theoretical Studies

9. The Council accepted the recommendation of the Finance Committee to appropriate HK\$13 million from the Strategic Development Fund to support the establishment and the first three years of operation of the Institute of Computational and Theoretical Studies. The Institute, to be formed by the consolidation of a number of existing research centres of the Faculty of Science related to computational and theoretical research, would create a larger research platform comprising research groups with a wide range of expertise to promote inter-disciplinary group research.

Establishment of HKBU Changshu Research Institute in Changshu Economic Development Zone

10. To build a bridgehead for the University's research and other educational endeavours in the Yangtze River Delta, the Council approved the agreements between the University and the Changshu Economic Development Zone Management Committee under which the University will establish the HKBU Changshu Research Institute in the Changshu Economic Development Zone. In addition, the Council resolved:
 - (a) to set up two companies, one in Hong Kong and the other on the mainland, required for the establishment of the Research Institute; and
 - (b) to set up a Working Group on the Establishment of the HKBU Changshu Research Institute comprising the President and Vice-Chancellor, Vice-President (Research and Development), Vice-President (Administration) and Secretary and an external member to be appointed by the Council Chairman to decide on the company structure and to approve the legal and other documents for the establishment of the Research Institute.

Acceptance of donations

11. The Council resolved to accept:

- (a) the donation of HK\$30 million from Mr. Simon Suen and Mrs. Mary Suen for setting up an endowment fund to support the establishment of the “Mr. Simon Suen and Mrs. Mary Suen Sino-Humanitas Institute”; and
- (b) the donation of HK\$100 million from the Hung Hin Shiu Charitable Foundation Limited to set up the “Institute of Creativity—Dr. Hung Hin Shiu Development Fund” to support the Institute of Creativity to organize lecture series on creativity, launch the world-class scholars-in-residence scheme and conduct interdisciplinary research projects.