

A list of the decisions made by the Council
at its meeting on 2 February 2010

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

1. The Council confirmed the resolution made previously by means of circulation of paper to appoint Mr. William C.L. Hui as a Trustee of the HKBU 1998 Superannuation Fund for a two-year term from 1 January 2010 to 31 December 2011.

**Appointment of Council Members of the Beijing Normal University—
Hong Kong Baptist University United International College (UIC)**

2. The Council confirmed the resolution made previously by means of circulation of paper to release the Dean of Continuing Education, Dr. Simon C.H. Wong, from the UIC Council with effect from 1 July 2010.

Appointments to Council committees

3. The Council made the following appointments to the Council committees:

<u>Appointee</u>	<u>Term of appointment</u>
Audit Committee	
Dr. Philip P.H. Wu	1.1.2010 – 31.12.2012
Campus Development and Facilities Management Committee	
Mr. Cheng Yan-kee (as Chairman)	1.1.2010 – 31.12.2012
Prof. Barnabas H.K. Chung	1.1.2010 – 31.12.2011
Mr. William C.L. Hui	1.1.2010 – 31.12.2012
Mr. Alfred T.K. Lee	1.1.2010 – 31.12.2012
Mr. Andy S.C. Lee	1.1.2010 – 31.12.2011
Rev. Eric W.M. Tong	1.1.2010 – 31.12.2010
Dr. Simon C.H. Wong	1.1.2010 – 31.12.2011

Finance Committee

Dr. Philip P.H. Wu (as Deputy Chairman)	1.1.2010 – 31.12.2012
Dr. Cecil S.O. Chan	1.1.2010 – 31.12.2011
Mrs. Doreen D.L. Chan	1.1.2010 – 31.12.2012
Mr. Andy S.C. Lee	1.1.2010 – 31.12.2011
Prof. Tsoi Ah-chung	1.1.2010 – 31.12.2011
Prof. Zhao Xinshu	1.1.2010 – 31.12.2011

Honorary Degrees Committee

Prof. Ho Kin-chung	1.1.2010 – 31.12.2011
Prof. Atara Sivan	1.1.2010 – 31.12.2011
Prof. Tsoi Ah-chung	1.1.2010 – 31.12.2011
Dr. David Y.K. Wong	1.1.2010 – 31.12.2011
Dr. Philip P.H. Wu	1.1.2010 – 31.12.2012

Personnel Committee

Mr. Wilfred Y.W. Wong (as Chairman)	1.1.2010 – 31.12.2012
Ms. Quince W.Y. Chong	1.1.2010 – 31.12.2012
Mr. Andy S.C. Lee	1.1.2010 – 31.12.2011
Prof. Rick W.K. Wong	1.1.2010 – 31.12.2011

Affixing of the University's common seal to two consultancy agreements and other documents pertaining to the Lui Seng Chun project

4. The University was selected by the Government in 2009 to revitalize the historic Lui Seng Chun under the Government Revitalising Historic Buildings Through Partnership Scheme. The Council resolved to approve the affixing of the University's common seal to the consultancy agreements and other documents pertaining to/arising from the "Conversion of Lui Seng Chun into HKBU Chinese Medicine and Healthcare Centre" project as well as the arrangement for the authentication of the affixing of the common seal.

Measure to cope with reduction in government funding resulting from civil service pay adjustment

5. As a result of the Government's implementation on 1 January 2010 of a downward pay adjustment of 5.38% for civil servants in the Upper Salary Band, i.e. civil servants remunerated at Point 34 & above on the Master Pay Scale, the government funding to the University will correspondingly be reduced. In order to cope with the funding reduction, the Council resolved to implement on 1 March 2010 a downward pay adjustment of 5.38% for staff in the Upper Salary Bands in accordance with a set of implementation guidelines.