

**A list of the decisions made by the Council  
at its meeting on 24 March 2009**

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

1. The Council confirmed the ratification of the affixing of the University's common seal to the undertaking pertaining to the compensatory planting required by the Lands Department of the Government for the Baptist University Road Campus Development Phases I and II at New Kowloon Inland Lot No. 6173 as well as the arrangement for the authentication of the affixing of the common seal.

**Appointment of Members of the Board of Governors of the Hong Kong Baptist University Foundation**

2. Pursuant to the Constitution of the newly-established HKBU Foundation, the Foundation shall have a Board of Governors which shall be the governing body of the Foundation. In addition to the five *ex-officio* members of the Board of Governors, the Council confirmed the appointment of 25 members of the Board of Governors:

Members:

Mr. Anthony K.H. Chan	Mr. Allen T.Y. Chan
Dr. Cecil S.O. Chan	Mrs. Doreen D.L. Chan
Dr. John C.T. Chan	Dr. Moses M.C. Cheng, GBS, OBE, JP
Dr. Alice T.H.W. Chiu, JP	Mr. Justin K.H. Chiu
Mr. Stanley Y.L. Chu	Mr. David M.H. Fong
Prof. Frank H.K. Fu, JP	Mr. William C.L. Hui
Ms. Cecilia S.W. Lee	Mr. Joseph C.T. Lee, SBS, JP
Dr. Eric K.C. Li, GBS, OBE, JP	Dr. Liu Chak-wan
Dr. Ronald Y.C. Lu	Mr. Brandon T.C. Liu, JP
Mr. David T.Y. Mong	Dr. David Y.K. Wong
Ir. Peter K.K. Wong, SBS, JP	Dr. Kennedy Y.H. Wong, BBS, JP
Dr. Philip P.H. Wu, BBS, JP	Mr. Norman P.K. Wu
Mr. Zhang Da Peng	

(The term of appointment of each of the above members is from 16 February 2009 to 31 December 2011.)

Ex-officio members:

Former Chairman of University Foundation Fund, HKBU  
(Dr. Hung Hin Shiu)  
Council and Court Chairman, HKBU  
(Mr. Wilfred Y.W. Wong, SBS, JP)  
Council and Court Treasurer, HKBU  
(Mr. William W.C. Leung, JP)  
President and Vice-Chancellor, HKBU  
(Prof. Ng Ching-Fai, GBS)  
Vice-President (Research and Institutional Advancement), HKBU  
(Prof. Ah Chung Tsoi)

## **Amendments to the Constitution of the Hong Kong Baptist University Foundation**

3. The Council confirmed the approval of some amendments to the [Constitution of the Hong Kong Baptist University Foundation](#).

## **Affixing of the common seal to the contract documents and drawings of the Main Contract for construction of Communication and Visual Arts Building**

4. The Council approved the affixing of the University's common seal to the contract documents and contract drawings of the Main Contract for the construction of Communication and Visual Arts Building as well as the arrangement for the authentication of the affixing of the common seal.

## **Appointments to Council committees**

5. The Council appointed three new Council Members to its committees, as follows:
  - (a) Dr. David Y.K. Wong (lay Council Member) to the Audit Committee, from 1 March 2009 to 31 December 2011;
  - (b) Mr. Lam Siu-wing (Acting President of HKBU Student Union) to the Campus Development and Facilities Management Committee, for a term coinciding with his *ex officio* membership on the HKBU Council; and
  - (c) Prof. Stephen Y.L. Cheung (new Dean of Business) to the Finance Committee, from 23 March 2009 to 31 December 2010.

## **Candidates for honorary members of HKBU Court**

6. The Council appointed Mr. David C.H. Ho, Mr. Michael W.K. Hui, Dr. Lam Tai Fai, Dr. John S.Y. Lee, and Mr. Peter K.H. Yeung as honorary members of the HKBU Court from 1 April 2009 to 31 December 2013.

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

7. The Council approved the following appointments to the Council of the Beijing Normal University—Hong Kong Baptist University United International College:
  - (a) President and Vice-Chancellor (Prof. Ng Ching-Fai), from 1 April 2009 to 30 June 2010;
  - (b) Dean of Business (Prof. Stephen Y.L. Cheung), from 1 April 2009 to 31 March 2011;

- (c) Dean of Continuing Education (Dr. Simon C.H. Wong), from 1 April 2009 to 31 March 2011; and
- (d) Director of Graduate School (Prof. Tang Tao), from 1 April 2009 to 31 March 2011.

### **2008-09 budget for Dr. Ng Tor Tai International House**

- 8. The Council approved the 2008-09 budget for Dr. Ng Tor Tai International House.

### **Candidates for HKBU honorary doctorates in 2009**

- 9. The Council approved the award of HKBU honorary doctorates to a number of distinguished individuals in 2009. The candidates will be approached for their consent to accept the award, and the list of honorary doctorate candidates for 2009 will be announced by the University Administration in due course.

### **Hong Kong Baptist University Foundation Start-up Fund**

- 10. The Council approved the transfer of (a) the balance of funds under the University Foundation Fund (which has been replaced by the HKBU Foundation), endowment funds on scholarships and bursaries, and three other designated endowment funds, and (b) the balance of the donations received under the four rounds of UGC Matching Grant Schemes after approved allocation for various designated University activities, totalling HK\$440.3 million as at 31 January 2009, to the HKBU Foundation as its start-up fund.