

## **A list of decisions made by the Council at its meeting on 7 December 2010**

### **Matching Fund Scheme to Support the Recruitment of Research Assistant Professors**

1. To strengthen research at HKBU, the Council approved through the circulation of paper the allocation of \$20.02 million from the Strategic Development Fund of the University to institute a Matching Fund Scheme to support the Recruitment of Research Assistant Professors. The Council confirmed this decision at its meeting on 7 December 2010.

### **Appointments to the Council and the Court**

2. In accordance with the results of the Council and Court Election 2010, the Council appointed Prof. Randy K. Chiu (Department of Management) to the Council, and Prof. Cindy Y.Y. Chu (Department of History), Rev. Dr. Ip King-tak (Chaplain's Office) and Dr. Lau Wing Chung (Department of Physical Education) to the Court, each for a two-year term commencing 1 January 2011.

### **Financial report of HKBU for the 2009-10 financial year**

3. The Council approved the audited accounts and received the Auditor's Report contained in the [financial report of HKBU for 2009-10](#).

### **Tuition fees for UGC-funded programmes for non-local students and tuition fees for self-funded research postgraduate students**

4. The Council resolved to accept a number of recommendations from the Finance Committee pertaining to the tuition fees for UGC-funded programmes for non-local students and self-funded research postgraduate students.

### **Funding request for works under the Campus Master Plan**

5. For the year 2011, there are six items of works under the Campus Master Plan which require funding amounting to \$60 million. The Council resolved to accept the recommendation of the Finance Committee to tap into various funding sources to fund the six works items.

## **Candidates for Honorary University Fellowships in 2011**

6. The Council approved the award of Honorary University Fellowship (HUF) in 2011 to the 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 2011 will be announced in due course.

## **Acceptance of donation for the establishment of Endowed Chair of Chinese Medicine**

7. The Council resolved to accept a donation of HK\$10 million from Dr. Kennedy Y.H. Wong for establishing the “Dr. Kennedy Y.H. Wong Endowed Chair of Chinese Medicine” to provide academic leadership in the development of the School of Chinese Medicine and the promotion of Chinese medicine in Hong Kong.

## **Procedures for Handling Staff Grievances – Involvement of External Members**

8. The Council resolved to accept the recommendation of the Personnel Committee to provide, with effect from 1 January 2011, the Chairman of the Personnel Committee and the Chairman of the Council in their capacities as the appeal authorities in staff grievance cases with the flexibility to enable, as and when necessary, the appointment of an external member to the Appeal Committee.