CAMPUS DEVELOPMENT AND FACILITIES MANAGEMENT COMMITTEE

Terms of Reference

(a) To advise and make recommendations to the Council on all matters relating to (i) the purchase, lease, erection, alteration, and renovation of buildings; (ii) facilities management of the campus; (iii) the acquisition of land; and (iv) any other matters arising from the powers of Council under section 7(a) and 7(c) of the Hong Kong Baptist University Ordinance.

(b) To advise and make recommendations to the Council on the physical development and facilities management of the University including but not limited to the plans and proposals for capital building projects.

(c) To approve the appointment of architects and other professional consultants for capital building projects already approved by Council and for projects approved by the University Grants Committee (UGC) under Alterations, Additions, Repairs and Improvements (AA&I) Block Allocation.

(d) To approve the schedules of accommodation, sketch plans and cost estimates for submission to the UGC and lists of tenderers for each capital building project already approved by Council, and on an annual basis, lists of tenderers for projects approved by the UGC and minor works under AA&I Block Allocation.

(e) To monitor, at the macro level, the expenditure and the progress of the capital building projects and facilities management of the University.

(f) To perform any other duties related to campus development and facilities management as requested by the Council from time to time.
CAMPUS DEVELOPMENT AND FACILITIES MANAGEMENT COMMITTEE

Membership Composition

Chairman
A lay Council Member appointed by the Council
Mr Cheng, Yan Kee, BBS, JP

Deputy Chairman
A Council Member appointed by the Council
Ms Pong, Scarlett O L, BBS, JP

Members
Treasurer of the Council ex officio
Mrs Chan, Doreen D L
President and Vice-Chancellor ex officio
Prof Chin, Roland T
Up to eight other Council Members appointed by the Council, of whom at least three shall be lay
Mr Lau, Tsz Kei
Mr Lee, Andy S C
Mr Lee, Arthur K
Rev Dr Mok, Kong Ting
Mr Pong, Paulo K Y
Dr Wong, Benson W K
Prof Wong, Rick W K
Ms Wong, Sandy H Y, JP

Two Senate members nominated by the Senate who are not Vice-Presidents, Deans, students, or co-opted members
Prof Tang, Gordon Y N
Dr Wong, Eva Y W

Member appointed under section 18(1) of HKBU Ordinance
Prof Chung, Barnabas H K

Secretary
Director of Estates
Mr Lam, Long Chau

Officer-in-attendance
Director of Finance
Mr Li, Edmund T M