FINANCE COMMITTEE

Terms of Reference

(a) To advise and make recommendations to the Council on matters relating to the management and regulation of the finances of the University, the raising and investment of funds, and the borrowing of moneys for purposes approved by the Council.

(b) To prepare estimates of recurrent income and expenditure for approval by the Council.

(c) To make recommendations to the Council on the distribution of financial resources among the academic, non-academic and other areas of activities of the University, and to monitor the use of funds so allocated.

(d) To make recommendations to the Council on the levels of tuition and all other fees and charges for courses of study, facilities and other services provided by the University.

(e) The Finance Committee shall, subject to the Hong Kong Baptist University Ordinance and to any directions which the Council may give from time to time, have the executive power delegated by the Council to approve all matters which fall within its terms of reference, with the exception of:

(i) annual estimates of recurrent income and expenditure and all other budgets;

(ii) audited annual accounts of the University;

(iii) tuition fees;

(iv) major fund raising activities, through donations, credit facilities, if required, at a magnitude to be determined by the Council from time to time.

(f) To advise the Council on the financial implications of any matters which may be referred to the Committee by the Council or any committee of the Council.
FINANCE COMMITTEE

Membership Composition

Chairman
Treasurer of the Council *ex officio*  Mrs Chan, Doreen D L

Deputy Chairman
A Council Member appointed by the Council  Mr Poon, Paul W Y

Members
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 Members
Dr Chan, Terence H W
Dr Ho, Eddie K W
Mr Lee, Andy S C
Prof Lyu, Aiping
Dr Ng, Ping Wing
Prof Sivan, Atara (Acting)
Prof Snape, Edward
Dr Tsang, Lawrence S K (Acting)

Two Senate members nominated by the Senate who are not Vice-Presidents, Deans, students, or co-opted members
Dr Fock, Henry K Y
Dr Lee, Amelia N Y

Secretary
Director of Finance  Mr Li, Edmund T M