

THE UNIVERSITY OF HONG KONG

COUNCIL

The following matters have been discussed at the Council meeting held on March 24, 2009:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on his recent visit to the East Coast of the U.S.A. together with the University delegation comprising Pro-Vice-Chancellor J.G. MALPAS, Deans of the Faculties of Architecture, Arts, Engineering and Law, and Professor R.H.S. LIANG, representing the Dean of Medicine, during March 14 to 20, 2009 to strengthen and expand existing ties with the University partner institutions in the U.S.A. and explore new areas of collaboration.
2. The Council APPROVED the establishment of the Centre for Chinese Law in the Faculty of Law as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance for an initial period of five years.
3. The Council HEARD a presentation from the Vice-Chancellor on the possible projects of the University in Shenzhen and DISCUSSED the various preliminary thoughts.
4. The Council APPROVED a recommendation of the Emeritus Professors Committee, supported by the Senate, that the title of Emeritus Professor be conferred under the provisions of Statute XIII.1 on the following Professors, who retired from the University:

Professor P.C.W. FUNG
Professor C. HANSEN
Professor C.H. SHERRIN

5. The Council APPROVED a recommendation of the Advisory Committee to the Vice-Chancellor on Endowed Professorships that the following Endowed Professorship be established:

Francis S.Y. Bong Professorship in Engineering
The University of Hong Kong
香港大學 龐述英基金教授席 (工程學)

in appreciation of a generous donation of HK\$10 million from Mr. Francis S.Y. BONG and with a matching fund from the University to fulfill the University's commitment.

6. The Council RECEIVED from the HKU School of Professional and Continuing Education its Annual Report and Financial Report for the year 2007-08.
7. The Council NOTED that the Chairman of the Council had agreed, on behalf of the Council, that the University would not raise any objection to the application of a neighbour of Felix Villas (which was owned by the University), to build structures on a parcel of Government land which was within the neighbour's lot but was open to both parties for use, pass and re-pass, on condition that the neighbour made a similar agreement in respect of a parcel of land within the University's lot but was also open for use, pass and re-pass to both parties.

April 2009