

Matters resolved by the Council at its 125th Meeting held on 12 December 2024

Present

Dr David WONG Yau Kar, GBS, JP	<i>Chairman</i>
Prof Terence CHAN Ho Wah	<i>Deputy Chairman</i>
Ms Imma LING Kit Sum	<i>Treasurer</i>
Dr Henry HO Kin Chung	
Mr KWOK Wing Keung, BBS, MH, JP	
Mr Armstrong LEE Hon Cheung	
Mrs Joanna LI LAU Lai Hing, MH	
Mr Kennedy LIU Tat Yin	
Mr Willie LUI Pok Shek, JP	
Ms Winnie NG, JP	
Prof Eric YEUNG Chuen Sing, JP	
Ms Jennifer YEUNG, JP	
Ms Louise SO Yuen Yi	
Prof Kevin CHAN Ka Shing	
Prof Eric TSANG Po Keung	
Dr Maxwell HO Chun Sing	
Ms Teresa POON Sin Yi	
Ms Gemma Cunanan SITCHON	
Prof John LEE Chi Kin, JP	<i>President</i>
Prof May CHENG May Hung	<i>Vice President (Academic)</i>
Prof Chetwyn CHAN Che Hin	<i>Vice President (Research and Development)</i>

Member and Secretary

Dr Tom FONG Wing Ho	<i>Vice President (Administration)</i>
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Apologies

Mr CHOY Sai Hung, MH
Prof Ben YOUNG

In Attendance

Prof Ken YUNG Kin Lam, Associate Vice President (Research)
Prof Bruce MACFARLANE, Dean, Faculty of Education and Human Development
Prof John ERNI, Dean, Faculty of Humanities
Prof Michelle GU Ming Yue, Dean, Graduate School
Prof Bill YEUNG Chi Ho, Dean of Students
Ms Cindy CHEUNG Yuen Lai, Director of Human Resources
Ms Helen GAI Hui Xia, Director of Communications and Engagement
Mr Edmond KUO Hoi, Director of Finance
Ms Joey NG Kit Ping, Acting Director of Estates
Mr Raymond HO Lai Man, Associate Director of Estates
Ms Betty SO Shuk Yi, Council Secretarial and Administration Manager
Ms Angel TSE Hei Tung, Council Secretarial and Administration Officer

Observer

Miss Kelly CHOI, Research Assistant of Analytics/Assessment Research Centre

1. Welcome

The Council welcomed Miss Kelly CHOI, the Observer, to the Meeting.

2. Report from the Staffing Committee

The Council noted the Human Resources matters that the Staffing Committee had endorsed / approved / noted via circulation of papers between October and November 2024 and at its meeting held on 21 November 2024.

3. Report from the Audit Committee

The Council noted the results of the internal audit reports which had been considered / endorsed by the Audit Committee at its meeting held on 29 November 2024.

4. Report from The EdUHK Schools Limited

The Council approved the appointment of Ms. Ida WONG Wan Chu as a Member of the Executive Committee under the membership category “External Members (*professional / educationalist*)”, succeeding Ms Leona LAM, JP for a term of three years.

5. Strategic Plan 2025-2031 Final Draft with Refined Vision, Mission and Core Values

The Council approved the final draft of the University’s Strategic Plan for 2025-2031 including the refined Vision, Mission and Core Values.

6. Proposed Establishment of EdUHK Study Centres at the West Kowloon Cultural District

The Council approved the proposed establishment of EdUHK Study Centres at the West Kowloon Cultural District.

7. Report from the Finance Committee

The Council noted the matters that were noted and approved by the Finance Committee at its meeting held on 27 November 2024.

8. Report from the Campus Development Committee

The Council noted the matters that were noted / discussed / endorsed by the Campus Development Committee at its fifth meeting held on 26 November 2024.

9. Report from the Education University of Hong Kong Foundation

The Council noted the report from the Education University of Hong Kong Foundation.

10. Report from the Academic Board

The Council noted the report from the Academic Board.

11. Senior Management Report

The Council noted the activities and development of the University since the last Council Meeting, including:

- (i) Overall Developments
 - 30th Anniversary Gala Dinner;
 - Honorary Doctorate Conferment Ceremony;
 - improvement in University Rankings 2024/25;
 - National Day Flag-Raising Ceremony on 1 October 2024;
 - Educational Exchanges between the Mainland, Hong Kong, Macao;
 - appointment of Elite Athlete Friendly University Ambassadors;
 - hosting Shanghai-Hong Kong University Alliance 2024 Annual Conference;
 - signing of MOUs or agreements to foster academic collaboration / overseas student exchange;
 - hosting events to foster campus internationalism and cultural integration;
- (ii) Academic Developments
 - admissions updates for the 2025 entry;
 - progress update on the reports to be submitted to UGC;
 - collaboration with GBA Schools;
 - events on promoting Literary and Martial Arts;
 - launch of lecture series on Basic Law and National Security Education;
 - hosting events and lectures on Entrepreneurship & Innovation Education;
 - collaborating with AI experts to foster and motivate the application of AI in learning, teaching, research and other professional areas;
- (iii) Research Developments
 - Received 250 applications applying for General Research Fund and Early Career Scheme; and 180 applications have shortlisted for submission and assessment;
 - 8 patents were granted;
 - update on the venture capitals for RAISE+ applications;
 - EdUHK garnered 36 awards at prestigious international invention competitions as of October 2024;
- (iv) Student Activities and Support Services
 - receipt of AIA Scholarships in 2023/24 by three students;
 - organiser / co-organiser of career booths, mental wellness booths and workshops;

(v) Administrative Developments

- update on information security measures, infrastructure, system / software and peripheral upgrades;
- updates on transportation services, including the introduction of U-Shuttle service between Tai Wai MTR station and Tai Po campus, enhanced KMB bus services and possible reinstatement of some staff bus routes;
- updates on AA&I projects, and environmental initiatives ;
- the date of topping out ceremony of the New Academic Building is on 24 January 2025.

12. Use of EdUHK Common Seal

The Council noted the use of EdUHK Common Seal.