

Matters resolved by the Council at its 126th Meeting held on 9 April 2025

Present

Dr David WONG Yau Kar, GBS, JP	Chairman
Prof Terence CHAN Ho Wah	Deputy Chairman
Ms Imma LING Kit Sum	Treasurer
Mr CHOY Sai Hung, MH	
Dr Henry HO Kin Chung	
Mr KWOK Wing Keung, BBS, MH, JP	
Mr Armstrong LEE Hon Cheung	
Mrs Joanna LI LAU Lai Hing, MH	
Dr Kennedy LIU Tat Yin	
Mr Willie LUI Pok Shek, JP	
Ms Winnie NG, JP	
Prof Eric YEUNG Chuen Sing, JP	
Ms Jennifer YEUNG, JP	
Prof Susanna YEUNG Siu Sze	
Prof Ben YOUNG	
Dr Verena LAU Wing Yin	
Prof Eric TSANG Po Keung	
Dr Maxwell HO Chun Sing	
Dr Sarah LEE Hoi Man	
Ms Teresa POON Sin Yi	
Ms Gemma Cunanan SITCHON	
Prof John LEE Chi Kin, JP	President
Prof May CHENG May Hung	Vice President (Academic)
Prof Chetwyn CHAN Che Hin	Vice President (Research and Development)

Member and Secretary

Dr Tom FONG Wing Ho	Vice President (Administration)
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Apologies

Prof Kevin CHAN Ka Shing

In Attendance

Prof LI Wai Keung, Dean, Faculty of Liberal Arts and Social Sciences
Prof Bruce MACFARLANE, Dean, Faculty of Education and Human Development
Prof Michelle GU Ming Yue, Dean, Graduate School
Prof Bill YEUNG Chi Ho, Dean of Students
Miss Michelle CHAN Wai Man, Director of Estates
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
Mr Clifton TONG Chun Wai, Acting Director of Alumni Affairs and Development
Ms Betty SO, Council Secretarial and Administration Manager
Ms Melody TANG Pui Ying, Assistant Manager

Observer

Ms Kimi XIONG, Research Assistant of Department of International Education

1. Welcome

The Council welcomed Ms Kimi XIONG, the Observer, to the Meeting.

2. Report from the Honorary Awards Committee

The Council approved the list of recommended candidates for presentation of honorary fellowships and conferment of honorary degrees for 2025.

3. Report from the Staffing Committee

The Council noted the Human Resources matters that the Staffing Committee had endorsed / approved / noted via circulation of papers in early February 2025 and at its meeting held on 25 February 2025 and approved the re-engagement of four staff members who will have surpassed the extended retirement age of 65 either at the start or during the proposed re-engagement contract.

4. Report on the Use of Common Seal

The Council approved the ratification of use of Common Seal stated in the report.

5. Report from the Campus Development Committee

The Council approved the proposed establishment of EdUHK Training Centre and EdUHK Research Institute in Shenzhen.

6. 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 14 March 2025.

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 13 March 2025.

8. Report from the Anniversary Celebration and Branding Steering Committee

The Council noted the report from the Anniversary Celebration and Branding Steering Committee.

9. Report from The Education University of Hong Kong Foundation

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

10. Launch of the Strategic Plan 2025-2031

The Council noted the launch of the Strategic Plan 2025-2031, including the refined Vision, Mission and Core Values on 9 April 2025.

11. Report from the Academic Board

The Council noted the report from the Academic Board.

12. Senior Management Report

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

- (i) Overall developments
 - meeting with the Vice Minister of Education Mr. WANG Jiayi who commended the University for its impressive educational achievements and expressed a desire to enhance in building a strong nation in education;
 - the release of the third Quality Assurance Council (QCA) audit report in February 2025, highlighting the University's adherence to its mission and strategic plan for 2016-2025; and also outlines five features of the University's good practice;
 - collaboration / partnership / memorandum of understanding(s) in Kazakhstan, the Mainland China, etc.;
 - the new study centres at the Xiqu Centre in West Kowloon Cultural District scheduled for commissioning in September 2025; and
 - the Shenzhen-Hong Kong Principal's Forum was successfully organized in December 2024;
- (ii) Academic developments
 - updates on admissions for the 2025 entry;
 - collaboration with GBA Schools by signing MoUs;
 - pilot scheme of field experience in GBA;
 - the University has received over 280 paper submissions for the "International Conference on Learning and Teaching 2025"; and
 - the 2nd AI & Education Forum of the AI Research and Education Alliance was successfully organized in November 2024;
- (iii) Research developments
 - researchers of the University have been awarded a number of research grants;
 - the University won various medals in the QS Reimagine Education Awards 2024; and
 - startups received funding from the Education and Social Entrepreneurs Fund has won several year-end awards;
- (iv) Administrative developments
 - enhancement in the IT infrastructure and security of the University;
 - updates on AA&I projects and environmental initiatives; and
 - a new shuttle route from Tai Wai to Tai Po Campus was launched in February 2025.