

## **Matters resolved by the Council at its 125<sup>th</sup> Meeting held on 12 December 2024**

### **Present**

Dr David WONG Yau Kar, GBS, JP  
Prof Terence CHAN Ho Wah  
Ms Imma LING Kit Sum  
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  
Dr Sarah LEE Hoi Man  
Ms Teresa POON Sin Yi  
Ms Gemma Cunanan SITCHON  
Prof John LEE Chi Kin, JP  
Prof May CHENG May Hung  
Prof Chetwyn CHAN Che Hin

*Chairman*  
*Deputy Chairman*  
*Treasurer*

*President*  
*Vice President (Academic)*  
*Vice President (Research and Development)*

### **Member and Secretary**

Dr Tom FONG Wing Ho *Vice President (Administration)*

### **Apologies**

Mr CHOY Sai Hung, MH  
Prof Ben YOUNG  
Prof Susanna YEUNG Siu Sze

### **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.