

**BY FAX & MAIL**



香港城市大學  
City University  
of Hong Kong

香港九龍達之路  
Tat Chee Avenue, Kowloon,  
Hong Kong

1 November 2006

Ir Dr Hon Raymond Ho Chung-tai, SBS, MBE, S.B.St.J., JP  
Rooms 1801-1804  
China Merchants Building  
152 Connaught Road Central  
Sheung Wan  
Hong Kong

杜國維先生  
校董會秘書  
Mr John Dockerill  
Secretary to Council

Dear Raymond *Raymond*

The Council of the University held a Special Meeting on the 31<sup>st</sup> October to discuss some urgent business including the latest position with respect to the CityU Amendment Bill. Members discussed in detail the proposal made by the Staff Association, and supported by a number of legislators, to add an additional elected staff member to the Council. The discussion was thorough, lasting for an hour and a half, and explored all the options available to the Council. Members finally agreed not to support the proposal to add an additional staff member and endorsed the Council's original proposals contained in the Bill.

Following the decision of the Council, Mr Fung Wai-wah, one of the elected staff representatives on the Council, who wrote to LegCo on this issue stated he would not insist on the additional staff representative on the Council.

Should you require any further details or clarification, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Dockerill', with a long horizontal flourish underneath.

John Dockerill  
Secretary to Council