

BY FAX & MAIL



香港城市大學
City University
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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 31st 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