

THE UNIVERSITY OF HONG KONG

香 港



大 學

June 16, 2011

Ms. Amy YU
Clerk to Bills Committee
Legislative Council
Legislative Council Building
8 Jackson Road
Hong Kong

Dear Ms. Yu,

Bills Committee on
University of Hong Kong (Amendment) Bill 2010

I write to follow up the discussion at the fifth meeting of the Bills Committee held on June 13, 2011.

2. In response to the request of members of the Bills Committee, I set out below the HKU Council's resolution regarding the representation of LegCo members on the University Council for members' information:

"The Council RESOLVED to invite one of the five members of the Court appointed under Statute XV 1.(d)(i) (*i.e.* "5 persons elected by the Members of the Legislative Council from among their own number") to be a member of the Council under Statute XVIII 1.(b) (*i.e.* "6 persons, not being students or employees of the University, appointed by the Council"), on the understanding that the appointment should be on personal basis and that the appointee should serve as "trustee" and not delegate of a particular constituency; and that while the Council retained full discretion on the member to be invited from amongst the five LegCo members for membership appointment, it would take into consideration of possible suggestions from these members in making its decision".

I should be most grateful if you could inform the Chairman and members of the Bills Committee of the above resolution.

/2.....

THE REGISTRY 教務處

POKFULAM ROAD, HONG KONG. TEL:(852)2859 2111 FAX:(852)2858 2549

3. I wish to take the opportunity to thank you and your colleagues again for coordinating the meetings.

With best regards,

Yours sincerely,

A handwritten signature in black ink, appearing to be 'H.W.K. Wai', written in a cursive style.

H.W.K. Wai
Registrar

cc: Ms. Amy Wong, Education Bureau
Miss Joyce Chan, University Grants Committee
Council Chairman
Vice-Chancellor
Deputy Vice-Chancellor
Professor Johannes Chan
Ms. Katherine Ma
Ms. Dora Yue
Mrs. Rebecca Ching

HWKW/DY/BM