

立法會
Legislative Council

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**Subcommittee on Statutes of the University of Hong Kong
(Amendment) (No.2) Statutes 2003**

**Minutes of meeting
held on Monday, 20 October 2003 at 10:45 a.m.
in the Chamber of the Legislative Council Building**

Members present : Hon Tommy CHEUNG Yu-yan, JP (Chairman)
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHEUNG Man-kwong
Dr Hon TANG Siu-tong, JP

Member absent : Hon IP Kwok-him, JP

Public Officers attending : Ms Irene YOUNG
Principal Assistant Secretary for Education and
Manpower (Higher Education)

Mr Jeff LEUNG
Deputy Secretary-General (1)
University Grants Committee

The University of Hong Kong

Professor TSUI Lap-chee
Vice-Chancellor and Chairman of the Implementation
Working Party for the Reform of the University's
Governance and Management Structures

Professor Johannes CHAN
Member of the Implementation Working Party for the
Reform of the University's Governance and
Management Structures and Dean of Law

Mr Henry WAI
Registrar

Mr Eric NG
Senior Assistant Registrar and Secretary to the
Implementation Working Party for the Reform of the
University's Governance and Management Structures

Attendance by invitation : Non-Academic Staff Association of the University of Hong Kong

Mr Stephen CHAN Chit-kwai, JP
President

Mr LEE Chun-min
Assistant Secretary

Academic Staff Association of the University of Hong Kong

Mr CHAN Che-wai
Chairman

Mr CHEUNG Kie-chung
Executive Committee member

Hong Kong University Students' Union

Mr Raymond MAK Ka-chun
President

Miss Elisa LEUNG Sin-yue
Vice-President (External)

Clerk in attendance : Ms Doris CHAN
Chief Assistant Secretary (2)4

Staff in attendance : Mr Arthur CHEUNG
Senior Assistant Legal Adviser 2

Ms Joanne MAK
Senior Assistant Secretary (2)2

I. Meeting with deputations

The Subcommittee met with representatives of the Academic Staff Association and the Non-Academic Staff Association of the University of Hong Kong (HKU) and the Hong Kong University Students' Unions. The Subcommittee deliberated (index of proceedings attached at **Annex**).

II. Meeting with representatives from the Administration and the University of Hong Kong

2. The Subcommittee noted Mr CHEUNG Man-kwong' letter dated 16 October 2003 submitted to the Subcommittee (and to the Administration and HKU through the Subcommittee) and the response from HKU and the University Grants Committee to the concerns raised in Mr CHEUNG's letter.

3. The Subcommittee agreed that since the internal consultation process of HKU on the drafting of the regulations for elections to the HKU Council was still in progress, the HKU Council should further consult staff members and students with a view to smoothing out their remaining differences on the concept of "trustee". In response to members' requests, Professor TSUI Lap-chee, HKU Vice-Chancellor and chairman of the HKU Implementation Working Party for the Reform of the University's Governance and Management Structures (the Implementation Working Party) undertook to convey the views and comments of the Subcommittee to the HKU Council for consideration.

4. Representatives of the Implementation Working Party explained the intention of a revision introduced in paragraph 2(1) of Statute XIX. In response to members' comments, the representatives agreed to revise paragraph 2(1) to clearly reflect the intention. The proposed revision would be prepared by HKU and circulated to members for information and comments. The legal adviser to the Subcommittee would advise whether the proposed revision was in order.

5. The Administration agreed to move a motion to amend section 7(a) of the Amendment Statutes to effect the above revision to paragraph 2(1) of Statute XIX at the Council meeting on 5 November 2003.

6. The Subcommittee agreed that subject to the amendment to be moved by the Administration, the Subcommittee would recommend support of the Amendment Statutes. The Subcommittee also agreed that if members had no query on the revision to paragraph 2(1) of Statute XIX to be proposed by HKU, the Subcommittee would report to the House Committee on 24 October 2003.

III. Any other business

7. The meeting ended at 12:30 p.m.

Council Business Division 2
Legislative Council Secretariat
16 December 2003

**Proceedings of the meeting of the Subcommittee on Statutes of
the University of Hong Kong (Amendment) (No.2) Statutes 2003
on Monday, 20 October 2003 at 10:45 am
in the Chamber of the Legislative Council Building**

Time marker	Speaker	Subjects	Action required
0000 - 2539	Chairman Representatives of deputations Mr CHEUNG Man-kwong Mrs Selina CHOW	Meeting with deputations.	
2540 - 4704	Chairman Representatives of the HKU Implementation Working Party for the Reform of the University's Governance and Management Structures (the Implementation Working Party) Dr TANG Siu-tong Mr CHEUNG Man-kwong Representatives of deputations	Response of the representatives of the HKU Implementation Working Party to the views expressed by deputations.	
4705 - 5145	Representatives of the Implementation Working Party Chairman Mr CHEUNG Man-kwong Admin	The Subcommittee agreed that the HKU Council should further consult staff members and students with a view to smoothing out their remaining differences on the concept of "trustee".	The Implementation Working Party to further consult staff members and students.
5146 - 010050	Mr CHEUNG Man-kwong Chairman	Complaints handling procedures as proposed under the Amendment Statutes.	
010051 - 010503	Chairman Mrs Selina CHOW Mr CHEUNG Man-kwong	Response of the Implementation Working Party and the University Grants Committee to the concerns raised by Mr CHEUNG Man-kwong in his letter dated 16 October 2003.	

010504 - 012618	Chairman SALA2 Representatives of the Implementation Working Party Mrs Selina CHOW Mr CHEUNG Man-kwong	- Amendment to paragraph 2(1) of Statute XIX. - Legislative timetable	HKU to propose a revision to paragraph 2(1) of Statute XIX and Admin to move a motion to amend the said paragraph.
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Council Business Division 2
Legislative Council Secretariat/
16 December 2003