



中華人民共和國香港特別行政區政府總部教育統籌局
Education and Manpower Bureau
Government Secretariat, Government of the Hong Kong Special Administrative Region
The People's Republic of China

本局檔號 Our Ref. : EMB CR 2/2041/03 II

電話 Telephone : 2810 3023

來函檔號 Your Ref. :

傳真 Fax Line : 2804 6499

30 May 2003

Ms Miranda Hon
Clerk
Public Accounts Committee
Legislative Council
Legislative Council Building
8 Jackson Road
Central
Hong Kong

Dear Ms Hon ,

**The Director of Audit's Report on the
Results of Value for Money Audits (Report No. 40)**

I refer to your letter of 28 May 2003 and enclose the consolidated reply provided by the eight University Grants Committee (UGC)-funded institutions (**Annexes 1 to 8**). The Chinese translation will follow.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Irene Young', written over a faint circular stamp or watermark.

(Irene Young)

for Secretary for Education and Manpower

CITY UNIVERSITY OF HONG KONG

1. Attendance record for lay Council members for the period: July 2000 to November 2002, is provided in the table below.
2. Column 2 of the table shows their year of service.
3. As the University has not yet established its Court, there is no record.

Name of External Members	Years of Service (up to May 2003)	Attendance Record for Council Meetings			Participation in Sub-Committees (Jul 2000 to Nov 2002)
		7.00-6.01	7.01-6.02	7.02-11.02	
Mr Norman LEUNG Nai-pang	18.5 yrs	(3/3)	(3/3)	(1/1)	Executive Committee Honorary Awards Committee
Mr CHUNG Shui-ming	5 yrs	(2/3)	(1/3)	(1/1)	Executive Committee Finance Committee Honorary Awards Committee
Ms Ann CHIANG Lai-wan	5 yrs	(3/3)	(2/3)	(1/1)	Finance Committee
Mr Vincent CHOW Wing-shing	2.5 yrs	(2/2)	(2/3)	(1/1)	Staffing & Conditions of Service Committee
Mr Karl KWOK Chi-leung	5 yrs	(3/3)	(3/3)	(1/1)	Executive Committee Staffing & Conditions of Service Committee Honorary Awards Committee
Mrs Stella LAU Kun Lai-kuen	2.5 yrs	(2/2)	(3/3)	(1/1)	Advisory Committee for Graduate Employment Estates & Development Committee
The Hon LAU Ping-cheung	2 yrs	(1/1)	(3/3)	(0/1)	Estates & Development Committee
Mr Jack LEE Kwok-jing	4.5 yrs	(1/3)	(2/3)	(0/1)	Staffing & Conditions of Service Committee
Mr John LEE Luen-wai	5 yrs	(3/3)	(3/3)	(1/1)	Staffing & Conditions of Service Committee
Mr Richard LI Tzar-kai	5 yrs	(1/3)	(0/3)	(1/1)	Finance Committee

Name of Members	Years of Service (up to May 2003)	Attendance Record for Council Meetings			Participation in Sub-Committees (Jul 2000 to Nov 2002)
		7.00-6.01	7.01-6.02	7.02-11.02	
Miss Peggy LIU Pik-yun	6 yrs	(2/3)	(2/3)	(0/1)	Committee on Donations Committee on Statutes
Ms LO Kai-yin	2.5 yrs	(1/2)	(3/3)	(0/1)	Committee on Donations
Mr Raymond OR Ching-fai	2.5 yrs	(1/2)	(2/3)	(1/1)	Executive Committee Committee on Donations Honorary Awards Committee
Dr Dennis SUN Tai-lun	1.5 yrs	NA	(1/2)	(0/1)	Committee on Donations
Ms Marina WONG Yu-pok	4.5 yrs	(2/3)	(3/3)	(0/1)	Finance Committee Committee on Statutes
The following lay members have been newly appointed to the CityU Council from the 1 st January 2003					
Mr Edward CHENG Wai-sun	5 mths	NA	NA	NA	Estates & Development Committee
Mr Victor LO Chung-wing	5 mths	NA	NA	NA	Committee on Donations

Information on external members of HKBU Council

Name	Attendance at Council meetings (no. of meetings attended/no. of meetings held)		Participation in Council committees <input type="checkbox"/>				Years of service
	7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002*	7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
	Mr. Moses M.C. Cheng, OBE, JP	4/4	3/3		HDC, PC	HDC, PC	
Mr. Wilfred Y.W. Wong	-	1/2		-	HDC	HDC	1
Dr. Michael P.K. Wu	3/4	2/3		CDC, FC	CDC, FC	CDC, FC	9
Dr. Cecil Shu-on Chan	2/4	0/3		CDC	CDC	CDC	6
Mr. Cheng Sing-yip	-	-		-	-	-	Appointed w.e.f. 1.1.2003
Mr. Cheng Yan-kee, JP	3/4	1/3		CDC	CDC	CDC	4
Dr. Chiu Hin-kwong, OBE, JP	4/4	3/3		FC, HDC	CDC, FC, HDC	CDC, HDC	4
Dr. the Hon. David Y.L. Chu, JP	1/2	0/3		FC	FC	FC	2
Ms. May M.G. Fung	-	2/2		-	FC	FC	1
Dr. Philip C.K. Kwok, JP	-	2/2		-	FC	FC	1
Mr. Andy S.C. Lee	3/4	1/3		FC	CDC, FC	CDC, FC	7
Dr. Lo Chi-keung	2/4	1/3		FC	FC	FC	4
Dr. Ronald Y.C. Lu	3/4	1/3		PC	PC	PC	7
Mr. Michael C.C. Sze, JP	-	1/2		-	PC	PC	1
Mr. Kennedy Y.H. Wong, JP	-	2/2		-	PC	PC	1
Mr. Raymond R. Wong, SBS	2/4	3/3		PC	PC	PC	4
Mr. Yeung Po-kwan, OBE, O.St.J., CPM, JP	1/2	2/3		CDC	CDC	CDC	2
Mr. Paul K.W. Yip	1/2	2/3		HDC	HDC	HDC	2

* No meetings held during the period. The first meeting of the 2002-03 academic year (September 2002 to August 2003) was held in December 2002.
 CDC = Campus Development Committee; FC = Finance Committee; HDC = Honorary Degrees Committee; PC = Personnel Committee.

Lingnan University
Attendance Records of Council Members

	Full Name	Years of Service (Till Nov 2002)	Attendance Records		
			Jul 00 - Jun 01 (5 meetings were held)	Jul 01 - Jun 02 (5 meetings were held)	Jul 02 - Nov 02 (1 meeting was held)
1	Dr The Honourable LEUNG Chun-ying, GBS; Honourable DBA; JP (Chairman of the Council)	3 yrs	4	5	1
2	Mr CHEUNG Kin-piu, Valiant (Deputy Chairman of the Council)	3yrs	4	5	1
3	The Honourable CHAN Bernard Charnwut, JP (Treasurer of the Council)	3yrs	3	4	0
4	Mr CHAN Ka-yun	1 yr	-	4	0
5	Dr CHAN Pun, David, HonLLD	3 yrs	4	3	1
6	Mrs CHAN LAM Lai-bing, Alison	1 yr	-	4	1
7	Mr CHEUNG Kam-hung, William*	8 mths	-	3	0
8	Mr HUI Hon-chung, Stanley	1yr		2	1
9	Ms HUNG Siu-lin, Katherine	3yrs	4	3	0
10	Mr KAM Pok-man	3yrs	5	4	0
11	Mr KWOK Kwok-chuen, BBS	3 yrs	4	3	1
12	Mr Dennis LAU Wing-kwong, JP	2 yrs	3	-	-
13	Mrs LEE Gen-hwa, Gennie	3 yrs	4	4	1
14	Mr LEUNG Kwong-ho, Edmund, JP	3 yrs	5	4	1
15	Prof LIU Pak-wai, SBS	2 yrs	3	-	-
16	The Honourable NG Leung-sing, JP	3 yrs	5	3	1
17	Mr PANG Yiu-kai, JP	2 yrs	2	-	-
18	Mr Joseph PANG Yuk-wing, JP	2 yrs	5	-	-
19	Mr Bill POON Pak-wai	2 yrs	3	-	-
20	Dr SUN Tai-lun, Dennis, BBS; JP	3 yrs	3	0	1
21	Dr TONG Tin-sun, HonLLD; JP	3 yrs	4	5	0
22	Dr WAI Kee-kau, HonLLD	3 yrs	5	5	1
23	Mr WONG Chi-kwong, Patrick	3 yrs	4	4	1
24	Prof WONG Hoi-kwok, BBS; JP	3 yrs	4	4	0
25	Mr WONG Kai-man, JP	3 yrs	3	2	1
26	Mr WONG Pak-heung, Peter	3 yrs	4	4	0
27	Ms WONG Ying-kay, Ada, JP	3 yrs	4	4	1
28	Ms WU Anna, SBS; JP	3 yrs	3	4	0
29	Mr YUNG Kar-chark	2 yrs	3	-	-

*Mr Cheung Kam Hung, William resigned on his own accord on 5 July 2002.

LINGNAN UNIVERSITY (22 October 1999 - 21 October 2001)

Finance Committee

Sub-Committees under Finance Committee

Council members/Committees	Appeals Committee	Campus Development and Management Committee	Christian Activities Committee	Ethics and Discipline Committee	Finance Committee	Main Tender Board	Sub-Committees under Finance Committee				Honorary Degrees Committee	Internal Audit Committee	Management Committee for Fong Sun Wood - Chang Hui Tsui Education Fund	Special Committee of the Council	Review Committee for the President	Review Committee for the Vice-President
							Investment Sub-Committee	Working Group on the Implementation of a Mandatory Provident Fund Scheme	Working Group on the Selection of the Mandatory Provident Fund Scheme Service Provider	Fundraising Committee						
1 Dr The Hon LEUNG Chun-ying (Chairman of the Council)					Chairman					Chairman				Chairman		
2 Mr Joseph PANG Yuk-wing (Deputy Chairman of the Council)										Member			Chairman	Member		Chairman
3 Mr Valiant CHEUNG Kin-piu (Treasurer of the Council)										Member						
4 The Hon Bernard Charwut CHAN					Vice-Chairman											
5 Dr David Pun CHAN		Chairman														
6 Ms Katherine HUNG Siu-lin																
7 Mr KAM Pok-man																
8 Mr KWOK Kwok-chuen																
9 Mr Dennis LAU Wing-kwong	Co-opted Member	Member														
10 Mrs Gemme LEE Gen-hwa		Member	Member													
11 Mr Edmund LEUNG Kwong-ho		Member														
12 Professor LIU Pak-wai																
13 The Hon NG Leung-sing					Member											
14 Mr PANG Yiu-kai																
15 Mr Bill POON Pak-wai																
16 Dr Dennis SUN Tai-lin					Member											
17 Dr TONG Tin-sun																
18 Dr WAI Kee-kau		Member	Co-opted Member	Member												
19 Mr Patrick WONG Chi-kwong																
20 Professor WONG Hoi-kwok																
21 Mr WONG Kai-man																
22 Mr Peter WONG Pak-heung																
23 Ms Ada WONG Ying-kay					Member											
24 Ms Anna WU Hung-yuk																
25 Mr YUNG Kar-chark	Member															Member

LINGNAN UNIVERSITY (22 October 2001 - 21 October 2004)

Council members' Committees	Finance Committee Sub-Committees under Finance Committee											
	Appeals Committee	Campus Development and Management Committee	Christian Activities Committee	Ethics and Discipline Committee	Finance Committee	Main Tender Board	Investment Sub-Committee	Fundraising Committee	Honorary Degrees Committee Chairman	Internal Audit Committee	Management Committee for the Fong Sum Wood - Chang Han Tsui Education Fund	Staffing Committee
1 Dr The Hon LEUNG Chun-ying (Chairman of the Council)												
2 Mr Valiant CHEUNG Kin-piu (Deputy Chairman of the Council)									Member			Chairman
3 The Hon Bernard Chantwut CHAN (Treasurer of the Council)					Chairman		Member	Chairman	Member			
4 Mr CHAN Ka-yun											Member	
5 Mrs CHAN LAM Lai-bing			Chairman					Member				
6 Dr David Pun Chan		Chairman										
7 Mr William CHEUNG Kam-hung*		Member				Member						
8 Mr Stanley HUI Hon-chung												Member
9 Ms Katherine HUNG Siu-lin												
10 Mr KAM Pok-man												
11 Mr KWOK Kwok-chuen												Member
12 Mrs Gennie LEE Gen-hwa		Member										Member
13 Mr Edmund LEUNG Kwong-ho		Member										
14 The Hon NG Leung-sing												
15 Dr Dennis SUN Tai-lin												
16 Dr TONG Tin-sun	Chairman											
17 Dr WAI Kee-kau		Member										
18 Mr Patrick WONG Chi-kwong	Co-opted Member											
19 Professor WONG Hoi-kwok												
20 Mr WONG Kai-man												
21 Mr Peter WONG Pak-heung												
22 Ms Ada WONG Ying-kay												
23 Ms Anna WU Hung-yuk	Member											

THE CHINESE UNIVERSITY OF HONG KONG

香港中文大學

Attendance Records of External Council Members at the Council Meetings (from July 2000 to June 2001)

非教職員校董出席大學校董會會議的紀錄(二零零零年七月至二零零一年六月)

#	Name 姓名	2000-2001		Participation in Sub-committees** 以大學校董身分出任大學的委員會及由大學校董會委任的職務**
		No. of Attendance 出席次數	Attendance Rate 出席率	
1	Dr. Lee Hon-chiu (Chairman) (利漢釗博士 - 主席)	3 / 3	100.0%	3, 6, 11
2	The Honourable Chan Kam-lam (陳鑑林議員)	2 / 3	66.7%	--
3	Mr. Paul M.F. Cheng (鄭明訓先生)	1 / 3	33.3%	12, 31
4	Dr. Thomas H.C. Cheung (張焯基博士)	2 / 3	66.7%	8, 16, 35, 39
5	The Honourable Cheung Man-kwong (張文光議員)	3 / 3	100.0%	--
6	Professor G.H. Choa (蔡永棠教授)	0 / 3	0.0%	2, 4, 8, 17, 35
7	Dr. Chou Wen-hsien (周文軒博士)	3 / 3	100.0%	15
8	Dr. Fung Kwok-lun, William (馮國倫博士)	0 / 3	0.0%	12, 15
9	Dr. Ho Tim (何添博士)	0 / 3	0.0%	16
10	Dr. Hung Hon-cheung, George (熊翰章博士)	2 / 3	66.7%	2, 4, 14, 44
11	Sir Yuet-keung Kan (簡悅強爵士)*	0 / 3	0.0%	--
12	Dr. Clark Kerr*	0 / 3	0.0%	--
13	Dr. Raymond P.L. Kwok (郭炳聯博士)	2 / 3	66.7%	2, 3, 9, 10, 11, 43
14	Mr. Kwong Ki-chi (鄺其志先生)	1 / 1	100.0%	--
15	Mr. Lau Sai-yung (劉世鏞先生)	3 / 3	100.0%	--
16	Dr. Deanna Lee Rudgard (利德馨博士)	0 / 3	0.0%	6, 14, 35, 40
17	Dr. J.S. Lee (利榮森博士)*	0 / 3	0.0%	21, 30, 35
18	Mr. Lee Kam-chung (李金鐘先生)	3 / 3	100.0%	--
19	Dr. the Honourable Lee Quo-wei (利國偉博士)*	0 / 3	0.0%	10, 43
20	Mr. Lee Woo-sing (李和聲先生)	3 / 3	100.0%	17
21	Mr. Roger K.H. Luk (陸觀豪先生)	3 / 3	100.0%	2, 3, 5, 8, 10, 11, 12, 36, 37, 38, 41, 42
22	Mr. Anthony Neoh (梁定邦先生)	1 / 3	33.3%	5, 8, 35, 41
23	Mrs. Ng Fong Siu-mei, Mei (吳方笑靚女士)	2 / 2	100.0%	--
24	Mr. Robert Ng (黃志祥先生)	0 / 3	0.0%	2
25	Dr. the Honourable Run Run Shaw (邵逸夫博士)*	0 / 3	0.0%	16
26	Mr. Shum Choi-sang (岑才生先生)	2 / 3	66.7%	16
27	Dr. David W.K. Sin (洗為堅博士)	3 / 3	100.0%	3, 5
28	Mr. Tai Hay-lap (戴希立先生)	2 / 2	100.0%	15
29	Dr. Edwin Tao (陶學邦博士)	3 / 3	100.0%	2, 8, 9, 15, 35
30	The Honourable James P.C. Tien (田北俊議員)	2 / 3	66.7%	--
31	Mr. Wang Shui-chung, Patrick (汪穗中先生)	0 / 3	0.0%	12
32	Dr. the Honourable P.C. Woo (胡百全博士)*	0 / 3	0.0%	6, 16, 35
33	Ms. Yan Hau-ye, Lina (殷巧兒女士)	3 / 3	100.0%	31

Note:

* Life Member (終身校董)

** List of sub-committees of or related to the University Council is in the Attachment (大學校董會附屬或有關之委員會的名單詳列於附件)。

29th May, 2003

THE CHINESE UNIVERSITY OF HONG KONG

香港中文大學

Attendance Records of External Council Members at the Council Meetings (from July 2001 to June 2002)

非執職員校董出席大學校董會會議的紀錄(二零零一年七月至二零零二年六月)

#	Name 姓名	2001-2002		Participation in Sub-committees** 以大學校董身分出任大學的委員會及由大學校董會委任的職務**
		No. of Attendance 出席次數	Attendance Rate 出席率	
1	Dr. Lee Hon-chiu (Chairman) (利漢劍博士 - 主席)	3 / 4	75.0%	3, 6, 7, 11, 13
2	The Honourable Chan Kam-lam (陳鑑林議員)	3 / 4	75.0%	-
3	Mr. Paul M.F. Cheng (鄭明訓先生)	3 / 4	75.0%	12, 31, 32
4	Dr. Thomas H.C. Cheung (張煌昌博士)	4 / 4	100.0%	8, 16, 32, 35, 39
5	The Honourable Cheung Man-kwong (張文光議員)	3 / 4	75.0%	-
6	Professor G.H. Choa (蔡水業教授)	0 / 1	0.0%	2, 4, 7, 8, 17, 35
7	Dr. Chou Wen-hsien (周文軒博士)	3 / 4	75.0%	15
8	Dr. Fung Kwok-lun, William (馮國倫博士)	2 / 4	50.0%	8, 12, 15, 32
9	Dr. Ho Tim (何添博士)	0 / 4	0.0%	16
10	Dr. Hung Hon-cheung, George (熊粉榮博士)	4 / 4	100.0%	2, 4, 14, 44
11	Sir Yuet-keung Kan (簡悅強爵士)*	0 / 4	0.0%	-
12	Dr. Clark Kerr*	0 / 4	0.0%	-
13	Dr. Raymond P.L. Kwok (郭炳聯博士)	3 / 4	75.0%	2, 3, 9, 10, 11, 13, 32, 43
14	Mr. Kwong Ki-chi (鄧其志先生)	4 / 4	100.0%	4
15	Mr. Lau Sai-yung (劉世鏞先生)	4 / 4	100.0%	-
16	Dr. Deanna Lee Rudgard (利德蓉博士)	0 / 4	0.0%	6, 14, 35, 40
17	Dr. J.S. Lee (利榮森博士)*	0 / 4	0.0%	21, 30, 35
18	Mr. Lee Kam-chung (李金鐘先生)	4 / 4	100.0%	-
19	Dr. the Honourable Lee Quo-wei (利國偉博士)*	0 / 4	0.0%	10, 43
20	Mr. Lee Woo-sing (李和聲先生)	4 / 4	100.0%	17
21	Mr. Roger K.H. Luk (陸觀豪先生)	3 / 4	75.0%	2, 3, 5, 7, 8, 10, 11, 12, 13, 32, 36, 37, 38, 41, 42
22	Mr. Anthony Neoh (梁定邦先生)	1 / 4	25.0%	5, 7, 8, 13, 35, 41
23	Mrs. Ng Fong Siu-mei, Mei (吳方笑毓女士)	3 / 4	75.0%	-
24	Mr. Robert Ng (黃志祥先生)	0 / 4	0.0%	2
25	Dr. the Honourable Run Run Shaw (邵逸夫博士)*	0 / 4	0.0%	16
26	Mr. Shum Choi-sang (岑才生先生)	4 / 4	100.0%	16
27	Mr. Tai Hay-lap (戴希立先生)	4 / 4	100.0%	15
28	Dr. Edwin Tao (陶學邨博士)	4 / 4	100.0%	2, 8, 9, 15, 35
29	The Honourable James P.C. Tien (田北復議員)	3 / 4	75.0%	-
30	Mr. Wang Shui-chung, Patrick (汪穗中先生)	0 / 4	0.0%	7, 12, 32
31	Mr. Wong Wai-kay, Ricky (王維基先生)	4 / 4	100.0%	17, 25
32	Dr. the Honourable F.C. Woo (胡百全博士)*	0 / 4	0.0%	6, 16, 35
33	Ms. Yan Hau-ye, Lina (殷巧兒女士)	4 / 4	100.0%	31, 32

Note:

* Life Member (終身校董)

** List of sub-committees of or related to the University Council is in the Attachment (大學校董會附屬或有關之委員會的名單詳列於附件)

29th May, 2002

THE CHINESE UNIVERSITY OF HONG KONG

香港中文大學

Attendance Records of External Council Members at the Council Meetings (from July to November 2002)

非教職員校董出席大學校董會會議的紀錄(二零零二年七月至十一月)

#	Name 姓名	2002-2003		Participation in Sub-committees** 由大學校董會身分出任大學的委員會及由大學校董會委任的職務**
		No. of Attendance 出席次數	Attendance Rate 出席率	
1	Dr. Lee Hon-chiu (Chairman) (利漢釗博士 - 主席)	2 / 2	100.0%	3, 6, 7, 11, 13, 33, 34
2	The Honourable Chan Kam-lam (陳鑑林議員)	1 / 2	50.0%	-
3	Ms. Cheng Kit-yin, Kelly (鄭潔賢女士)	1 / 2	50.0%	17
4	Mr. Paul M.F. Cheng (鄭明訓先生)	2 / 2	100.0%	12, 31, 32, 34
5	Dr. Thomas H.C. Cheung (張煊昌博士)	1 / 2	50.0%	8, 16, 32, 35, 39
6	The Honourable Cheung Man-kwong (張文光議員)	1 / 2	50.0%	-
7	Dr. Chou Wen-hsien (周文軒博士)	1 / 2	50.0%	15
8	Dr. Fung Kwok-lun, William (馮國倫博士)	0 / 2	0.0%	8, 12, 15, 32
9	Mr. Heung Shu-fai (香港輝先生)	2 / 2	100.0%	4, 15
10	Dr. Ho Tim (何添博士)	0 / 2	0.0%	16
11	Dr. Hung Hon-cheung, George (熊翰章博士)	2 / 2	100.0%	2, 4, 14, 44
12	Sir Yuet-keung Kan (殷悅強爵士)*	0 / 2	0.0%	-
13	Dr. Clark Kerr*	0 / 2	0.0%	-
14	Dr. Raymond P.L. Kwok (郭炳聯博士)	1 / 2	50.0%	2, 3, 9, 10, 11, 13, 32, 43
15	Mr. Kwong Ki-chi (鄒其志先生)	1 / 2	50.0%	4
16	Mr. Lau Sai-yung (劉世鏞先生)	2 / 2	100.0%	9
17	Dr. Deanna Lee Rudgard (利德蓉博士)	1 / 2	50.0%	6, 14, 35, 40
18	Dr. J.S. Lee (利榮森博士)*	0 / 2	0.0%	21, 30, 35
19	Mr. Lee Kam-chung (李金鐘先生)	2 / 2	100.0%	-
20	Dr. the Honourable Lee Quo-wei (利國偉博士)*	0 / 2	0.0%	10, 43
21	Mr. Lee Woo-sing (李和聲先生)	2 / 2	100.0%	17
22	Mr. Roger K.H. Luk (陸觀榮先生)	2 / 2	100.0%	2, 3, 5, 7, 8, 10, 11, 12, 13, 32, 33, 34, 36, 37, 38, 41, 42, 43
23	Mr. Anthony Neoh (梁定邦先生)	1 / 2	50.0%	5, 7, 8, 13, 33, 35, 41
24	Mrs. Ng Fong Siu-mei, Mei (吳方笑儀女士)	2 / 2	100.0%	-
25	Mr. Robert Ng (黃志祥先生)	0 / 2	0.0%	2
26	Dr. the Honourable Run Run Shaw (邵逸夫博士)*	0 / 2	0.0%	16
27	Mr. Shum Choi-sang (岑才生先生)	2 / 2	100.0%	16
28	Mr. Tai Hay-lap (戴希立先生)	2 / 2	100.0%	15
29	The Honourable James P.C. Tien (田北俊議員)	1 / 2	50.0%	-
30	Mr. Wang Shui-chung, Patrick (汪穗中先生)	0 / 2	0.0%	7, 12, 32
31	Mr. Wong Wai-kay, Ricky (王維基先生)	2 / 2	100.0%	17, 25
32	Dr. the Honourable P.C. Woo (胡百全博士)*	0 / 2	0.0%	6, 16, 35
33	Ms. Yan Hau-yeg, Lina (殷巧兒女士)	2 / 2	100.0%	16, 31, 32, 33, 34

Note:

* Life Member (終身校董)

** List of sub-committees of or related to the University Council is in the Attachment (大學校董會附屬或有關之委員會的名單詳列於附件)

29th May, 2003

THE CHINESE UNIVERSITY OF HONG KONG
香港中文大學
Years of Service of Current External Council Members
現任非教職員校董出任大學校董年期

#	Name 姓名	Years of Service 出任校董年期** (Up to 30.11.2002) (至二零零二年十一月三十日)
1	Dr. Lee Hon-chiu (Chairman) (利漢釗博士 - 主席)*	10.5
2	The Honourable Chan Kam-lam (陳鑑林議員)	2.1
3	Ms. Cheng Kit-yin, Kelly (鄭潔賢女士)	0.5
4	Mr. Paul M.F. Cheng (鄭明訓先生)	10.9
5	Dr. Thomas H.C. Cheung (張煊昌博士)	11.7
6	The Honourable Cheung Man-kwong (張文光議員)	2.1
7	Dr. Chou Wen-hsien (周文軒博士)	7.6
8	Dr. Fung Kwok-lun, William (馮國綸博士)	4.5
9	Mr. Heung Shu-fai (香樹輝先生)	0.5
10	Dr. Ho Tim (何添博士)	17.1
11	Dr. Hung Hon-cheung, George (熊翰章博士)	9.0
12	Sir Yuet-keung Kan (簡悅強爵士)*	38.4
13	Dr. Clark Kerr*	38.3
14	Dr. Raymond P.L. Kwok (郭炳聯博士)	8.0
15	Mr. Kwong Ki-chi (鄺其志先生)	1.7
16	Mr. Lau Sai-yung (劉世鏞先生)	8.4
17	Dr. Deanna Lee Rudgard (利德蓉博士)	7.4
18	Dr. J.S. Lee (利榮森博士)*	39.2
19	Mr. Lee Kam-chung (李金鐘先生)	3.1
20	Dr. the Honourable Lee Quo-wei (利國偉博士)*	39.2
21	Mr. Lee Woo-sing (李和聲先生)	3.2
22	Mr. Roger K.H. Luk (陸觀豪先生)	5.0
23	Mr. Anthony Neoh (梁定邦先生)	8.0
24	Mrs. Ng Fong Siu-mei, Mei (吳方笑薇女士)	2.0
25	Mr. Robert Ng (黃志祥先生)	5.0
26	Dr. the Honourable Run Run Shaw (邵逸夫博士)*	25.7
27	Mr. Shum Choi-sang (岑才生先生)	10.7
28	Mr. Tai Hay-lap (戴希立先生)	2.0
29	The Honourable James P.C. Tien (田北俊議員)	2.1
30	Mr. Wang Shui-chung, Patrick (汪穗中先生)	4.5
31	Mr. Wong Wai-kay, Ricky (王維基先生)	1.1
32	Dr. the Honourable P.C. Woo (胡百全博士)*	39.2
33	Ms. Yan Hau-yee, Lina (殷巧兒女士)	6.4

Note:

* Life Member (終身校董)

** Periods of Council membership which precede any break in service of more than one month have not been included (如校董任期曾中斷超過一個月者，則之前的任期並沒有計算在內)。

29th May, 2003

Sub-committees of or related to the University Council

大學校董會附屬或有關之委員會

<u>No.</u>	<u>Name of Committee</u>	<u>委員會名稱</u>
1	Administrative and Planning Committee	行政與計劃委員會
2	Campus Planning and Building Committee	校園計劃及建設委員會
3	Committee on Donations	捐贈委員會
4	Distinctive Marks and Ceremonial Dress Committee	校徽及禮袍設計委員會
5	Finance Committee	財務委員會
6	Honorary Degrees Committee	榮譽學位委員會
7	Honorary Fellowship Committee	榮譽院士委員會
8	Terms of Service Committee	教職員服務規則委員會
9	University Tender Board	大學投標管理委員會
10	The Chinese University of Hong Kong Foundation Limited	香港中文大學基金會有限公司
11	Task Force on Sites B and F Development	「B址及F址發展」專責小組
12	Task Force on the Development and Financing of the University in the Next Decade and beyond	「大學在未來十年及更長時間的發展與資助」專責小組
13	Task Force on University Governance	「大學管治」專責小組
14	Board of Trustees, Chung Chi College	崇基學院校董會
15	Board of Trustees, New Asia College	新亞書院校董會
16	Board of Trustees, United College	聯合書院校董會
17	Board of Trustees, Shaw College	逸夫書院校董會
18	Advisory Board of Continuing Studies	校外進修諮詢委員會
19	Advisory Board of the Faculty of Engineering	工程學院諮詢委員會
20	Advisory Board of the Hong Kong Institute of Educational Research	香港教育研究所顧問委員會
21	Advisory Board of the Institute of Chinese Studies	中國文化研究所顧問委員會
22	Advisory Board of the MBA Programmes	工商管理碩士課程顧問委員會
23	Advisory Board on Accounting Studies	會計學諮詢委員會
24	Advisory Committee on Automation and Computer-aided Engineering	自動化與計算機輔助工程學諮詢委員會
25	Advisory Committee on Electronic Engineering	電子工程學諮詢委員會
26	Advisory Committee on Environmental Science	環境科學諮詢委員會
27	Advisory Committee on Hotel and Tourism Management	酒店及旅遊管理學諮詢委員會
28	Advisory Committee on Information Engineering	訊息工程學諮詢委員會
29	Architecture Academic Advisory Committee	建築學教育諮詢委員會
30	Art Museum Management Committee	文物館管理委員會
31	Career Development Board	就業諮詢委員會
32	40th Anniversary Celebration Organizing Committee	「四十周年校慶籌備委員會」

<u>No.</u>	<u>Name of Committee</u>	<u>委員會名稱</u>
33	Task Force to Advise on Institutional Integration	探討「大學整合」專責小組
34	Search Committee for the Appointment of the Vice-Chancellor	校長遴選委員會
35	Board of Advisers for Staff Appointment	敘聘諮詢委員會
36	Wei Lun Foundation Endowment Fund	偉倫基金
37	Ho Sin-Hang Education Endowment Fund	何善衡教育基金
38	“Mr. Li Koon Chun Memorial Fund” and “Dr. Simon Li Fook Sean and Madam Yang Yen Ying Fund”	「李冠春先生紀念基金」及 「李福善博士及李楊延茵女士基金」管理委員會
39	Endowment Fund Committee of United College	聯合書院基金委員會
40	Management Committee for The Esther Yewpick Lee Millennium Scholarship Scheme	「利黃瑤璧千禧獎學金」計劃管理委員會
41	Staff Superannuation Schemes Trustees	教職員公積金計劃信託人
42	Universities Joint Salaries Committee	大學聯合薪酬委員會
43	The Hong Kong Institute of Biotechnology Limited	香港生物科技研究院有限公司
44	Standing Committee on Campus Geotechnical Matters	校園岩土事務委員會

The Hong Kong Institute of Education
External Council members

2000/01 (25 April 2000 – 24 April 2001)

Name	Years of service ^(Note 1)	Council and Standing Committee attendance ^(Note 2)	Participation in Committee/ Sub-committees ^(Note 3)
Mr. Simon Ip Sik On, JP	9	8/8	HDC
Dr. Thomas LEUNG Kwok Fai, JP	9	4/8	SC
Mr. Peter LEE Ting Chang, JP	9	5/8	FC
Mr. Alfred CHAN Wing Kin	5	2/3	AC, FRC, SC, SSRC, SMSMC
Mr. Philip CHEN Nan Lok, JP	6	2/3	AC, FC
Mr. Edward CHENG Wai Sun	2	2/3	ECDC, FC, HDC
Mrs. Eva CHENG-LI Kam Fun	2	0/3	SC, SSRC, SMSMC
Mrs. Angela CHEUNG-WONG Wan Yiu, JP	5	5/8	ECDC, ExCo, FRC
Sir William TAYLOR, CBE	5	2/3	PAC
Prof. Amy TSUI Bik May	5	3/3	HDC, PAC, SC
Mr. Anthony WU Ting Yuk	5	3/8	AC, FC, FCTB, FRC, SMSMC
Ms. Leona LAM Wai Ling	3	2/3	ECDC, ExCo, SMSMC
Mrs. MAK-CHEN Wen Ning	3	2/3	ECDC, ExCo, FCTB
Miss Annie WU Suk Ching, JP	3	0/3	FC, FCTB

- Note: (1) Appointments and reappointments to Council are made effective 25 April of each year.
- (2) Subject to any limitation as imposed by the HKIED Ordinance, the Standing Committee acts for the Council on all matters in between plenary sessions of the Council. During the year, the Council and the Standing Committee held 3 and 5 meetings respectively.
- (3) AC = Audit Committee
 ECDC = Estates and Campus Development Committee
 ExCo = Executive Committee of HKIED Schools Limited
 FC = Finance Committee
 FCTB = Finance Committee Tender Board
 FRC = Fund-raising Committee
 HDC = Honorary Degrees Committee
 PAC = Professorial Appointments Committee
 SC = Staffing Committee
 SSRC = Staff Selection and Review Sub-committee
 SMSMC = The Superannuation and MPF Schemes Management Committee

2001/02 (25 April 2001 – 24 April 2002)

Name	Years of service ^(Note 1)	Council and Standing Committee attendance ^(Note 2)	Participation in Committee/ Sub-committees ^(Note 3)
Mr. Simon Ip Sik On, JP	9	11/11	HDC
Dr. Thomas LEUNG Kwok Fai, JP	9	7/11	SC
Mr. Peter LEE Ting Chang, JP	9	8/11	FC
Mr. Alfred CHAN Wing Kin	5	4/6	AC, FRC, SC, SSRC, SMSMC
Mr. Philip CHEN Nan Lok, JP	6	2/6	AC, FC
Mr. Edward CHENG Wai Sun	2	2/6	FC, HDC
Mrs. Eva CHENG-LI Kam Fun	2	1/6	SC, SSRC, SMSMC
Mrs. Angela CHEUNG-WONG Wan Yiu, JP	5	8/11	ECDC, ExCo, FRC
Mr. CHEUNG Pak Hong	2	6/6	ECDC, SC, SSRC
Mr. LIN Man Sheung	2	4/6	ECDC, ExCo, SMCMC
Sir William TAYLOR, CBE	5	2/6	PAC
Prof. Amy TSUI Bik May	5	1/6	HDC, PAC, SC
Ms. Jan WESTRICK	2	4/6	ExCo, FC, FCTB
Mr. Anthony WU Ting Yuk	5	6/11	AC, FC, FCTB, FRC, SMSMC

- Note: (1) Appointments and reappointments to Council are made effective 25 April of each year.
- (2) Subject to any limitation as imposed by the HKIEd Ordinance, the Standing Committee acts for the Council on all matters in between plenary sessions of the Council. During the year, the Council and the Standing Committee held 6 and 5 meetings respectively.
- (3) AC = Audit Committee
 ECDC = Estates and Campus Development Committee
 ExCo = Executive Committee of HKIEd Schools Limited
 FC = Finance Committee
 FCTB = Finance Committee Tender Board
 FRC = Fund-raising Committee
 HDC = Honorary Degrees Committee
 PAC = Professorial Appointments Committee
 SC = Staffing Committee
 SSRC = Staff Selection and Review Sub-committee
 SMSMC = The Superannuation and MPF Schemes Management Committee

25 April 2002 – November 2002

Name	Appointment period ^(Note 1)	Council and Standing Committee attendance ^(Note 2)	Participation in Committee/ Sub-committees ^(Note 3)
Mr. Simon Ip Sik On, JP	9	5/6	HDC
Mr. Alfred CHAN Wing Kin	5	6/6	AC, SC
Mr. Anthony WU Ting Yuk	5	2/6	FC, FRC
Mr. CHEUNG Pak Hong, BBS	2	5/6	ECDC, SC, SSRC
Mrs. Angela CHEUNG-WONG Wan Yiu, JP	5	4/6	ECDC, ExCo, FRC
Mr. Peter LEE Ting Chang, JP	9	3/4	FC
Dr. Thomas LEUNG Kwok Fai, JP	9	1/4	SC, SMSMC
Mr. LIN Man Sheung	2	2/4	ECDC, ExCo, FCTB, SMSMC
Mr. Eddie NG Hak Kim	1	4/6	SC, SSRC, SMSMC
Mr. PANG Yiu Kai, JP	1	2/4	AC, FC, FCTB, FRC, SMSMC
Sir William TAYLOR, CBE	5	0/4	PAC
Prof. Amy TSUI Bik May	5	1/4	HDC, PAC, SC
Ms. Jan WESTRICK	2	4/6	ExCo, FC, FCTB, HDC
Ms. Ada WONG Ying Kay, JP	1	3/4	AC, ECDC, ExCo, FC

- Note: (1) Appointments and reappointments to Council are made effective 25 April of each year.
- (2) Subject to any limitation as imposed by the HKIED Ordinance, the Standing Committee acts for the Council on all matters in between plenary sessions of the Council. During the period, the Council and the Standing Committee held 4 and 2 meetings respectively.
- (3) AC = Audit Committee
 ECDC = Estates and Campus Development Committee
 ExCo = Executive Committee of HKIED Schools Limited
 FC = Finance Committee
 FCTB = Finance Committee Tender Board
 FRC = Fund-raising Committee
 HDC = Honorary Degrees Committee
 PAC = Professorial Appointments Committee
 SC = Staffing Committee
 SSRC = Staff Selection and Review Sub-committee
 SMSMC = The Superannuation and MPF Schemes Management Committee

THE HONG KONG POLYTECHNIC UNIVERSITY

Attendance of Council lay members at Council meetings
and participation in committees during the period July 2000 to November 2002

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Victor CHA Mou-zing	3	0/1	N.A.	N.A.	Member, Finance Committee (up to Dec 2000)
Raymond CHAN	3	2/3	4/4	0/1	Member, Executive Committee (from Apr 2002) Member, President's Personal Affairs Committee (from Apr 2002)
Jonathan CHOI Koon-shum	1.5	N.A.	2/3	1/1	Member, Finance Committee (from Jun 2002)
CHOW Yei-ching	0.2		N.A.		N.A.

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
York CHOW Yat-ngok	5.	3/3	4/4	1/1	Chairman, Estates Committee (from Apr 2001) Member, Executive Committee Member, Honorary Degrees Committee (from Apr 2001) Member, President's Personal Affairs Committee Chairman, Tender Board
Roy CHUNG Chi-ping	4	3/3	4/4	1/1	Chairman, Executive Committee (from April 2002) Member, Executive Committee (from Apr 2001 to Mar 2002) Member, Fund-raising Committee (from Jul 2002) Member, Honorary Degrees Committee (from Apr 2002) Member, President's Personal Affairs Committee (from Apr 2001)

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Patrick FUNG Yuk-bun *	8	2/2	N.A.	N.A.	Chairman, Executive Committee (up to Mar 2001) Member, Fund-raising Committee (from Jul 2002) Member, Honorary Degrees Committee (up to Mar 2001) Member, President's Personal Affairs Committee (up to Mar 2001)
Jeffrey LAM Kin-fung *	9	1/2	N.A.	N.A.	Member, Executive Committee (up to Mar 2001) Member, President's Personal Affairs Committee (up to Mar 2001)
Kenneth LAM Yiu-kin *	6	2/3	2/3	N.A.	Chairman, Finance Committee (up to Mar 2002) Member, Executive Committee (up to Mar 2002) Member, Honorary Degrees Committee (up to Mar 2002) Member, President's Personal Affairs Committee (up to Mar 2002)

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Lawrence LAM Yin-ming *	9	3/3	3/3	N.A.	Chairman, Executive Committee (from Apr 2001 to Mar 2002) Member, Executive Committee (up to Mar 2001) Member, Fund-raising Committee (from Jul 2002) Member, Honorary Degrees Committee (up to Mar 2002) Member, President's Personal Affairs Committee (up to Mar 2002)
Gilbert LAU Wai-kwong	2	1/1	4/4	1/1	Member, Estates Committee (from Jun 2002) Alternate Member, Tender Board
David Chris LEE Tsung-hei	5	3/3	4/4	1/1	Member, Executive Committee Member, Estates Committee Member, President's Personal Affairs Committee Member, Tender Board

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Eric LI Ka-cheung *	6	1/2	N.A.	N.A.	Nil
LIANG Xiaoting *	3	0/1	N.A.	N.A.	Nil
Joseph LO Kin-ching	2	1/1	4/4	1/1	Chairman, Finance Committee (from April 2002) Member, Finance Committee (from Apr 2001 to Mar 2002) Member, Executive Committee (from Apr 2002) Member, Fund-raising Committee (from Jul 2002) Member, Honorary Degrees Committee (from Apr 2002) Member, President's Personal Affairs Committee (from Apr 2002)

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
James LU Shien-hwai	2.5	1/2	3/4	0/1	Member, Estates Committee (from Apr 2001)
Susie LUM	2	1/1	3/4	0/1	Nil
NG Man-kung *	4	2/3	3/4	1/1	Member, Finance Committee
Katherine NGAN NG Yu-ying	2	1/1	4/4	1/1	Member, Finance Committee (from Jun 2002) Member, Fund-raising Committee (from Jul 2002)
Camille TANG YEH *	3	2/3	3/3	N.A.	Member, Estates Committee (up to Mar 2002)

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Kenneth TING Woo-shou	8	2/3	2/4	1/1	Nil
Herbert TSOI Hak-kong	1	N.A.	1/1	1/1	Nil
Carlye TSUI Wai-ling *	6	1/1	N.A.	N.A.	Member, Estates Committee (up to Dec 2000)
TUNG Chee-chen	7	1/3	1/4	1/1	Member, Finance Committee Chairman, Fund-raising Committee (from Jul 2002) Member, Honorary Degrees Committee (from Jul 2002)
Thomas WAN Kwan-cheung	1	N.A.	1/1	1/1	Nil

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Kenneth WANG Kuk-kei	2.5	2/2	2/4	1/1	Member, Estates Committee (from Apr 2001)
Betty WOO Shuk-sing *	6	1/1	N.A.	N.A.	Member, Estates Committee (up to Dec 2000)
Albert WU I-ming *	6	1/2	N.A.	N.A.	Member, Estates Committee (up to Mar 2001)
Gordon WU Ying-sheung	6	3/3	4/4	1/1	Chairman, Honorary Degrees Committee Chairman, President's Personal Affairs Committee

* Former member

Name	Year of service	Attendance at Council meetings from July 2000 to Nov 2002			Participation in committees from July 2000 to Nov 2002
		7/2000 – 6/2001	7/2001 – 6/2002	7/2002 – 11/2002	
Henry WU King-cheong	2	1/1	3/4	1/1	Nil
YU Kwok-chun	3	2/3	3/4	1/1	Member, Executive Committee (from Jun 2002) Member, Finance Committee (from Apr 2001 to Jun 2002) Member, Fund-raising Committee (from Jul 2002) Member, President's Personal Affairs Committee (from Jun 2002)
Alice YUK Tak-fun *	1	N.A.	1/1	1/1	Nil

* Former member

Hong Kong University of Science and Technology
External Council Members

Name (in alphabetical order)	Years of service on Council	July 2000 - June 2001		July 2001 - June 2002		July 2002 - November 2002		Participation in Council sub-committee(s) :									
		Attendance	Total %	Attendance	Total %	Attendance	Total %	Standing Committee	Audit Committee	Finance Committee	Honorary Awards Committee	Human Resources Committee	Public Affairs Steering Committee				
Dr Laura M Cha	7	1/3	33.33	1/3	33.33	1/1	100			Yes							
Dr John C C Chan	5 *	N/A	N/A	1/1	100	1/1	100	Yes			Yes						Yes
Dr Robin Y H Chan	4	1/3	33.33	3/3	100	0/1	0										
Mr Ronnie C Chan	9	2/3	66.66	2/3	66.66	0/1	0										
Mr Philip N L Chen	8	2/3	66.66	1/3	33.33	1/1	100	Yes	Yes		Yes						Yes
Mr Linus W L Cheung	7	1/3	33.33	N/A	N/A	N/A	N/A	Yes						Yes			
Dr Raymond K F Chien	8	1/2	50	N/A	N/A	N/A	N/A										
Mr Lester G Huang	3	1/1	100	3/3	100	1/1	100										Yes
Mr Roger King	5	2/3	66.66	3/3	100	1/1	100	Yes		Yes				Yes			
Mr Leo Kung Lin-Cheng	3	0/1	0	1/3	33.33	1/1	100	Yes									
Mr Kuok Khoon-Ean	1	N/A	N/A	N/A	N/A	1/1	100		Yes								
Ms Ruth Kuok	6	1/3	33.33	1/3	33.33	N/A	N/A		Yes								
Dr Charles Lee Yeh-Kwong	5	2/3	66.66	2/3	66.66	0/1	0						Yes				
Dr Thomas K Leung	5	2/3	66.66	2/3	66.66	0/1	0	Yes						Yes			
Dr Vincent H S Lo	6	3/3	100	2/2	100	N/A	N/A	Yes						Yes			Yes
Miss Christine Loh Kung-Wai	4	3/3	100	2/3	66.66	0/1	0	Yes									
Mr Tim Lui Tim-Leung	4	3/3	100	3/3	100	1/1	100	Yes	Yes		Yes						
Professor Ng Ching-Fai	3	3/3	100	1/3	33.33	N/A	N/A										
Dr Steven K L Poon	13	2/2	100	N/A	N/A	N/A	N/A										
The Hon Sin Chung-Kai	3	1/1	100	3/3	100	1/1	100	Yes									Yes
Dr Helmut Sohmnen	1	N/A	N/A	N/A	N/A	1/1	100										
Dr Lawrence T Wong	7	2/3	66.66	1/3	33.33	1/1	100						Yes				
Mr Peter T S Wong	2	N/A	N/A	1/1	100	0/1	0										
Mr Wong Ying-Wai, Wilfred	7	3/3	100	2/3	66.66	1/1	100	Yes	Yes	Yes	Yes						Yes
Mrs Carrie Yau	2	0/1	0	0/1	0	N/A	N/A										Yes
		Average : 65.87%		Average : 66.66%		Average : 66.66%		Average : 66.66%									

* including three years outside the period of July 2000 to November 2002

THE UNIVERSITY OF HONG KONG

Member	Years of service@	Attendance rate of external members for the Council meetings for the years 2000-03			
		July 2000-June 2001	July 2001-June 2002	July - Nov 2002	July - Nov 2002
Mr. Francis S.Y. Bong	5.6	5/8	2/7	4/4	4/4
Mr. John C.C. Chan (until 07.05.02)	8.8	7/8	3/4	NA	NA
The Hon Mr. Justice P. Chan	2.5	3/4	5/7	3/4	3/4
Mr. Christopher W.C. Cheng	5.6	7/8	5/7	3/4	3/4
Mr. Linus W.L. Cheung	3.7	5/8	7/7	4/4	4/4
Dr. George Choa	14.8	5/8	7/7	1/4	1/4
Dr. John R. Choa	11.8	6/8	7/7	3/4	3/4
Mr. David Eldon (until 31.05.01)	1.3	4/7	NA	NA	NA
Mr. Henry H.L. Fan	5.6	7/8	7/7	3/4	3/4
Dr. Victor K.K. Fung	5.6	5/8	7/7	4/4	4/4
Ms. Wendy K.S. Gan	2.1	1/1	5/7	2/4	2/4
Dr. Stanley Ho	18.6	0/8	1/7	1/4	1/4
Mr. J. Hughes-Hallett	3.9	3/8	3/7	2/4	2/4
The Hon. Michael D. Kadoorie	9.5	3/8	3/7	0/4	0/4
Mr. Raymond P.L. Kwok (until 15.10.00)	3.0	2/3	NA	NA	NA
Dr. Peter C. Y. Lee	35.0	4/8	5/7	3/4	3/4
Mr. Andrew K.F. Lee	6.3	6/8	7/7	4/4	4/4
Dr. the Hon. David K.P. Li (until 31.12.01)	12.0	5/8	2/2	NA	NA
Mr. Victor T.K. Li (until 28.02.03)	3.0	3/8	0/8	0/4	0/4
Prof. Arthur K.C. Li (until 31.07.02)	5.8	0/8	0/8	0/1	0/1
The Hon. Mr. Justice Litton (until 14.09.00)	6.0	1/3	NA	NA	NA
Mrs. Mary Rodrigues	10.4	2/8	3/7	1/4	1/4
Mr. Jack So	2.5	3/4	2/7	1/4	1/4
Dr. J.E. Strickland	7.0	7/8	7/7	4/4	4/4
Dr. T.T. Tsui (until 15.10.00)	3.0	3/3	NA	NA	NA
Mr. Frederick C.L. Wai	0.7	NA	NA	2/2	2/2
Mr. Patrick S.C. Wang	5.6	3/8	0/8	0/4	0/4
Mr. Allan C.Y. Wong	5.6	2/8	0/8	0/4	0/4
Dr. James S.W. Wong (until 31.05.02)	6.0	3/8	5/7	NA	NA
Dr. Philip K.H. Wong	8.6	7/8	5/7	2/4	2/4
Dr. the Hon. Rosanna Y.M. Wong (until 19.04.01)	3.5	4/6	NA	NA	NA
Dr. P.S. Woo (until 15.10.00)	3.0	2/3	NA	NA	NA
Dr. the Hon. T.L. Yang (until 31.08.01)	16.0	8/8	NA	NA	NA
Mr. Christopher K. Y. Yiu	3.7	3/8	1/7	2/4	2/4
Mr. Francis T.F. Yuen	2.5	2/4	6/7	2/4	2/4

N/A: Not Applicable (as the person was not a member at that time)

* Shown as a fraction of the number of meetings eligible to attend over the stated time period

e.g. 3/8 = having attended 3 of the 8 meetings held during the specified period

@ as at May 29, 2003

29-May-03

THE UNIVERSITY OF HONG KONG

Participation of External Council Members in University Committees

<i>Member</i>	2000-01	2001-02	2002-03
Mr. Francis S. Y. Bong	Robert Black College Committee of Management	Estates Committee Institute of Molecular Biology Supervisory Board Robert Black College Committee of Management	Estates Committee Institute of Molecular Biology Supervisory Board Robert Black College Committee of Management
Mr. John C.C. Chan	Committee on the 9 th Decade and Beyond	Committee on the 9 th Decade and Beyond	N/A
The Hon Mr. Justice Patrick Chan	Nil	Nil	Nil
Mr. Christopher W.C. Cheng	Graduate House Committee of Management Committee on Honorary University Fellows	Graduate House Committee of Management Committee on Honorary University Fellows	Graduate House Committee of Management Committee on Honorary University Fellows
Mr. Linus W.L. Cheung	Finance Committee	Finance Committee	Finance Committee
Dr. George Choa	Committee on Honorary University Fellows	Committee on Honorary University Fellows	Committee on Honorary University Fellows
Dr. John R. Choa	Convocation Standing Committee Robert Black College Committee of Management	Robert Black College Committee of Management	Robert Black College Committee of Management
Mr. David Eldon	Finance Committee	N/A	N/A
Mr. Henry H.L. Fan	Conditions of Service Committee Estates Committee Finance Committee	Committee on the 9 th Decade and Beyond Conditions of Service Committee Estates Committee Finance Committee	Committee on the 9 th Decade and Beyond Conditions of Service Committee Estates Committee Finance Committee

<i>Member</i>	<i>2000-01</i>	<i>2001-02</i>	<i>2002-03</i>
Dr. Victor K.K. Fung	Joint Committee of the Council and the Academic Staff Association Honorary Degrees Committee	Joint Committee of the Council and the Academic Staff Association Honorary Degrees Committee	Joint Committee of the Council and the Academic Staff Association Honorary Degrees Committee
Ms. Wendy K.S. Gan	Convocation Standing Committee	Convocation Standing Committee	Convocation Standing Committee
Dr. Stanley Ho	Committee on the Foundation for Educational Development and Research Honorary Degrees Committee	Committee on the Foundation for Educational Development and Research Honorary Degrees Committee	Committee on the Foundation for Educational Development and Research Honorary Degrees Committee
Mr. James Hughes-Hallett	Robert Black College Committee of Management	Finance Committee Robert Black College Committee of Management	Finance Committee Robert Black College Committee of Management
The Hon Michael D. Kadoorie	Court Life Membership Committee	Court Life Membership Committee	Court Life Membership Committee
Mr. Raymond P.L. Kwok	Nil	N/A	N/A
Dr. Peter C. Y. Lee	Joint Committee of the Council and the Academic Staff Association Committee on the 9 th Decade and Beyond Committees Review Committee Conditions of Service Committee Board for Continuing and Professional Education (CPE) and Lifelong Learning Convocation Standing Committee Committee of Management of the School of Chinese Medicine Committee for the Selection of Wardens and Hall Tutors	Committee on the 9 th Decade and Beyond Committees Review Committee Conditions of Service Committee Board for Continuing and Professional Education (CPE) and Lifelong Learning Committee of Management of the School of Chinese Medicine Committee for the Selection of Wardens and Hall Tutors	Committee on the 9 th Decade and Beyond Committees Review Committee Conditions of Service Committee Board for Continuing and Professional Education (CPE) and Lifelong Learning Committee of Management of the School of Chinese Medicine Committee for the Selection of Wardens and Hall Tutors

<i>Member</i>	<i>2000-01</i>	<i>2001-02</i>	<i>2002-03</i>
Mr. Andrew K.F. Lee	Estates Committee Retirement Review Board Committee for the Selection of Professional and Administrative Staff Committee for the Selection of Wardens and Hall Tutors	Retirement Review Board Committee for the Selection of Professional and Administrative Staff Committee for the Selection of Wardens and Hall Tutors	Retirement Review Board Committee for the Selection of Professional and Administrative Staff Committee for the Selection of Wardens and Hall Tutors
Dr. the Hon. David K.P. Li	Committee on the 9 th Decade and Beyond Finance Committee Honorary Degrees Committee	Committee on the 9 th Decade and Beyond Finance Committee Honorary Degrees Committee	N/A
Mr. Victor T.K. Li	Nil	Nil	Nil
Prof. Arthur K.C. Li	Nil	Nil	Nil
The Hon. Mr. Justice Litton	Honorary Degrees Committee	N/A	N/A
Mrs. Mary Rodrigues	Committee on the 9 th Decade and Beyond Convocation Standing Committee Graduate House Committee of Management University Press Committee	Committee on the 9 th Decade and Beyond Graduate House Committee of Management University Press Committee	Committee on the 9 th Decade and Beyond Graduate House Committee of Management University Press Committee
Mr. Jack C.K. So	Nil	Estates Committee	Estates Committee
Dr. John E. Strickland	Nil	Finance Committee Honorary Degrees Committee	Finance Committee Honorary Degrees Committee
Dr. T.T. Tsui	Nil	N/A	N/A

<i>Member</i>	<i>2000-01</i>	<i>2001-02</i>	<i>2002-03</i>
Mr. Frederick C.L. Wai	N/A	N/A	Nil
Mr. Patrick S.C. Wang	Nil	Nil	Nil
Mr. Allan C.Y. Wong	Nil	Nil	Nil
Dr. James S.W. Wong	Committees Review Committee Finance Committee	Committees Review Committee Finance Committee	N/A
Dr. Philip K.H. Wong	Committee on the 9 th Decade and Beyond Board for Continuing and Professional Education (CPE) and Lifelong Learning Joint Committee of the Council and the Academic Staff Association Committee on the Foundation for Educational Development and Research Honorary Degrees Committee Committee on Honorary University Fellows Committee of Management of the School of Chinese Medicine	Committee on the 9 th Decade and Beyond Board for Continuing and Professional Education (CPE) and Lifelong Learning Joint Committee of the Council and the Academic Staff Association Committee on the Foundation for Educational Development and Research Honorary Degrees Committee Committee on Honorary University Fellows Committee of Management of the School of Chinese Medicine	Committee on the 9 th Decade and Beyond Board for Continuing and Professional Education (CPE) and Lifelong Learning Joint Committee of the Council and the Academic Staff Association Committee on the Foundation for Educational Development and Research Honorary Degrees Committee Committee on Honorary University Fellows Committee of Management of the School of Chinese Medicine
Dr. the Hon. Rosanna Y.M. Wong	Honorary Degrees Committee	N/A	N/A
Dr. P.S. Woo	Nil	N/A	N/A
Dr. the Hon. T.L. Yang	Institute of Molecular Biology Supervisory Board Joint Committee of the Council and the Academic Staff Association Honorary Degrees Committee	N/A	N/A

<i>Member</i>	<i>2000-01</i>	<i>2001-02</i>	<i>2002-03</i>
Mr. Christopher K.Y. Yiu	Nil	Nil	Nil
Mr. Francis T.F. Yuen	Nil	Nil	Nil

N/A = Not applicable (as the person was not a member of the Council)

May 29, 2003