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8 November 2006

Miss Odelia Leung
Clerk to Bills Committee
Legislative Council
Legislative Council Building
8 Jackson Road, Central
Hong Kong

Dear Miss Leung,

**Bills Committee on City University of Hong Kong (Amendment) Bill 2006
Second meeting on 10 November 2006**

Thank you for your letter of 1 November 2006.

Our input to part (a) of the question as set out in Appendix III of your letter is attached at Annex for Members' reference. The Council of the City University of Hong Kong will provide you with the information on parts (a) to (d) of Appendix III directly.

I would also like to inform you that the following representatives from the Administration will attend the second meeting of the Bills Committee to be held on 10 November 2006 :

Miss Charmaine Lee
Principal Assistant Secretary (Higher Education) of Education and Manpower Bureau

Miss Joyce Lee
Assistant Secretary General (Capital) of the University Grants Committee Secretariat

Yours sincerely,

(Miss Charmaine Lee)
for Secretary for Education and Manpower

c.c. Hon Emily Lau Wai-hing, JP (Chairman)

Secretary of the CityU Council (Attn: Mr John Dockerill)
Fax: 2628 2622

Annex

a) Criteria for making nominations and appointments to the CityU Council

Under section 10(1)(f) of the City University of Hong Kong Ordinance (Cap. 1132), the Chief Executive may appoint not more than 18 members to the CityU Council of whom not less than 10 shall have experience in commerce or industry in Hong Kong; and not more than 9 shall be appointed based on the recommendation of the Council.

In considering appointments to councils of tertiary institutions, the Chief Executive will take into account individual nominees' capabilities and merits, such as professional expertise, experience in business or industry, and past record of public service, etc.

Appointments made by the Chief Executive to the CityU Council have been made in accordance with the above legislation and criteria.