

**Composition of the Councils of the University Grants Committee-funded institutions**

<b>Name</b>	<b>Existing Composition of Council</b>	<b>Proposed Changes following the Recommendations of the Review of Governance and Management Structures</b>
<b>Council of the City University of Hong Kong</b>	(a) the President (b) the Deputy President (c) not more than 4 Vice-Presidents nominated by the President and appointed by the Council (d) not more than 5 Deans of faculties or such office holders in an equivalent body of the University nominated by the Senate and appointed by the Council (e) not more than 3 public officers appointed by the Chief Executive (f) not more than 18 members who are not public officers or employees of the University of whom: (i) not more than 9 are appointed by the Chief Executive on the recommendation of the Council; and (ii) 9 are appointed by the Chief Executive (g) an academic member of the Senate nominated by the Senate and appointed by the Council (h) 2 members of staff elected from among their number and appointed by the Council (i) the Chairman of the Convocation (j) The President of the Students' Union. (Total number of members: 37)	(i) To remove the Vice-Presidents and Deans (ii) To remove public officers appointed by the Chief Executive (iii) To reduce the number of external members appointed by the Chief Executive from 18 to 15 (not more than 8 are appointed by the Chief Executive on the recommendation of the Council; 7 are appointed by the Chief Executive) (iv) To reduce the number of staff members elected by staff from 2 to 1 (v) To remove the Chairman of the Convocation (vi) To remove the President of the Students' Union and to appoint one student elected by students  (Total number of members: 20)

<p><b>Council of the Hong Kong Baptist University</b></p>	<p>(a) 3 members nominated by the Baptist Convention of Hong Kong and appointed by the Chief Executive</p> <p>(b) 15 members appointed by the Chief Executive</p> <p>(c) 2 members elected by the eligible staff from among their number and appointed by the Council</p> <p>(d) 2 members nominated by the Senate from among its number and appointed by the Council</p> <p>(e) the President and Vice-Chancellor ex officio</p> <p>(f) the Vice-Presidents ex officio</p> <p>(g) the holder of the office of Dean of each of the faculties, schools and equivalent bodies of the University ex officio</p> <p>(h) the President of the University's Student Union ex officio</p> <p>(Total number of members: 34)</p>	<ul style="list-style-type: none"> <li>• The Hong Kong Baptist University has completed its review and concluded that the University Council has been functioning effectively. No proposed change to the Council composition has been proposed by the University.</li> </ul>
<p><b>Council of Lingnan University</b></p>	<p>(a) 18 members appointed by the Chief Executive</p> <p>(b) 7 members nominated by the Lingnan Education Organization Limited and appointed by the Chief Executive</p> <p>(c) 3 members elected by the eligible staff among themselves in accordance with statutes and appointed by the Council</p> <p>(d) 2 members elected by the Senate from among its members in accordance with statutes and appointed by the Council</p> <p>(e) the President as an ex-officio member</p> <p>(f) the Vice-President as an ex-officio member</p> <p>(g) the President of the Students' Union as an ex-officio member</p> <p>(Total number of members: 33)</p>	<ul style="list-style-type: none"> <li>• The Lingnan University Council completed the "fitness for purpose" review in 2004. No amendment to the Council composition has been proposed by the University.</li> </ul>

<p><b>The Council of The Chinese University of Hong Kong</b></p>	<p>(a) the Chairman, who shall be appointed by the Chancellor on the nomination of the Council</p> <p>(b) the Vice-Chancellor</p> <p>(c) the Pro-Vice-Chancellors</p> <p>(d) the Treasurer</p> <p>(e) ( life members appointed by the Council</p> <p>(f) 2 members elected by the Board of Trustees of each College from among its own members</p> <p>(g) the Head of each College</p> <p>(h) the Dean of each Faculty and of the Graduate School</p> <p>(i) one Fellow of each College elected by the College’s Assembly of Fellows</p> <p>(j) 3 members elected by the Senate from among the academic members of the Senate</p> <p>(k) 6 persons nominated by the Chancellor</p> <p>(l) 3 persons elected by the Unofficial Members of the Legislative Council, other than Official Members, from among their own number</p> <p>(m)not more than 6 other persons elected by the Council</p> <p>(n) not more than 3 members of the Convocation to be elected by the Convocation and appointed by the Council</p> <p>(Total number of members: 58)</p>	<ul style="list-style-type: none"> <li>● The Chinese University of Hong Kong (CUHK) has completed the review, and decided to downsize its Council to a number nearer the optimal size of 25 for effective governance. The new composition of the Council shall comprise a majority of non-staff members.</li> <li>● The precise composition of the Council remains to be finalized. To allow the existing members to serve out their present term of membership, CUHK intends to implement the recommendation over a period of two to three years.</li> <li>● As an interim measure, an Executive Committee of the Council has been established since December 2003 to discharge on behalf of the Council such duties and powers as delegated to it by the Council. The present membership of the Executive Committee consists of 12 non-staff Council members and 7 staff Council members.</li> </ul>
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<p><b>The Council of the Hong Kong Institute of Education</b></p>	<p>(a) the President</p> <p>(b) the Vice Presidents</p> <p>(c) at least one but not more than 3 public officers appointed by the Chief Executive</p> <p>(d) at least one but not more than 3 persons nominated by the Academic Board from among its number and appointed by the Council</p> <p>(e) 3 members elected from among their number by the full-time teaching staff and the administrative staff whose rank or grade is equivalent to that of full-time teaching staff</p> <p>(f) not more than 14 persons appointed by the Chief Executive (i.e. “external members”)</p> <p>(g) a full-time student of the Institute appointed by the Council</p> <p>(Total number of members: 28)</p>	<ul style="list-style-type: none"> <li>• The Hong Kong Institute of Education (HKIEd) has completed the Review and proposed the following changes with a view to moving towards a smaller governing body with a majority of external members – <ul style="list-style-type: none"> <li>(i) To reduce the number of Vice Presidents from 3 to 1;</li> <li>(ii) To add in an alumna/alumnus under the category of “external members” and to subsume the “public officers” under the category of “external members”, while the total number of “external members” is to remain at 14;</li> <li>(iii) To reduce the number of members of the Academic Board (or the proposed Senate) from 3 to 2; and</li> <li>(iv) To reduce the number of teaching and administrative staff members from 3 to 2, with at least 1 each from the teaching and administrative staff members.</li> </ul> </li> <li>• HKIEd in preparing the legislative amendments.</li> </ul> <p>(Total number of members: 21)</p>
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<p><b>The Council of the Hong Kong Polytechnic University</b></p>	<p>(a) the President and the Deputy President</p> <p>(b) 2 Deans of the faculties or equivalent bodies of the University nominated by the President</p> <p>(c) 3 elected staff members appointed by the Council, 2 of whom shall be elected by the eligible staff from among their number, and 1 of whom shall be elected by and from the Senate</p> <p>(d) 20 members appointed by the Chief Executive of whom not more than 2 shall be public officers</p> <p>(e) 1 member from the alumni who is not an employee of the University and who shall be appointed by the Council</p> <p>(f) 1 member elected by and from the full-time students and who shall be appointed by the Council</p> <p>(Total number of members: 29)</p>	<ul style="list-style-type: none"> <li>• The Hong Kong Polytechnic University (PolyU) has completed the Review and recommended (i) to increase the number of student representatives from 1 to 2, with one member elected by and from full-time undergraduate and sub-degree students, and one member elected by and from full-time postgraduate students; (ii) that of the two appointments from eligible staff, one member would be elected by and from full-time academic staff and one member elected by and from full-time non-academic staff; and (iii) to reduce the number of seats for Faculty Deans in the Council from 2 to 1.</li> <li>• The University will proceed to initiate the legislative amendment process after consulting the Education and Manpower Bureau.</li> </ul>
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<p><b>The Council of the Hong Kong University of Science and Technology</b></p>	<p>(a) the President  (b) the Vice-Presidents  (c) the holder of each office of Dean of a Faculty and Dean of a School  (d) the Chairman of Convocation  (e) not more than 3 public officers appointed by the Chief Executive  (f) not more than 3 academic members of the Senate nominated by the Senate and appointed by the Council  (g) not more than 18 members appointed by the Chief Executive  (not more than 9 shall be appointed by the Chancellor; and not more than 9 shall be appointed by the Chancellor on the recommendation of the Council)</p> <p>(Total number of members = 33 )</p>	<ul style="list-style-type: none"> <li>• The Hong Kong University of Science and Technology (HKUST) has completed its review and considered that the current size and composition of the Council, coupled with the standing arrangements to involve staff and student representatives regularly in joint Council/Court meetings, is fit for the effective governance of the University. At this stage, no proposed change to the Council composition is proposed by HKUST.</li> </ul>
<p><b>The Council of the University of Hong Kong</b></p>	<p>(a) 7 persons appointed by the Chancellor  (b) 6 persons appointed by the Council  (c) 2 persons elected by the Court  (d) the Vice-Chancellor  (e) the Treasurer  (f) 4 full-time teachers  (g) 1 full-time employee of the University  (h) 1 full-time undergraduate student  (i) 1 full-time postgraduate student</p> <p>(Total number of members: 24)</p>	<ul style="list-style-type: none"> <li>• Following the recommendations of the Review of the governance and management structures conducted by the University of Hong Kong (HKU), the University had already introduced legislation amendments to the HKU Statutes to reconstitute the University Council. The legislative amendments became effective from 7 November 2003.</li> </ul>

Education and Manpower Bureau in consultation with University Grants Committee Secretariat

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