

Legislative Council Panel on Education

Attendance at Council Meetings of the University Grants Committee-funded Institutions

Introduction

At the Panel meeting on 17 May 1999, Members requested the University Grants Committee(UGC)-funded institutions to provide the attendance records of individual council members in the past two years for their information. The Administration has coordinated the institutions' input as set out in the following paragraphs.

Attendance Records of Council Members

2. In a response to a Legislative Council question asked on 31 March 1999, the Administration informed Members of the average attendance rates of council members of the UGC-funded institutions in 1998, details of which are set out below -

Institution	Number of Council meetings in 1998	Average attendance rate
City University of Hong Kong	3	79%
Hong Kong Baptist University	4	67%
(Former)Lingnan College	4	71%
Chinese University of Hong Kong	3	66%
Hong Kong Institute of Education	3	73%
Hong Kong Polytechnic University	4	62%
Hong Kong University of Science and Technology	2	75%
University of Hong Kong	3	60%

3. As regards attendance records of individual members, the Administration and some institutions have sought legal advice on the legal aspects of releasing such data. The Administration has been advised that the attendance record of an individual member is a form of "personal data" as defined in the Personal Data (Privacy) Ordinance (PDPO) and must be handled in accordance with PDPO. In essence, the PDPO requires that if the disclosure of personal data is not related to the original purpose(s) of collecting such data, the data subject's voluntary and express consent should be sought. As the keeping of council members' attendance records is generally not for the purpose of public disclosure, institutions find it appropriate to seek the consent of individual council members before releasing the data.

4. Having consulted the views of individual council members, six of the eight UGC-funded institutions have submitted the attendance records of their members (Annex A) in the past two years. For the remaining two institutions, the Hong Kong Baptist University decided that the matter should be further discussed at its next council meeting (tentatively scheduled for mid- October 1999) and the Chinese University of Hong Kong considered it inappropriate to disclose such data.

5. It should be noted that the attendance rate of an individual member is not the only or the most important indicator his/her contribution to the council and the institution. A lot of council business is transacted by circulation of papers or through committees. Attendance rate also does not reflect the quality of individual members' inputs at the meetings.

Future Practice

6. For the purpose of transparency, the Administration has recently issued an internal circular advising bureaux and departments to disclose to the public upon request the attendance records of individual members of Government advisory bodies. As regards tertiary institutions, which are autonomous statutory bodies, the Administration will draw their attention to this new practice. Furthermore, in respect of all future appointments of council members made by the Chief Executive (or the Chief Executive as Chancellor), we will inform the appointees upon appointment that their attendance records will be released upon request.

Education and Manpower Bureau
September 1999

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Annex A(1)

City University of Hong Kong
Attendance Record of Council Members
(July 1997 - June 1999)

		Total No. of Meetings	No. of Meetings Attended	
Chairman	Mr Norman Leung Nai-pang	6	6	
Deputy Chairman	Mr Payson Cha Mou-sing	6	4	
Treasurer	The Hon Chung Shui-ming	4	4	
Ex-officio Members	Prof H K Chang, President	6	6	
	Prof Matthew Chen, Dean (FHS)	2	2	
	Prof Chung Po-sheun, VP/RS	6	4	
	Prof Richard Ho, Dean (FB)	6	6	
	Prof Edmond I Ko, VP/ED	4	3	
	Mr James Ng, VP/BF	4	4	
	Mr David Nathan Smith, Ag Dean (SLW)	3	3	
	Prof Wong Hoi-kuok, Principal (COL)	6	6	
	Prof Roderick Wong, Dean (FSE)	6	6	
	Prof Wong Yuk-shan, VP/LA	5	5	
	Mr Yuen Kin-chung, President, SU	2	2	
Public Officer	Secretary for Information Technology and Broadcasting	1	1	
Members	Dr Henry Cheng Kar-shun	2	2	
	Ms Ann Chiang Lai-wan	4	4	
	Mr Raymond Chow	2	1	
	Dr Tao Ho	6	4	
	Mr Karl Kwok Chi-ting	4	4	
	Mr Jack Lee Kwok-jing	2	2	
	Mr John Lee Luen-wai	4	3	
	Mr Richard Li Tzer-ka	4	1	
	Miss Peggy Liu Pik-yun	6	5	
	Dr William Mong Man-wai	6	1	
	Mr Peter Pun Yen-shou	6	5	
	Ms Marina Wong Yu-pok	2	1	
	Mr Roderick Woo Bun	6	5	
	Elected members	Prof Joseph Lai	6	6
		Mr Mak Hoi-wah	5	5
Senate Representative	Prof Rudolf Wu	6	5	

COUNCIL OF THE CITY UNIVERSITY OF HONG KONG
(As at 31.12.1998)

<u>Name</u>	<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Chairman (Sections 10(1)(f)(iii) and 10(2)(a)(i))</i>		
Mr Norman LEUNG Nai-pang, JP 梁乃鵬	as Chairman 18.2.1997	1.1.1999 - 31.12.2000
	as Deputy Chairman 1.1.1992	
	as Member 1.1.1985	
<i>Deputy Chairman (Sections 10(1)(f)(ii) and 10(2)(a)(ii))</i>		
Mr Payson CHA Mou-sing, JP 查懋聲	as Deputy Chairman 1.1.1999	1.1.1999 - 31.12.2000
	as Member 5.5.1997	
<i>Treasurer (Sections 10(1)(f)(ii) and 10(2)(a)(iii))</i>		
The Hon CHUNG Shui-ming, JP 鍾瑞明	as Treasurer 1.1.1999	1.1.1999 - 31.12.2000
	as Member 2.4.1998	
Members		
<i>Section 10(1)(f)(iii) 9 members who are appointed by the Chief Executive and who are not public officers or employees of the University</i>		
Miss Ann CHIANG Lai-wai 蔣麗芸	2.4.1998	2.4.1998 - 1. 4.2001
Mr Henry CHENG Kar-shun 鄭家純	1.1.1999	1.1.1999 - 31.12.2000
Mr Raymond CHOW, GBS 鄒文懷	1.1.1999	1.1.1999 - 31.12.2000
Mr Jack LEE Kwok-jing 李國正	1.1.1999	1.1.1999 - 31.12.2000
Miss Peggy LIU Pik-yun 廖碧欣	18.2.1997	1.1.1999 - 31.12.2000
Ms Marina WONG Yu-pok 黃汝瑛	1.1.1999	1.1.1999 - 31.12.2000
<i>Section 10(1)(f)(ii) Not more than 9 members who are appointed by the Chief Executive on the recommendation of the Council and who are not public officers or employees of the University</i>		
Dr HO Tao, JP 何強	5.5.1997	1.1.1999 - 31.12.2000
Mr Karl KWOK Chi-leung 郭志樑	2.4.1998	2.4.1998 - 1. 4.2001
Mr John LEE Luen-wai 李聯煒	2.4.1998	2.4.1998 - 1. 4.2001
Mr Richard LI Tzar-kai 李澤楷	2.4.1998	2.4.1998 - 1. 4.2001
Dr William MONG Man-wai 蒙民偉	1.5.1995	1.1.1998 - 31.12.2000
Mr Peter PUN Yen-shou, JP 潘衍壽	1.5.1995	1.1.1998 - 31.12.2000
Mr Roderick WOO Bun, JP 吳斌	1.5.1995	1.1.1998 - 31.12.2000

<u>Name</u>		<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Section 10(1)(g) An academic member of the Senate nominated by the Senate and appointed by the Chief Executive</i>			
Prof Rudolf WU Shiu-sun	胡紹燊	1.9.1995	14.11.1997 - 31.12.1999
<i>Section 10(1)(h) 2 members of staff elected by eligible staff and appointed by the Chief Executive</i>			
Mr MAK Hoi-wah	麥海華	27.1.1998	27.1.1998 - 31.12.2000
Prof Joseph LAI Ki-leuk	賴奇略	3.1.1997	3.1.1997 - 2. 1.2000
<i>Section 10(1)(j) the President of the Students' Union</i>			
Mr YUEN Kin-chung	阮建中	1.1.1999	1.1.1999 - 31.12.1999
<i>Section 10(1)(e) Not more than 3 public officers appointed by the Chief Executive</i>			
Director of Education			-
Commissioner for Labour			-
Director-General of Industry			-
<i>Section 10(1)(a) the Vice-Chancellor</i>			
Prof CHANG Hsin-kang	張信剛		
<i>Section 10(1)(b) the Deputy Vice-Chancellor</i>			
<i>Section 10(1)(c) the Pro-Vice-Chancellors</i>			
Prof CHUNG Po-sheun	鍾寶璇		
Prof Edmond KO Inq-ming	高彥鳴		
Mr James NG Kam-ming	伍金銘		
Prof WONG Yuk-shan	黃玉山		
<i>Section 10(1)(d) the Dean of each faculty or such office holders in an equivalent body of the University as are determined by the Council</i>			
Prof Richard HO Yan-ki	何忻基		
Mr David Nathan SMITH	史達偉		
Dr Julia TAO Lai Po-wah	陶黎寶華		
Prof WONG Hoi-kwok, BBS, JP	王海國		
Prof Roderick WONG Sue-cheun	王世全		

Former Lingnan College
Council Jun97-Nov98

Annex A(2)

Statistics of Attendance of Council Meetings from 19 June 1997 - 14 November 98

No.	Members (period of office 15 Nov 95 - 14 Nov 98)	19/6/97	6/11/97	12/2/98	28/4/98	18/6/98	12/11/98	Total	Rate (%)
1	Dr Chiu Hin-kwong (Chairman)	1	1	1	1	1	1	6	100
2	Mr Joseph Pang Yuk-wing (Deputy Chairman)	1	1	1	1	1	1	6	100
3	Mr Patrick Wu Po-kong (Treasurer)	1	1	1	1	1	1	6	100
4	Mr David Chan Pun	1		1		1	1	4	67
5	Dr Chau Cham-son			1			1	2	33
6	Prof Edward Chen Kwan-yiu	1	1	1	1	1	1	6	100
7	Mr Valiant Cheung Kin-pin		1	1	1	1	1	5	83
8	Mr Donald Chia				1		1	2	33
9	Mr Timothy Ha Wing-ho	1	1	1		1	1	5	83
10	Prof Kung shau-dow			1		1		2	33
11	Mr Kwok Man-cho	1		1	1	1	1	5	83
12	Dr Keith Lam Pui-chaun (15 Nov 95 - 31 Aug 97)	1						1	100
13	Dr Stephen Lau Shek-lam (15 Nov 95 - 30 Apr 98)		1		1			2	50
14*									
15	Mr Kenneth Law Wing-kin		1	1	1		1	4	67
16	Mrs Gennie Lee Gen-hwa	1		1	1	1	1	4	67
17	Dr Li Pang-kwong (1 Sep 97 - 14 Nov 98)		1	1	1	1	1	5	100
18	Prof Liu Pak-wai					1	1	2	33
19	Ms Klare Ng Kit-yea (23 Jun 98 - 14 Nov 98)						1	1	100
20	Mr Ng Kwai-wah	1	1	1	1	1	1	6	100
21	Mr Pang Yiu-kai		1	1		1	1	4	67
22	Mr Frank Pong Fai							0	0
23	Mr Bill Poon Pak-wai		1	1	1		1	4	67
24	Dr Tong Tin-sun	1	1	1	1		1	5	83
25	Mr Wai Kez-kau	1	1	1	1	1	1	6	100
26	Prof Wong Hoi-kuok	1	1	1	1		1	5	83
27	Ms Maria Candace Yuen Ka-ning		1					1	17
28	Mr Yung Kar-chark	1	1	1	1	1	1	6	100
		14	17	19	17	16	22		

Average attendance rate (%) = 54 55 73 65 64 85

* This Council member declined to disclose his attendance records.

Former Lingnan College
Council 98-99

Statistics of Attendance of Council Meetings from 15 November 1998 - 24 August 1999

No.	Members (period of office 15 Nov 98 - 14 Nov 99)	25/1/98	11/2/99	15/4/99	24/6/99	Total	Rate (%)
1	Dr Chiu Hin-kwong (Chairman)	1	1	1	1	4	100
2	Mr Joseph Pang Yuk-wing (Deputy Chairman)		1	1	1	3	75
3	Mr Patrick Wu Po-kong (Treasurer)	1	1	1	1	4	100
4	Dr David Chan Pun	1	1	1	1	4	100
5	Mr Jason Chan To-kwong	1	1	1	1	4	100
6	Dr Chau Cham-son	1	1			2	50
7	Prof Edward Chen Kwan-yiu	1	1	1	1	4	100
8	Mr Valiant Cheung Kin-piu	1	1	1		3	75
9	Mr Donald Chia				1	1	25
10	Mr Timothy Ha Wing-ho	1		1		2	50
11	Mr Kwok Man-cho	1		1	1	3	75
12*							
13	Mr Kenneth Law Wing-kin	1	1			2	50
14	Mrs Gennie Lee Gen-hwa	1			1	2	50
15	Dr Li Pang-kwong	1	1		1	3	75
16	Prof Liu Pak-wai	1	1	1	1	4	100
17	Mr Ng Kwai-wah	1	1	1	1	4	100
18	Mr Pang Yiu-kai			1	1	2	50
19	Mr Frank Pong Fai		1			1	25
20	Mr Bill Poon Pak-wai	1	1	1	1	4	100
21	Dr Tong Tin-sun	1		1		2	50
22	Mr Wai Kee-kau	1	1	1	1	4	100
23	Prof Wong Hoi-kwok		1	1	1	3	75
24	The Hon Madam Justice Yuen Ka-ning					0	0
25	Mr Yung Kar-chark	1			1	2	50
		17	16	16	18		
	Average attendance rate (%) =	68	64	64	72		

* This Council member declined to disclose his attendance records.

COUNCIL OF THE LINGNAN COLLEGE

(As at 20.11.1998)

<u>Name</u>		<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Chairman (Sections 13(1)(b) & 13(2)) (ex-officio)</i>			
Dr CHIU Hin-kwong, JP	招顯光	15.11.1992	15.11.1998 - 14.11.1999
<i>Deputy Chairman (Sections 13(1)(b) & 13(3)) (ex-officio)</i>			
Mr Joseph PANG Yuk-wing	彭玉榮	15.11.1992	15.11.1998 - 14.11.1999
<i>Treasurer (Sections 13(1)(b) & 13(4)) (ex-officio)</i>			
Mr Patrick WU Po-kong, JP	伍步剛	15.11.1992	15.11.1998 - 14.11.1999

Members

Section 13(1)(a) 7 members elected from among their number by the members of the Board of Governors and appointed by the Chief Executive

Mr David CHAN Pun	陳焄	3.12.1992	15.11.1998 - 14.11.1999
Dr CHAU Charn-son, LLD, JP	周湛榮	3.12.1992	15.11.1998 - 14.11.1999
Mr KWOK Man-cho	郭文藻	3.12.1992	15.11.1998 - 14.11.1999
Mrs Gennie LEE Gen-hwa	李林建華	15.12.1995	15.11.1998 - 14.11.1999
Dr TONG Tin-sun, LLD, JP	唐天榮	15.12.1995	15.11.1998 - 14.11.1999
Dr WAI Kee-kau	韋基球	3.12.1992	15.11.1998 - 14.11.1999
Mr YUNG Kar-chark	翁家灼	3.12.1992	15.11.1998 - 14.11.1999

Section 13(1)(b) the members of the Board of Governors appointed as ex-officio members

Mr Timothy HA Wing-ho, JP	夏永豪	15.11.1995	15.11.1998 - 14.11.1999
Mr LAU Wong-fat, GBS, JP	劉皇發	15.11.1992	15.11.1998 - 14.11.1999
Mr Bill POON Pak-wai	潘伯緯	15.11.1992	15.11.1998 - 14.11.1999
Ms Maria Candace YUEN Ka-ning	袁家寧	18.7.1994	15.11.1998 - 14.11.1999

Section 13(1)(c) 7 members, of whom not less than 4 shall have experience in commerce and industry in Hong Kong and appointed by the Chief Executive


Mr Valiant CHEUNG Kin-piu	張建標	15.11.1995	15.11.1998 - 14.11.1999
Mr Donald CHIA, JP	謝建中	15.11.1992	15.11.1998 - 14.11.1999
Prof LIU Pak-wai	廖柏偉	25.11.1995	15.11.1998 - 14.11.1999
Mr PANG Yiu-kai	彭耀佳	15.11.1992	15.11.1998 - 14.11.1999
Mr Frank PONG Fai	龐輝	15.11.1995	15.11.1998 - 14.11.1999
Prof WONG Hoi-kwok, JP	王海國	25.11.1995	15.11.1998 - 14.11.1999

<u>Name</u>		<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Section 13(1)(d) 2 members who may include any of the 3 members of the Board of Governors, appointed under Section 9(1)(d), elected by the eligible staff from among their number in accordance with rules made under Section 27 and appointed by the Chief Executive</i>			
Dr LI Pang-kwong	李彭廣	1.9.1997	15.11.1998 - 14.11.1999
Mr NG Kwai-wah	吳桂華	25.1.1994	15.11.1998 - 14.11.1999

Section 13(1)(e) 2 members nominated by the Academic Board and appointed by the Chief Executive

Dr Kenneth LAW Wing-kin	羅榮健	1.2.1996	15.11.1998 - 14.11.1999
Mr Jason CHAN To-kwong	陳濤廣	15.11.1998	15.11.1998 - 14.11.1999

Section 13(1)(f) the President as an ex officio member

 Prof Edward CHEN Kwan-yiu 陳坤耀

The Hong Kong Institute of Education

Meeting Attendance Rates - The HKIED Council

Lay Members	Period 25.4.97 - 24.4.98		Period 25.4.98 - 24.4.99	
	Total number of meetings held 5		Total number of meetings held 3	
	Meetings attended		Meetings attended	
	Number	%	Number	%
Mr Simon Sik-on IP, JP (Chairman)	4	80	3	100
Dr Thomas Kwok-fai LEUNG, JP (Deputy Chairman)	3	60	2	67
Mr Peter Ting-chang LEE, JP (Treasurer)	3	60	3	100
Mr Philip Nan-joë CHEN	3	60	2	67
Ms Angela Wan-yin CHEUNG WONG, JP	4	80	3	100
Ms Maggie May-kay KOONG	4	80	2	67
Professor Patrick Sau-shing LAU	4	80	2	67
*Mr Alfred Wing-kin CHAN	N.A.	N.A.	1	34
*Ms Leona Wai-ling LAM	N.A.	N.A.	3	100
*Mrs Wen-ming MAK CHEN	N.A.	N.A.	3	100
*Sir William TAYLOR, CBE (see Note)	N.A.	N.A.	0	0
*Professor Amy Hui-may TSUI	N.A.	N.A.	2	67
*Miss Annie Suk-ching WU, JP	N.A.	N.A.	1	34
*Mr Anthony Ting-yak WU	N.A.	N.A.	3	100

* Appointed from 25 April 1998

Notes:

Sir William Taylor has obtained special leave of absence from Council meetings during his present short-term tenure in the post of Vice Chancellor of Thames Valley University, and hopes to resume normal attendance from November 1999.

The Hong Kong Institute of Education

Meetings Attendance Rates - The HKIED Council

Staff, Student, Public Officers and Ex-officio Members	Period (25.4.97 - 24.4.98)		Period (25.4.98 - 24.4.99)	
	Total meeting held (5)		Total meeting held (3)	
	Meetings attended		Meetings attended	
	No.	%	No.	%
Elected Staff Member (1)	4	80	3	100
Elected Staff Member (2)	5	100	2	67
Elected Staff Member (3)	5	100	3	100
Nominated Academic Board Member (1)	0	0	3	100
Nominated Academic Board Member (2)	4	80	2	67
Nominated Academic Board member (3)	4	80	3	100
Elected Student Representative	2	40	3	100
* Representative of the Secretary for the Civil Service	1	20	0	0
Representative of the Director of Education	5	100	3	100
Representative of the Secretary for Education and Manpower	5	100	3	100
Director	5	100	3	100
Deputy Director	5	100	2	67

- Elected Staff Member (1) Mr Kim-yuen IP (26 June 1997 - 6 December 1998) and Mr Yan-wing LEUNG (7 December 1998 - present)
- Elected Staff Member (2) Mr Chi-tak WONG (7 December 1995 - 6 December 1998) and Mr Ping-ho WONG (7 December 1998 - present)
- Elected Staff Member (3) Mr Thomas K.W. YEUNG (7 December 1995 - 6 December 1998 and 7 December 1998 - present)
- Nominated Academic Board Member (1) Mr Hoang-sang TSOI (1 January 1996 - 15 May 1997) and Dr Pui-Kai CHAN (10 January 1998 - present)
- Nominated Academic Board Member (2) Mr Kwok-chan LAI (1 January 1996 - 31 December 1997 and 10 January 1998 - present)
- Nominated Academic Board Member (3) Mr Wai-keen LAU (1 January 1996 - 31 December 1997 and 10 January 1998 - present)
- Elected Student Representative Mr Jacky K.K. CHEUNG (20 January 1997 - 31 August 1997) Miss Lan-fong LAM (25 September 1997 - 31 August 1998) and Miss Vivien LEE (1 September 1998 - present)

Footnote

- * Secretary for the Civil Service or his representative ceased to be a member of the Council w.e.f. 11 May 1999.

COUNCIL OF THE HONG KONG INSTITUTE OF EDUCATION

(as at 27.5.1999)

<u>Name</u>		<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Chairman (Sections 8(1)(f)(i) and 8(2)(a))</i>			
Mr Simon IP Sik-on, JP	葉錫安	25.4.1994	25.4.1998-24.4.2000
<i>Deputy Chairman (Sections 8(1)(f)(i) and 8(2)(b))</i>			
Dr Thomas LEUNG Kwok-fai, JP	梁國燁	25.4.1994	25.4.1998-24.4.2000
<i>Treasurer (Sections 8(1)(f)(i) and 8(2)(c))</i>			
Mr Peter LEE Ting-chang, JP	利定昌	25.4.1994	25.4.1998-24.4.2000
<i>Members</i>			
<i>Section 8(1)(f)(i) at least 5 members appointed by the Chief Executive to have had relevant experience in commerce, industry or a profession in Hong Kong</i>			
Mr Alfred CHAN Wing-kin	陳永堅	25.4.1998	25.4.1998-24.4.2001
Mr Philip CHEN Nan-lok	陳南祿	25.4.1996	25.4.1998-24.4.2000
Mrs Angela CHEUNG WONG Wan-yiu, JP	張黃韻瑤	25.4.1996	25.4.1998-24.4.2000
Miss Annie WU Suk-ching, JP	伍淑清	25.4.1998	25.4.1998-24.4.2001
Mr Anthony WU Ting-yuk	胡定旭	25.4.1998	25.4.1998-24.4.2001
<i>Section 8(1)(f)(ii) not more than 3 members appointed by the Chief Executive to have had relevant experience in higher education either in Hong Kong or elsewhere</i>			
Prof Patrick LAU Sau-shing	劉秀成	25.4.1996	25.4.1998-24.4.2000
Prof Amy TSUI Bik-may	徐碧美	25.4.1998	25.4.1998-24.4.2001
Sir William TAYLOR		25.4.1998	25.4.1998-24.4.2001
<i>Section 8(1)(f)(iii) not more than 3 persons appointed by the Chief Executive to have had relevant experience in education, other than higher education, either in Hong Kong or elsewhere</i>			
Ms Maggie KOONG May-kay	孔美琪	25.4.1994	25.4.1998-24.4.2000
Ms Leona LAM Wai-ling	林惠玲	25.4.1998	25.4.1998-24.4.2001
Mrs MAK CHEN Wen-ning	麥陳尹玲	25.4.1998	25.4.1998-24.4.2001
<i>Section 8(1)(d) 3 members nominated by the Academic Board and appointed by the Chief Executive</i>			
Dr CHAN Pui-kai	陳培佳	10.1.1998	10.1.1998- 9.1.2000
Mr LAI Kwok-chan	黎國燦	1.1.1996	10.1.1998- 9.1.2000
Mr LAU Wai-keen	劉煒堅	1.1.1996	10.1.1998- 9.1.2000

<u>Name</u>		<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Section 8(1)(e) 3 members elected by eligible staff</i>			
Mr LEUNG Yan-wing	梁恩榮	7.12.1998	7.12.1998-6.12.2001
Mr WONG Ping-ho	王秉豪	7.12.1998	7.12.1998-6.12.2001
Mr Thomas YEUNG Kim-wai	楊劍威	7.12.1995	7.12.1998-6.12.2001
<i>Section 8(1)(g) student representative appointed by the Chief Executive</i>			
Miss Vivien LEE	李韻笙	1.9.1998	1.9.1998-31.8.1999
<i>Section 8(1)(a) the Director</i>			
Prof Ruth HAYHOE	許美德		
<i>Section 8(1)(b) the Deputy Director</i>			
Dr PANG King-chee	彭敬慈		
Director of Education			
Secretary for Education and Manpower			

Annex A(4)

The Hong Kong Polytechnic UniversityAttendance rate of Council Members
For the last 8 meetings (July 1997 to June 1999)

Name	Attendance rate
<u>Lay members appointed by the Chief Executive</u>	
Dr. Sir Gordon Wu Ying-sheung, KCMG (1 April 97 - 31 March 2000)	6/8
Mr. Patrick Fung Yuk-bun (1 April 93 - 31 March 96) (1 April 96 - 31 March 99) (1 April 99 - 31 March 2001)	8/8
Mr. Kenneth Lam Yiu-kin (1 April 96 - 31 March 99) (1 April 99 - 31 March 2002)	4/8
Mr. Victor Cha Mou-zing (1 January 98 - 31 December 2000)	4/6
Dr. York Chow Yat-ngok, MBE, JP (21 April 98 - 20 April 2001)	5/5*
Mr. Roy Chung Chi-ping (1 April 99 - 31 March 2002)	1/1
Mr. Jeffrey Lam Kin-fung, MBE, JP (1 April 92 - 31 March 95) (1 April 95 - 31 March 98) (1 April 98 - 31 March 2001)	7/7*
Mr. Lawrence Lam Yin-ming (1 April 93 - 31 March 96) (1 April 96 - 31 March 99) (1 April 99 - 31 March 2001)	8/8
Mr. David Chris Lee Tsung-hei, JP (21 April 98 - 20 April 2001)	4/5*
The Hon. Eric Li Ka-cheung, JP (1 April 95 - 31 March 98) (1 April 98 - 31 March 2001)	2/7*
Mr. Liang Xiao-ting (21 April 98 - 20 April 2001)	1/5*

Name	Attendance rate
Mr. Ng Man-kung (1 April 99 - 31 March 2002)	1/1
Mrs. Camille Tang Yeh (1 April 99 - 31 March 2002)	0/1
The Hon. Kenneth Ting Woo-shou, JP (1 April 95 - 31 March 98) (1 April 98 - 31 March 2001)	1/7*
Ms. Carlye Tsui Wai-ling, MBE, JP (1 January 95 - 31 December 97) (1 January 98 - 31 December 2000)	5/8
Mr. Tung Chee-chen, JP (1 April 96 - 31 March 99) (1 April 99 - 31 March 2001)	3/8
Miss Betty Woo Shuk-sing, JP (1 January 95 - 31 December 97) (1 January 98 - 31 December 2000)	6/8
Mr. Albert Wu I-ming (1 April 93 - 31 March 98) (1 April 98 - 31 March 2001)	4/7*
<u>The President and the Deputy President</u>	
Prof. Poon Chung-kwong, JP President (ex-officio)	8/8
Deputy President (ex-officio) (Vacant since February 1998)	1/2
<u>2 Deans of the Faculties or equivalent bodies of the University, nominated by the President</u>	
Prof. Peter Walters (1 January 99 - 31 December 99)	2/2
Prof. Joshua Wong Sook-leung (1 January 99 - 31 December 99)	2/2

Name	Attendance rate
<u>3 elected staff members appointed by the Council</u>	
<i>Elected by eligible staff</i>	
Dr. Steven Ho Yiu-keung (22 November 97 - 31 December 99)	7/7
Prof. Ronald So Ming-cho (1 January 99 - 31 December 2000)	2/2
<i>Elected by and from the Senate</i>	
Dr. Gillian M. Humphreys (2 February 99 - 31 December 2000)	1/2
<u>Alumni representative</u>	
Mr. Albert Lee Cheuk-lun (1 June 95 - 31 January 97) (1 February 97 - 30 April 99) (1 May 99 - 31 August 2001)	6/8
Student Member	6/7

* The PolyU Council had been unable to invite these appointed members to the 14th meeting held on 24 April 1998 due to the delay in the re-appointment process.

COUNCIL OF THE HONG KONG POLYTECHNIC UNIVERSITY

(As at 20.5.1999)

Name	Date of First Appointment	Term of Present Appointment
<i>Chairman (Sections 10(1)(d) and 10(2))</i>		
Dr Gordon WU Ying-sheng 胡應湘	as Chairman and Member 1.4.1997	1.4.1997 - 31.3.2000
<i>Deputy Chairman (Sections 10(1)(d) and 10(5))</i>		
Mr Patrick FUNG Yuk-bun 馮鈺斌	as Deputy Chairman 1.4.1996 as Member and Treasurer 1.4.1993	1.4.1999 - 31.3.2001
<i>Treasurer (Sections 10(1)(d) and 3A(3))</i>		
Mr Kenneth LAM Yiu-kin 林耀堅	as Member and Treasurer 1.4.1996	1.4.1999 - 31.3.2002

Members*Section 10(1)(d) 20 members appointed by the Governor of whom not more than 2 shall be public officers*

Mr Victor CHA Mou-zing 查懋成	1.1.1998	1.1.1998 - 31.12.2000
Mr Roy CHUNG Chi-ping 鍾志平	1.4.1999	1.4.1999 - 31.3.2002
Mr Jeffrey LAM Kin-fung 林健鋒	1.4.1992	1.4.1998 - 31.3.2001
The Hon Eric LI Ka-cheung, JP 李家祥	1.4.1995	1.4.1998 - 31.3.2001
Mr Kenneth TING Woo-shou, JP 丁午壽	1.4.1995	1.4.1998 - 31.3.2001
Mr Albert WU I-ming 吳一鳴	1.4.1995	1.4.1998 - 31.3.2001
Mr LIANG Xiao-ting 梁小庭	21.4.1998	21.4.1998 - 20.4.2001
Mr David Chris LEE Tsung-hei, JP 李頌熹	21.4.1998	21.4.1998 - 20.4.2001
Dr York CHOW Yat-ngok 周一嶽	21.4.1998	21.4.1998 - 20.4.2001
Mr Lawrence LAM Yin-ming 林彥明	1.4.1993	1.4.1999 - 3.31.2001
Mr NG Man-kung 吳文拱	1.4.1999	1.4.1999 - 31.3.2002
Ms TSUI Wai-ling, Carlye, JP 徐尉玲	1.1.1995	1.1.1998 - 31.12.2000
Mr TUNG Chee-chen 龔建城	1.4.1996	1.4.1999 - 31.3.2001
Miss Betty WOO Shuk-sing 胡淑星	1.1.1995	1.1.1998 - 31.12.2000
Mrs Camille YEH TANG 葉鄧麗美	1.4.1999	1.4.1999 - 31.3.2002

~~Director of Education~~
~~Director General of Industry~~*Section 10(1)(e)*

- 2 -

Name		Date of First Appointment	Term of Present Appointment
Mr Albert LEE Cheuk-lun	李卓倫	1.6.1995	1.5.1999 - 31.8.2001

Section 10(1)(b)

Professor C L CHOY	蔡志龍
Professor M S DEMOKAN	戴務勤

Section 10(c) 3 members elected by eligible staff elected by Senate and appointed by the Chief Executive

Dr Gerald BILLIS	
Dr CHAN Chun-wah	陳振華
Mr Walter CHUNG Wing-cheung	鍾榮彰

Section 10(1)(a) President

Professor POON Chung-kwong, JP	潘宗光
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Section 10(1)(a) the Deputy President

Dr A R KING

Section 10(1)(f)

Mr Lawrence CHEUNG Kee-yin	張祺然
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Secretary

Mr Alex TZANG

The Hong Kong University of Science and Technology
 Record of attendance of Members at Council meetings (7/97 - 6/99)

Dr Vincent H S LO, GBS, JP (Chairman of the Council)	-	-	x	x	2/2	100.00
Dr Steven K L POON (Vice-Chairman of the Council)	x	x	x	x	4/4	100.00
Dr L AU Wah-Sum, JP (Treasurer of the University)	x	x	x	x	4/4	100.00
Mrs Laura M CHA, JP	x	x	x	x	4/4	100.00
Mr Ronnie C CHAN	A	x	A	x	2/4	50.00
Mr Philip N L CHEN	x	x	x	x	4/4	100.00
Mr Louis W L CHEUNG, JP	A	A	x	A	1/4	25.00
Dr the Hon Raymond K P CH'IBN, GBS, JP	x	A	x	A	2/4	50.00
Mr Simon S O IP, JP	A	x	x	x	3/4	75.00
Mr Roger KING	-	-	x	x	2/2	100.00
Mrs Ruth KUOK	x	A	x	x	3/4	75.00
Mr K C K WONG, GBS, JP	-	-	-	-	N/A	N/A
The Hon Charles LBB Yeh-Kwong, JP	-	-	A	x	1/2	50.00
Dr Thomas K LUNG, JP	-	-	-	-	N/A	N/A
Mr Tim LUI Tim-Leung, JP	-	-	-	-	N/A	N/A
Mr Martin Y TANG	x	A	A	x	2/4	50.00
Dr Lawrence T WONG	A	A	A	A	0/4	* 0.00
Mr WONG Ying Wah, Wilfred	x	x	x	x	4/4	100.00
Mr P A BOLTON, Vice-President (Administration & Business)	x	x	x	x	4/4	100.00
Professor Yuk-Shee CHAN, Dean of Business & Management	x	x	x	x	4/4	100.00
Professor Leroy CHANG, Vice-President (Academic Affairs)	x	-	x	x(Acting)	3/3	100.00
Professor Shiu-Yuen CHENG, Senate Member	-	x	x	x	3/3	100.00
Professor Roland T CHIN, Senate Member	-	-	-	x	1/1	100.00
Professor Nancy Y IP, Senate Member	-	-	x	A #	1/2	# 50.00
Professor Ping K KO, JP, Dean of Engineering	x	x	x	x	4/4	100.00
Professor Ota C CLIN, Vice-President (Research & Development)	x	x	x	x	4/4	100.00
Professor Michael M LOY, Dean of Science	x	x	x	x	4/4	100.00
Professor TING Pang-Hsin, Dean of Humanities & Social Science	x	x	x (Acting)	x	4/4	100.00
Professor Chia Wei WOO, President	x	x	x	x	4/4	100.00

x = Present
 A = Absent
 - = Not a member at the time

* The University Council meets in Plenary Session twice a year, in April and November while its executive committee, known as the Standing Committee, is scheduled to meet monthly. There are plans to increase the frequency of Council meetings and reduce that of the Standing Committee. As at present, with April and November being two of the busiest months in the International Boxer racing calendar, Dr Lawrence WONG's commitments at the Hong Kong Jockey Club and overseas racing bodies prevent him from participating in Plenary Sessions. Dr WONG's contributions to the University are through his roles as a Member of the Finance Committee and a Trustee of the HKUST Staff and Ancillary Staff Superannuation Schemes. These two committees meet MUCH more frequently than the Council and Dr WONG is an active member on both.


Professor IP was on overseas duty at the time.

23-SEP-1999 12:32 P.02
 9651597
 2245197
 DL (5050502:RM) 532/1574
 FROM WDF
 99% 45:57 6661-717-42 P.09

24-SEP-1999 19:24 FROM Legislative Council TO
 LEGCO BUILDING P.45/51
 ATTORX A(13)

COUNCIL OF THE HONG KONG UNIVERSITY OF SCIENCE AND TECHNOLOGY
(As at 12.7.1999)

Name	Date of First Appointment	Term of Present Appointment
<i>Chairman (Sections 9(1)(g)(ii) and 9(2)(a)(i))</i>		
Dr Vincent LO Hong-sui, GBS 羅康瑞	<u>As Chairman</u> 1.4.1999	1.4.1999 - 31.3.2002
	<u>As Deputy Chairman</u> 20.8.1998	
<i>Deputy Chairman (Sections 9(1)(g)(ii) and 9(2)(a)(ii))</i>		
Dr Steven POON Kwok-lim 潘國濂	<u>As Deputy Chairman</u> 1.4.1999	1.4.1999 - 31.3.2001
	<u>As Member</u> 10.4.1988	
<i>Treasurer (Sections 9(1)(g)(ii) and 9(2)(a)(iii))</i>		
Dr LAU Wah-sum, JP 劉華森	10.4.1988	1.4.1999 - 31.3.2000
Members		
<i>Section 9(1)(g)(ii) Not more than 9 members appointed by CE</i>		
Mr Ronnie C CHAN 陳啓宗	5.9.1994	1.4.1999 - 31.3.2001
Mr Philip CHEN Nan-lok 陳南祿	1.4.1996	1.4.1999 - 31.3.2001
Mr Linus CHEUNG Wing-lam, JP 張永霖	5.9.1994	1.4.1999 - 31.3.2001
Dr the Hon Raymond CH'IEN, JP 錢果豐	10.4.1993	1.4.1999 - 31.3.2001
Dr Thomas LEUNG Kwok-fai, JP 梁國輝	1.4.1999	1.4.1999 - 31.3.2002
Mr Tim LUI Tim-leung 雷添良	1.4.1999	1.4.1999 - 31.3.2002
<i>Section 9(1)(g)(iii) Not more than 9 members appointed by CE on the recommendation of the Council</i>		
Mrs Laura CHA 史美倫	1.8.1996	1.8.1998 - 31.7.2001
Dr Robin CHAN Yau-hing, JP 陳有慶	1.8.1999	1.8.1999 - 31.7.2002
Mr Roger KING 金樂琦	20.8.1998	20.8.1998 - 19.8.2001
Ms Ruth KUOK 郭綺光	1.8.1996	1.8.1999 - 31.7.2002
The Hon Charles LEE Yeh-kwong, JP 李業廣	20.8.1998	20.8.1998 - 19.8.2001
The Hon Christine LOH Kung-wai 陸恭蕙	1.8.1999	1.8.1999 - 31.7.2002
Professor the Hon NG Ching-fai 吳清輝	1.8.1999	1.8.1999 - 31.7.2002
Mr Wilfred WONG 王英偉	1.8.1996	1.8.1999 - 31.7.2002
Dr Lawrence WONG 黃至剛	1.8.1996	1.8.1999 - 31.7.2002

<u>Name</u>	<u>Date of First Appointment</u>	<u>Term of Present Appointment</u>
<i>Section 9(1)(e)</i> Secretary for Information Technology and Broadcasting	11.5.1999	11.5.1999 – 10.5.2002
<i>Section 9(1)(a) President (ex-officio)</i> Professor WOO Chia-wei 吳家瑋		
<i>Section 9(1)(b) ex-officio</i> Professor Shain Dow KUNG 孔憲鐸 Professor Eugene WONG Mr PA BOLTON 卜誼隆		
 <i>Section 9(1)(c) ex-officio</i> Professor Ping K KO (Engineering) 高秉強 Professor Leroy CHANG (Science) 張立綱 Professor Hsi-sheng CH'I (Humanities Social Science) Professor Yuk-shee CHAN (Business Management) 陳玉樹		
<i>Secretary (Director of Court/Council/Senate Secretariat)</i> Mrs Catherine LAI		

The University of Hong Kong

Annex A(6)

**Attendance Rate for the Council meetings
for the academic years 1997-98 and 1998-99**

Member	Attendance Rate
Chairman of Council	
<i>Dr. the Hon. T.L. Yang</i>	7/7
Vice-Chancellor	7/7
Deputy Vice-Chancellor	4/7
Pro-Vice-Chancellors	
<i>Prof. K.M. Cheng</i>	6/7
<i>Prof. W.I.R. Davies</i>	7/7
<i>Prof. S.L. Wong</i>	5/5
<i>Prof. F. Wu</i>	2/7
Treasurer	
<i>Dr. the Hon. David K.P. Li</i>	1/7
Chairman of Convocation	
<i>Mrs. Mary Rodrigues</i>	1/7
President, HKU Alumni Association	
<i>Mr. Y.M. Ng</i>	2/7
Dean of each Faculty	
<i>Architecture</i>	6/7
<i>Arts</i>	7/7
<i>Dentistry</i>	7/7
<i>Education</i>	5/7
<i>Engineering</i>	7/7
<i>Law</i>	6/7
<i>Medicine</i>	6/7
<i>Science</i>	6/7
<i>Social Sciences</i>	6/7
Dean of Students	7/7
Ten persons appointed by the Chancellor	
<i>Mr. Christopher W.C. Cheng</i>	5/6
<i>Dr. Victor K.K. Fung</i>	2/7
<i>Prof. Arthur K.C. Li (1)</i>	0/7
<i>Mr. Patrick S.C. Wang</i>	0/7
<i>Mr. Allan C.Y. Wong</i>	1/7
<i>Dr. James S.W. Wong</i>	3/6
<i>Dr. Philip K.H. Wong</i>	6/7
<i>Dr. the Hon. Rosanna Y.M. Wong</i>	4/7

Member	Attendance Rate
Six persons elected by the Court	
<i>Mr. John C.C. Chan</i>	4/7
<i>Dr. George Choa</i>	5/7
<i>Mr. John R. Choa (2)</i>	5/7
<i>The Hon. Michael D. Kadoorie</i>	3/7
<i>Mr. Andrew K.F. Lee</i>	3/7
<i>Mr. Nelson H. Young</i>	0/7
Ten persons appointed by the Council	
<i>Mr. Francis S.Y. Bong</i>	5/7
<i>Mr. Henry H.L. Fan</i>	7/7
<i>Mr. J. Hughes-Hallet (newly appointed)</i>	
<i>Dr. Stanley Ho</i>	3/7
<i>Mr. Raymond P.L. Kwok</i>	0/7
<i>Dr. Peter C.Y. Lee (3)</i>	4/7
<i>The Hon. Mr. Justice Litton</i>	5/7
<i>Dr. J.E. Strickland</i>	5/7
<i>Dr. T.T. Tsui</i>	0/7
<i>Dr. P.S. Woo</i>	0/7
Two members elected by the Senate	
<i>Prof. F. Mak-Lieh</i>	5/7
<i>Prof. T.S. Ng</i>	4/7
President, HKUSU	
<i>Mr. Chris K.C. Chan</i>	2/3
Chairman, PGSA	
<i>Mr. M.H. Ng</i>	3/4
One full-time undergraduate	
<i>Miss L. Tang</i>	2/3
One postgraduate	
<i>Mr. Adamas K.S. Wong</i>	2/3

- (1) Whilst the Vice-Chancellors of the Chinese University of Hong Kong and the University of Hong Kong sit upon each others' Councils, it has been a long standing convention that they do not attend in person.
- (2) Unable to attend meeting in June 1999 due to hospital confinement.
- (3) Unable to attend 3 meetings in October 1997, February 1998 and December 1998 due to overseas commitment.

(Footnote added at the request of individual Council members.)

July 28, 1999

c:\council\99\attendance-rate\fraction)

香港大學 University of Hong Kong

校董會成員 *Membership of the Court*
(包括校務委員會及教務委員會成員)
(Showing also membership of the Council and the Senate)

(香港法例第 1053 章, 香港大學條例 15, 18 及 22 條法規)
(Statutes XV, XVIII and XXII of the University Ordinance, Chapter 1053)

諮詢處 Enquiry: 香港薄扶林道香港大學 University of Hong Kong, Pok Fu Lam Road, Hong Kong
電話 Telephone: 2859 2111

校務委員會成員 *Members of the Council:*

- a. 主席 *The Chairman*, Dr. the Honourable T. L. YANG 楊鐵傑博士, LL.D., D.Litt., J.P.
- b. 校長 *The Vice-Chancellor*
- ba. 首席副校長 *The Deputy Vice-Chancellor*
- c. 副校長 *The Pro-Vice-Chancellors*
- d. 司庫 *The Treasurer*
- e. 香港大學畢業生議會主席 *The Chairman of Convocation*, 羅紀瑪喇女士 Mrs. M. RODRIGUES
- ea. 香港大學校友會會長 *The President of the Hong Kong University Alumni Association:*
吳煥良先生 Mr. NG Yook-man
- f. 各學院院長 *The Dean of each Faculty:*
鄭志瓊教授 Professor Grace W.K. TANG (醫學院 *Medicine*)
張英相博士 Dr. P.Y.S. CHEUNG (工程學院 *Engineering*)
馬廷選博士 Dr. M.R. MARTIN (文學院 *Arts*)
鄭建輝教授 Professor K.F. CHENG (理學院 *Science*)
陳麗雲教授 Professor C.L.W. CHAN, J.P. (社會科學院 *Social Sciences*)
施威德教授 Professor F.C. SMALES (牙醫學院 *Dentistry*)
梁貫成博士 Dr. F.K.S. LEUNG (教育學院 *Education*)
陳弘毅教授 Professor A.H.Y. CHEN (法律學院 *Law*)
關道文先生 Mr. T. KVAN (建築學院 *Architecture*)
- fa. 學生事務主任 *The Dean of Student Affairs:* 楊英芝教授 Professor R.T.T. YOUNG, C.B.E., J.P.
(代理 *Acting*)
- g. 十位由校董委任之人士 *Ten persons appointed by the Chancellor:*
鄭維志先生 Mr. Christopher W.C. CHENG, J.P.
馮國樞博士 Dr. Victor K.K. FUNG, C.B.E., LL.D.
李國章教授 Professor Arthur K.C. LI, J.P.
汪瑞中先生 Mr. Patrick S.C. WANG
黃子欣先生 Mr. Allan C.Y. WONG, M.B.E., J.P.
王世榮博士 Dr. James S.W. WONG, J.P.
黃乾亨博士 Dr. Philip K.H. WONG, O.B.E., LL.D., J.P.
王基鳴議員 Dr. the Honourable Rosanna Y.M. WONG, LL.D., J.P.
(懸空二人 *2 Vacancies*)
- h. 六位由校董會選出而非港大教職員之人士:
Six persons elected by the Court not being officers or teachers:
陳雁澤先生 Mr. John C.C. CHAN, C.B.E., L.V.O., J.P.
蔡永晉醫生 Dr. George CHOA, C.B.E., K.St.J., LL.D., J.P.
蔡永傑先生 Mr. John R. CHOA
The Honourable Michael D. KADOORIE
李景勳先生 Mr. Andrew LEE King-fun
楊乃舜先生 Mr. Nelson H. YOUNG, J.P.

- ha. 十位由校務委員會委任而非港大教職員之人士:
Ten persons appointed by the Council not being officers or teachers:
龐述英先生 Mr. Francis S. Y. BONG, J.P.
范湖爵先生 Mr. Henry H. L. FAN, J.P.
何潤堯博士 Dr. Stanley HO, O.B.E., Gr. Cross O.I.D.H., Chev. Leg. d'Hon., S.P.M.P.,
D.Soc.Sc., C.S.I.J.
鄧炳聯先生 Mr. Raymond P. L. KWOK
李仲賢醫生 Dr. Peter C. Y. LEE, LL.D., J.P.
列顯倫先生 The Honourable Mr. Justice LITTON
施烈訥博士 Dr. J. E. STRICKLAND, G.B.S., J.P.
薩曼達先生 Mr. Peter D. A. SUTCH, C.B.E.
徐殿堂博士 Dr. TSUI Tsin-tong, LL.D., J.P.
胡寶星爵士 Sir Po-shing WOO
- i. 二位由校務委員會選出之校務委員會成員 Two members of the Senate elected by the Senate:
麥列菲菲教授 Professor Felice MAK-LIEH, C.B.E., J.P.
吳冬生教授 Professor T. S. NG
- j. 學生會會長 The President of the Students' Union:
陳敬慈先生 Mr. Chris K. C. CHAN
- ja. 香港大學研究生會主席 Chairperson, Postgraduate Students Association:
吳萬雄先生 Mr. NG Man Hung
- k. 一名由本科生選出之全日制本科生
One full-time undergraduate student elected by undergraduate students:
鄧琳女士 Miss TANG Lynn
- l. 一名由研究生選出之研究生 One postgraduate student elected by postgraduate students:
黃錫晟先生 Mr. Adamas K. S. WONG