

## Matters resolved by the Council at its 129th Meeting held on Friday, 19 December 2025

### Present

Dr David WONG Yau Kar, GBS, JP	Chairman
Prof Terence CHAN Ho Wah	Deputy Chairman
Ms Imma LING Kit Sum	Treasurer
Mr CHOY Sai Hung, MH	
Dr Henry HO Kin Chung	
Mr KWOK Wing Keung, BBS, MH, JP	
Mr Armstrong LEE Hon Cheung	
Mrs Joanna LI LAU Lai Hing, MH	
Dr Kennedy LIU Tat Yin	
Mr Willie LUI Pok Shek, JP	
Ms Winnie NG, JP	
Prof Eric YEUNG Chuen Sing, JP	
Ms Jennifer YEUNG, JP	
Prof Susanna YEUNG Siu Sze	
Prof Ben YOUNG	
Dr Verena LAU Wing Yin	
Prof Kevin CHAN Ka Shing	
Prof Eric TSANG Po Keung	
Dr Maxwell HO Chun Sing	
Dr Sarah LEE Hoi Man	
Ms Teresa POON Sin Yi	
Miss Choy Wing Yan	
Prof John LEE Chi Kin, JP	President
Prof May CHENG May Hung	Vice President (Academic)
Prof Chetwyn CHAN Che Hin	Vice President (Research and Development)

### Member and Secretary

Dr Tom FONG Wing Ho	Vice President (Administration)
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### In Attendance

Prof Ken YUNG Kin Lam, Associate Vice President (Knowledge Transfer and Sustainability)  
Prof LI Wai Keung, Dean, Faculty of Liberal Arts and Social Sciences  
Prof CHEN Junjun, Dean, Graduate School  
Prof Bill YEUNG Chi Ho, Dean of Students  
Prof John ERNI, Dean, Faculty of Humanities *- via Zoom*  
Miss Michelle CHAN Wai Man, Director of Estates  
Ms Cindy CHEUNG Yuen Lai, Assistant Vice President (Talent and Culture) cum  
Director of Human Resources  
Ms Helen GAI Hui Xia, Associate Vice President (Mainland Engagement and Development) cum  
Director of Communications and Engagement  
Mr Edmond KUO Hoi, Assistant Vice President (Institutional Effectiveness) cum  
Director of Finance  
Ms Judy KONG Ka Wai, Director of Alumni Affairs and Development  
Ms Betty SO, Council Secretarial and Administration Manager

Ms Melody TANG Pui Ying, Assistant Manager

## **Observer**

Miss Kelly HON, Project Assistant of Knowledge Transfer Sub-Office

### **1. Welcome**

The Council welcomed Miss Kelly HON, the Observer, to the Meeting.

### **2. Proposal on Campus Expansion Initiatives**

The Council approved in principle the proposed campus expansion initiatives.

### **3. Report from the Campus Development Committee**

The Council noted the major items / issues that were noted / discussed / endorsed / approved by the Campus Development Committee at its meeting held on 11 November 2025.

### **4. Report from the Audit Committee**

The Council noted the major matters that had been noted / considered by the Audit Committee at its meeting held on 4 December 2025.

### **5. Report from the Finance Committee**

The Council noted the major items / issues that the Finance Committee noted and discussed at its meeting held on 17 November 2025.

### **6. Report from the Staffing Committee**

The Council noted the major Human Resources matters that the Staffing Committee had approved / noted at its meetings held on 17 November 2025.

### **7. Senior Management Report**

The Council noted the major activities and development of the University since the last Council Meeting, including:

#### **(i) Overall developments**

- National Flag Raising Ceremony was held on 10 October 2025 in celebrating of the 76<sup>th</sup> anniversary of the founding of the People's Republic of China;
- University set up an EdUHK Temporary Support Centre at Tai Po Campus to provide interim classrooms and other supports, aiding 500 students and teachers after the No. 5 alarm fire at Wang Fuk Court in Tai Po;
- Our Elite Student Athletes won five gold medals at the 15<sup>th</sup> National Games in November 2025, marking the University's best-ever performance;
- University hosted 'Ambassadors Talk on Campus' lecture with diplomats

Ambassador Luo Linqun and Ambassador Sun Gongyi on diplomacy; University hosted Asia-African Women's Forum 2025 in November 2025;

- University launched martial arts program for the academic year 2025/26 benefits for 1,000 local students;
- The Academy for Educational Development and Innovation and the Hong Kong Council for Accreditation signed a framework agreement for academic collaboration on 21 November 2025; and
- University and Cyberport Management Company Limited signed an MoU to enhance innovation, entrepreneurship, and talent development in Hong Kong;

**(ii) Academic developments**

- University launched a comprehensive Non-Local Student Information Hub to support non-local students in October 2025;
- GAO's Student Exchange Fair held in October 2025 attracted over 600 participants, facilitating exchange opportunities for students;
- Pilot schemes of 'Field Experience in the GBA' and 'School Experience in Chinese Mainland' in 2024/25 were successfully implemented, and pilot schemes continue in 2025/26;
- University's Honorary Professor Hon Starry Lee Wai-king shared insights on the historical lesson and significance from the Chinese War of Resistance in October 2025;
- Dr. David Harilela, CEO of David Harilela Group, was a guest speaker in one of the General Education Foundation Courses, inspired 450 students with his entrepreneurial journey and values of perseverance;
- '2026 Student Fair – EdUHK Lunar New Year Fair' was scheduled to be held in February 2026 at PMQ, Central to feature performances and showcase entrepreneurial spirit; and
- '10th International Conference on Learning and Teaching 2026, will be held from 21–23 April 2026, theme on 'Transforming Teacher Education and Teaching: Embracing Change and Innovation';

**(iii) Research developments**

- A total of 227 out of 229 General Research Fund and Early Career Scheme applications were received, representing a 25.4% increase over last year were endorsed and submitted to the Research Grants Council;
- A total of 14 startups teams being selected from EASE Fund x IP Venture Scheme, secured HK\$10.2 million in funding; and
- University innovations won 19 awards at BRICS Inventions 2025 and iCAN 2025;
- University achieved significant progress in IP development with granted patents increased from four to 32 since 2021/22, with 73 filed across various domains;
- University successfully organized Venture Capital pitching day; bioscience attracts investors; and
- University innovations won 19 awards at BRICS.

**(iv) Student Activities and Support Services**

- 35 students were trained as Mental Health Ambassadors;
- Employer Networking Luncheon was held in November 2025 connected nearly 100 attendees, enhancing industry-academia collaboration and alumni-student relationships;

- EdUHK Career Fair 2025 was held in October 2025 connected over 850 students with 16 government departments; and
- Over 120 students joined Experiencing Chaozhou culture in October 2025; and
- Suzhou Kowloon Group of Hospitals is interested in university startups' health innovations;

(v) **Administrative developments**

Emergency Support offered for Tai Po Wang Fuk Court Fire Victims

- 'EdUHK Temporary Support Centre' established for interim learning and support activities;
- Centre opened in end November 2025, serving 500 students and teachers from Tai Po Baptist Public School with professional assistance;
- University organized various classes, library visits, and enhanced facilities;
- University psychologists offered counselling to support students' emotional well-being and learning environment; and
- three on-line seminars offered psychological insights for educators and parents;

IT and Management Information

- OCIO is leading the University's digital transformation through AI;
- AI translation tool launched, receiving positive University feedback;
- AI note-taking tool is in pilot testing;
- OCIO launched tools to assess social media risks;
- automating verification of Chinese certificates for admission cycle;
- University's security score improved significantly, achieving A grade and top position; and
- The Unified Communication and Collaboration was expanded with 1,500 phone numbers; storage quotas reduced, USB encryption rollout, server upgrades planned;

Campus Facilities

- University established a Biodiversity Proposal Task Force, hosted the 46<sup>th</sup> HKSCC meeting, and participated in expired medicine disposal and mooncake box recycling initiatives; and
- University has opened two new study centres in West Kowloon Cultural District to meet growing of the student numbers and teaching space demand.

**8. Report from The EdUHK Schools Limited**

The Council noted the report from The EdUHK Schools Limited.

**9. Report from The Education University of Hong Kong Foundation**

The Council noted the report from The Education University of Hong Kong Foundation.

**10. Report from the Academic Board**

The Council noted the report from the Academic Board.