

Human Resources Committee

Terms of Reference

1. To advise and make recommendations to the Council on the policy governing the terms and conditions of service of persons in the employment of the University;
2. To advise and make recommendations to the Council on the policy relating to staff salary scales and staff grades;
3. To advise and make recommendations to the Council on the policy pertaining to staffing; and
4. To consider any other human resources matters referred to the Committee by the Council.

Human Resources Committee

Membership Composition

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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Chairman | A lay Council member appointed by the Council | 1. Dr. Sunny N.C. Chai |
| Deputy Chairman | A Council member appointed by the Council | 2. Mr. Harry K.C. Yeung |
| Members | President and Vice-Chancellor, <i>ex officio</i> | 3. Prof. Alexander Wai |
| | Vice-President (Administration) and Secretary, <i>ex officio</i> | 4. Ms. Christine O.W. Chow |
| | Up to five other Council members appointed by the Council, of whom at least three shall be lay members | 5. Mr. Laurence L.J. Li 6. Mr. Lo Wing-hung 7. Dr. Louis C.W. Ng 8. Prof. Martin D.F. Wong 9. Dr. Wong Yu-yeuk |
| | Up to two co-opted members to be appointed by Chairman of the Council, in consultation with Chairman of the Human Resources Committee | To be appointed |
| | One Senate member nominated by the Senate who is not a Vice-President, a student or a co-opted member | 10. Prof. Kwan Hiu-yee |
| | One Senate member nominated by the Senate who is a Dean | 11. Prof. Johnny M.L. Poon |
| Secretary | Director of Human Resources | 12. Mr. Adam H.L. Lau |