C1. Campus Carbon Neutrality Committee

校園碳中和委員會

Terms of Reference

- 1. To oversee the implementation of the Campus Carbon Neutrality roadmap, including formulating policies, guidelines and practices, reviewing the feasibility, financing options and resources for carbon reduction initiatives contributing to the University's Campus Carbon Neutrality.
- 2. To recommend carbon reduction initiatives and required resources to President / President's Executive Committee (PEC) / Resources Advancement and Management Committee (RAMC) to facilitate the implementation of the Campus Carbon Neutrality roadmap.
- 3. To implement action plans with milestones for carbon reduction initiatives proposed in the Campus Carbon Neutrality roadmap.
- 4. To monitor, evaluate and review the Campus Carbon Neutrality performance and provide recommendations for further improvements.
- 5. To review and advise the communication and disclosure of Campus Carbon Neutrality performance to stakeholders.
- 6. To report to the President on the decarbonisation progress against Campus Carbon Neutrality targets.
- 7. To submit an annual report to the President covering the Committee's activities for the previous 12 months from 1st July to 30th June.

Composition

Chairman: Vice President (Research and Innovation)

Prof. Christopher Chao

Co-chairman: Interim Vice President (Campus Development and Facilities)

Mr K. K. Ling

Advisor: Ms Julia Lau, JP

Members: Director of PolyU Academy for Interdisciplinary Research

Prof. Chen Qingyan

Dean of Students

Prof. Albert Chan

Director of Campus Development Mr Ben Lau

Director of Campus Facilities and Sustainability

Mr Lawrence Lau

Associate Director of Finance (Purchasing)

Ms Angela Liu

Secretary: Assistant Director of Campus Facilities and Sustainability (Campus

Sustainability)

Mr Ryan Lee

Terms of Appointment

The appointment of advisor, members and secretary is for a two-year term. Chairman and Cochairman will review the membership biennially.

Mar 2024