## C14. Strategic Academic Appointments and Development Committee

策略學術聘任與發展委員會

## **Terms of Reference**

- 1. To formulate and review policies related to strategic appointments and other strategic academic development initiatives/schemes (referred to as schemes only hereafter) of the University.
- 2. To initiate and oversee the implementation of such strategic academic schemes at various levels.
- 3. To decide the allocation of financial resources for strategic academic schemes and withdrawal of such resources from academic/non-academic units for re-allocation when necessary and appropriate.
- 4. To engage actively in the pursuit of outstanding candidates for strategic appointments and to approve their direct appointment or appointment via a simplified procedure where necessary and appropriate.
- 5. To provide advice to the President as deemed necessary on proposals of retirement age extension for academic, teaching and clinical staff.
- 6. To consider and decide on matters relating to new appointments and re-appointments under the Endowed Professorship Scheme and the Endowed Young Scholars Scheme.
- 7. To provide advice on all other matters relating to strategic academic issues referred to it by the President.

## **Composition**

Chairman : President

Prof. Jin-Guang Teng

Members : Deputy President and Provost

Prof. Wing-tak Wong

Vice President (Education)

Prof. Kwok-yin Wong

Vice President (Research and Innovation)

Prof. Christopher Yu-hang Chao

Secretary : Director of Human Resources

Ms Blanche Lo

28 December 2021