

C8. Mainland Operations Management Committee

內地管理委員會

Terms of Reference

1. To oversee Chinese Mainland operations and development in relation to research and knowledge transfer;
2. To review and endorse arrangements and matters relating to the setup of local research institutions (RIs) and research centres (RCs);
3. To receive and review regular reports from local RIs and RCs including Shenzhen Research Institute and PolyU Base on their progress, KPIs, significant issues, and governance matters;
4. To review staffing requirements, and approve human resource matters relating to local RIs and RCs for exceptional cases;
5. To review and endorse the policies and guidelines of local RIs and RCs, and/or management structure for Chinese Mainland operations and development as and when required; and
6. Any other duties as assigned by the President.

Composition

Chairman:	Senior Vice President (Research and Innovation) Prof. Christopher Chao
Members:	Vice President (Knowledge Transfer) Prof. Zijian Zheng
	Vice President (Administration and Development)
	Director of Research and Innovation Prof. Christina Wong
	Director of Shenzhen Research Institute Prof. Chengqi Zhang
	Deputy Director of Finance Ms Dorothy Tang
	Director of Knowledge Transfer and Entrepreneurships Ms Amylia Chan, Interim DoKTE
Secretary:	Senior Finance Manager Ms Irene Li

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