

VILLAGE CARE GOVERNANCE BOARD

Terms of Reference

- (a) To oversee residential education, including non-credit-bearing activities, and coordination with academic units in the development and implementation of credit-bearing courses, as well as admission policies, rules and regulations, and disciplinary procedures in the Residential Colleges; and the recruitment and training of College Fellows, Tutors, Mentors, and other student leaders within Village CARE.
- (b) To oversee the financial and operational matters of Village CARE, including the residential programme budgets of all Colleges, and report on and make recommendations on such matters via the Student Affairs Committee (SAC) to the Student Residence Management Board as appropriate.
- (c) To make relevant recommendations to the SAC as appropriate.
- (d) To endorse reports from individual College Management Committees.
- (e) To submit an annual report to the SAC.

VILLAGE CARE GOVERNANCE BOARD

Membership Composition

Chairperson

A senior academic at the level of Dean of Faculty/School or above

Prof Kwok, Wai Luen

Members

Chairperson of Student Affairs Committee *ex-officio*

Dr Chau, Albert W L

Director of Student Affairs *ex-officio*

Prof Lee, Amy

Assistant Director of Student Affairs

Ms Lau, Verona N Y

4 College Masters

Prof Hung, Suet Lin

Prof Ng, Kingsley S K

Prof Pitsiladis, Yannis

Prof Ling, Ho Wan Howard

3 Academic/Teaching Staff Members

Prof Ho, Wai Chung

Prof Choi, Byron

Dr Ho, Gos

1-2 co-opted members appointed by the Student Affairs Committee

Prof Li, Raymond

Mr Man, Ryan K L

Secretary

A staff member of Student Accommodation Section as appointed by Director of Student Affairs

Mr Chan, Terry K W