THE CHINESE UNIVERSITY OF HONG KONG

Committee on Social Responsibility and Sustainable Development

<u>Composition and Terms of Reference</u> (with effect from 1 February 2024)

Composition

Chairperson	
Appointed by the Vice-Chancellor	Professor Nick Rawlins
	Pro-Vice-Chancellor / Vice-President
Members	
One College Head/Master nominated among	Professor Anthony Chan
the Heads and Masters	Master, Wu Yee Sun College
Up to three external members appointed by the Chairperson	Mr Wong Kam Sing
	Former Secretary for the Environment, HKSAR Government
	Dr William Yu
	Chief Executive Officer, World Green Organisation
	Mrs Rebecca Choy Yung
	Founder and Chair, Golden Age Foundation
Up to five members of the academic staff	Professor Darwin Choi
appointed by the Chairperson	Associate Director, Centre for Business Sustainability
	Professor Hong Ying Yi
	Choh-Ming Li Professor of Management, Department of Management
	Professor Lam Hon Ming
	Director, Institute of Environment, Energy and Sustainability
	Professor Ng Mee Kam
	Professor, Department of Geography and Resource
	Management
	Professor Amos Tai
	Associate Professor and Director, Earth System
	Science Programme

<i>Ex-officio</i> members from professional and administrative service units	
 Bursar and Director of Finance or representative 	Ms Salome Lam
- Director, Campus Development Office	Mr Li Sing Cheung
- Director, Estates Management Office	Mr Edmond Lam
 Director, Social Responsibility and Sustainable Development Office 	Mrs Cecilia Lam
- Director, Office of Student Affairs	Ms Elaine Tam
Two student representatives	
- One student nominated by The Student Union of CUHK	Mr Lau Cheuk Fung
- One full-time postgraduate student	Miss Percy Tse
nominated by the Office of Student Affairs	
Secretary	
Appointed by the Chairperson	Mr Joseph Chan Head of Communications and Engagement, Social Responsibility and Sustainable Development Office

* Selected through open recruitment in 2023/24

Terms of Reference

The Committee on Social Responsibility and Sustainable Development is a subcommittee of the Campus Planning Committee with the following terms of reference.

- 1. To formulate policies and strategies and to provide directions for action plans for the advancement of university social responsibility and sustainable development.
- 2. To receive reports from relevant professional and administrative service units and working groups on the implementation of the action plans and other operational matters in relation to university social responsibility and sustainable development.
- 3. To note communications projects and publications on the University's efforts and accomplishments in university social responsibility and sustainable development.
- 4. To undertake any other duties in relation to university social responsibility and sustainable development as may from time to time be assigned by the Vice-Chancellor.