## THE CHINESE UNIVERSITY OF HONG KONG

### Task Force on Carbon Neutrality

# Composition and Terms of Reference (with effect from 1 February 2024)

## Composition

Appointed by the Vice-Chancellor   Professor Alan Chan Provost     Professor Nick Rawlins Pro-Vice-Chancellor / Vice-President     Members     Up to four members of the academic staff appointed by the Co-Chairpersons   Professor Hong Ying Yi Choh-Ming Li Professor of Management     Professor Lam Hon Ming Director, Institute of Environment, Energy and Sustainability   Professor Amos Tai Director, Earth System Science Programme     Professor, Run Run Shaw Science Building Management Committee ( <i>ex officio</i> )   Professor Jimmy Lee Professor, Department of Geography and Resource Management     Members from professional and administrative service units ( <i>ex officio</i> )   Mas Salome Lam	Co-Chairpersons	
Professor Nick Rawlins     Pro-Vice-Chancellor / Vice-President     Members     Up to four members of the academic staff     appointed by the Co-Chairpersons     Professor Hong Ying Yi     Choh-Ming Li Professor of Management     Professor Lam Hon Ming     Director, Institute of Environment, Energy and     Sustainability     Professor Amos Tai     Director, Earth System Science Programme     Professor Xu Yuan     Associate Professor, Department of Geography and     Resource Management     Chairperson, Run Run Shaw Science Building     Management Committee (ex officio)     Professor Jimmy Lee     Professor, Department of Computer Science and     Engineering     Members from professional and administrative service units (ex officio)	Appointed by the Vice-Chancellor	Professor Alan Chan
Members   Pro-Vice-Chancellor / Vice-President     Up to four members of the academic staff appointed by the Co-Chairpersons   Professor Hong Ying Yi     Choh-Ming Li Professor of Management   Professor Lam Hon Ming     Director, Institute of Environment, Energy and Sustainability   Professor Amos Tai     Director, Earth System Science Programme   Professor Xu Yuan     Associate Professor, Department of Geography and Resource Management   Professor Jimmy Lee     Management Committee (ex officio)   Professor, Department of Computer Science and Engineering     Members from professional and administrative service units (ex officio)   Engineering		Provost
Members   Professor Hong Ying Yi     Up to four members of the academic staff   Professor Hong Ying Yi     appointed by the Co-Chairpersons   Choh-Ming Li Professor of Management     Professor Lam Hon Ming   Director, Institute of Environment, Energy and Sustainability     Professor Amos Tai   Director, Earth System Science Programme     Professor Xu Yuan   Associate Professor, Department of Geography and Resource Management     Chairperson, Run Run Shaw Science Building   Professor Jimmy Lee     Management Committee (ex officio)   Professor, Department of Computer Science and Engineering     Members from professional and administrative service units (ex officio)   Image: Chairperson and administrative service units (ex officio)		Professor Nick Rawlins
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SustainabilityProfessor Amos Tai Director, Earth System Science ProgrammeProfessor Xu Yuan Associate Professor, Department of Geography and Resource ManagementChairperson, Run Run Shaw Science Building Management Committee ( <i>ex officio</i> )Professor Jimmy Lee Professor, Department of Computer Science and EngineeringMembers from professional and administrative service units ( <i>ex officio</i> )		Professor Lam Hon Ming
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Associate Professor, Department of Geography and Resource ManagementChairperson, Run Run Shaw Science Building Management Committee ( <i>ex officio</i> ) <b>Professor Jimmy Lee</b> Professor, Department of Computer Science and EngineeringMembers from professional and administrative service units ( <i>ex officio</i> )Image: Computer Science and Engineering		Director, Earth System Science Programme
Resource ManagementChairperson, Run Run Shaw Science Building Management Committee ( <i>ex officio</i> ) <b>Professor Jimmy Lee</b> Professor, Department of Computer Science and EngineeringMembers from professional and administrative service units ( <i>ex officio</i> )Image: Computer Science and Sci		Professor Xu Yuan
Chairperson, Run Run Shaw Science Building   Professor Jimmy Lee     Management Committee (ex officio)   Professor, Department of Computer Science and Engineering     Members from professional and administrative service units (ex officio)   Image: Computer Science and Sci		Associate Professor, Department of Geography and
Management Committee (ex officio)Professor, Department of Computer Science and EngineeringMembers from professional and administrative service units (ex officio)		Resource Management
Members from professional and administrative service units ( <i>ex officio</i> ) Engineering	Chairperson, Run Run Shaw Science Building	Professor Jimmy Lee
Members from professional and administrative service units ( <i>ex officio</i> )	Management Committee ( <i>ex officio</i> )	
service units ( <i>ex officio</i> )		Engineering
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- Bursar and Director of Finance or Ms Salome Lam	service units ( <i>ex officio</i> )	
	- Bursar and Director of Finance or	Ms Salome Lam
representative	representative	
- Director, Campus Development Office Mr Li Sing Cheung	- Director, Campus Development Office	Mr Li Sing Cheung
- Director, Estates Management Office Mr Edmond Lam	- Director, Estates Management Office	Mr Edmond Lam
- Director, Social Responsibility and Mrs Cecilia Lam	•	Mrs Cecilia Lam
Sustainable Development Office	Sustainable Development Office	

Co-Secretaries	
Appointed by the Co-Chairpersons	Mr Joseph Chan Head of Communications and Engagement, Social Responsibility and Sustainable Development Office
	<b>Dr Ada Chan</b> Senior Manager (Social Impact), Social Responsibility and Sustainable Development Office

### Terms of Reference

The Task Force on Carbon Neutrality is a subcommittee of the Committee on Social Responsibility and Sustainable Development with the following terms of reference.

- 1. To advise senior management on the strategies and action plans for the CUHK Carbon Neutral 2038 initiative;
- 2. To oversee and monitor the CUHK Carbon Neutral 2038 initiative, and report to the Committee on Social Responsibility and Sustainable Development on the progress of the initiative; and
- 3. To study the best practices and international examples, and make recommendations for new projects for consideration by senior management via the Committee on Social Responsibility and Sustainable Development.