THE UNIVERSITY OF HONG KONG

香 港



大 學

Our ref.: 1/3/4 (E)

December 2, 2013

Mr. LIU Jianzheng Room 841, 8/F Knowles Building The University of Hong Kong

Dear Mr. Liu,

Senate Membership

I am pleased to confirm that you have been elected to serve on the Senate in the category "3 full-time students, at least one of whom shall be an undergraduate and one of whom shall be a postgraduate, elected in accordance with regulations" for the period November 30, 2013 to November 29, 2014. May I offer my warmest congratulations to you.

- 2. As a Senate member, you are also an *ex officio* member of the University Court.
- 3. I enclose a copy of "The University of Hong Kong Ordinance and Statutes of the University of Hong Kong" which sets out, in Statutes XV to XVII, the formal constitution and membership of the Court, its procedures of meetings and its work; and in Statutes XXII and XXIII, the membership and powers of the Senate for your information.
 - 4. The Senate has scheduled to meet monthly and meetings are usually held at 3:00 p.m. on the first Tuesday of the month (except for the meetings in May and July 2014) in the Senate Room, 10/F, Knowles Building. The schedule of meetings for the rest of the academic year is as follows:

December 3, 2013 January 7, 2014 February 4, 2014 March 4, 2014 April 1, 2014 May 13, 2014 June 3, 2014 July 2, 2014 August 5, 2014 September 2, 2014

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5. I look forward to seeing you at the meetings. The agenda papers for the Senate meeting to be held on December 3, 2013 are attached. If you require any further information, please let me know.

Yours sincerely,

H.W.K. Wai

Registrar

cc: Chairman of Senate

Encl.

HWKW/JT/DL