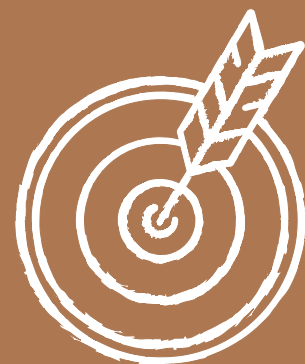




**Mission Statement of
the University Grants
Committee (UGC)**
**大學教育資助委員會
(教資會) 工作目標**





The UGC is the non-statutory body which advises the Government of the Hong Kong Special Administrative Region on the funding and strategic development of higher education in Hong Kong. In this role, the UGC works with universities, the Government and the community to promote excellence in the higher education sector, with a view to establishing Hong Kong as the education hub of the region and to nurturing high quality people to promote the economic, cultural and social development of Hong Kong. The UGC will:

- (a) oversee the deployment of funds for the strategic development of the higher education sector;
- (b) support the continuous development of the higher education sector to achieve greater impact and recognition, and as a source of innovation and ideas for the community;
- (c) give steering advice to the higher education sector from a system perspective and facilitate universities to fulfill their distinctive roles;
- (d) enhance the student experience and advance the international competitiveness in teaching, research and knowledge transfer by universities in accordance with their agreed roles;
- (e) facilitate the sustainable development of higher education to meet the demands of the changing times;
- (f) encourage deep collaboration among universities to develop an interlocking system to increase international competitiveness of the sector; and
- (g) safeguard quality and promote efficiency, cost-effectiveness and accountability in the activities of universities.

In carrying out the above activities, UGC seeks to preserve institutional autonomy and academic freedom, in the context of appropriate financial and public accountability.

教資會為非法定的獨立組織，就香港高等教育的經費撥款安排及策略性發展，向香港特別行政區政府提供意見。為此，教資會致力與各大學、政府及社會各界人士共同努力，務求令高等教育界達至卓越水平，把香港發展為區內教育樞紐，同時培養高質素人才，以推動本港經濟、文化及社會蓬勃發展。教資會的職能包括：

- (a) 負責經費調配，以配合高等教育界的策略性發展；
- (b) 支持高等教育界不斷發展，以發揮更大的影響力及得到廣泛認同，並成為社會創新思維和意念的泉源；
- (c) 在整體層面向高等教育界提供方向性意見，並協助各院校發揮其獨特角色；
- (d) 優化學生的學習經驗，並促使院校按本身的角色，提升在教學、研究及知識轉移範疇的國際競爭力；
- (e) 促進高等教育界持續發展，以配合時代轉變的需要；
- (f) 鼓勵院校深入協作，令香港高等教育界得以發展成一個互相緊扣的體系，以提高整體的國際競爭力；以及
- (g) 確保院校維持質素，並推動各院校提升各項工作的效率、成本效益和問責性。

在執行上述工作時，教資會在恰當地向公眾及在財務上問責的前提下，將致力維護院校自主和學術自由。



The UGC has under its aegis two semi-autonomous bodies: the RGC is responsible for advising the needs of higher education institutions in academic research, and considering applications for research grants from academic staff and for the award of fellowships; and QAC is responsible for advising on quality assurance matters in the higher education sector, including specifically the conduct of quality audits of the UGC-funded universities.

UGC-Funded Universities

There are eight universities in Hong Kong funded through the UGC:

City University of Hong Kong (CityU)
Hong Kong Baptist University (HKBU)
Lingnan University (LU)
The Chinese University of Hong Kong (CUHK)
The Education University of Hong Kong (EdUHK)
The Hong Kong Polytechnic University (PolyU)
The Hong Kong University of Science and Technology (HKUST)
The University of Hong Kong (HKU)

Each of the UGC-funded universities is an autonomous body with its own Ordinance and Governing Council. The universities take full responsibilities in curricula and academic standards, the selection of students, conduct of research, staff recruitment and their terms of employment, and the internal allocation of resources.

教資會轄下有兩個半獨立組織，分別是研資局和質保局。研資局負責就本港高等教育院校在學術研究上的需要向政府提出建議、審批學術人員的研究撥款申請以及發放獎學金。質保局負責就香港高等教育界的質素保證事宜提供意見，包括對教資會資助大學進行質素核證。

教資會資助大學

現時透過教資會取得撥款的本地大學共有八所：

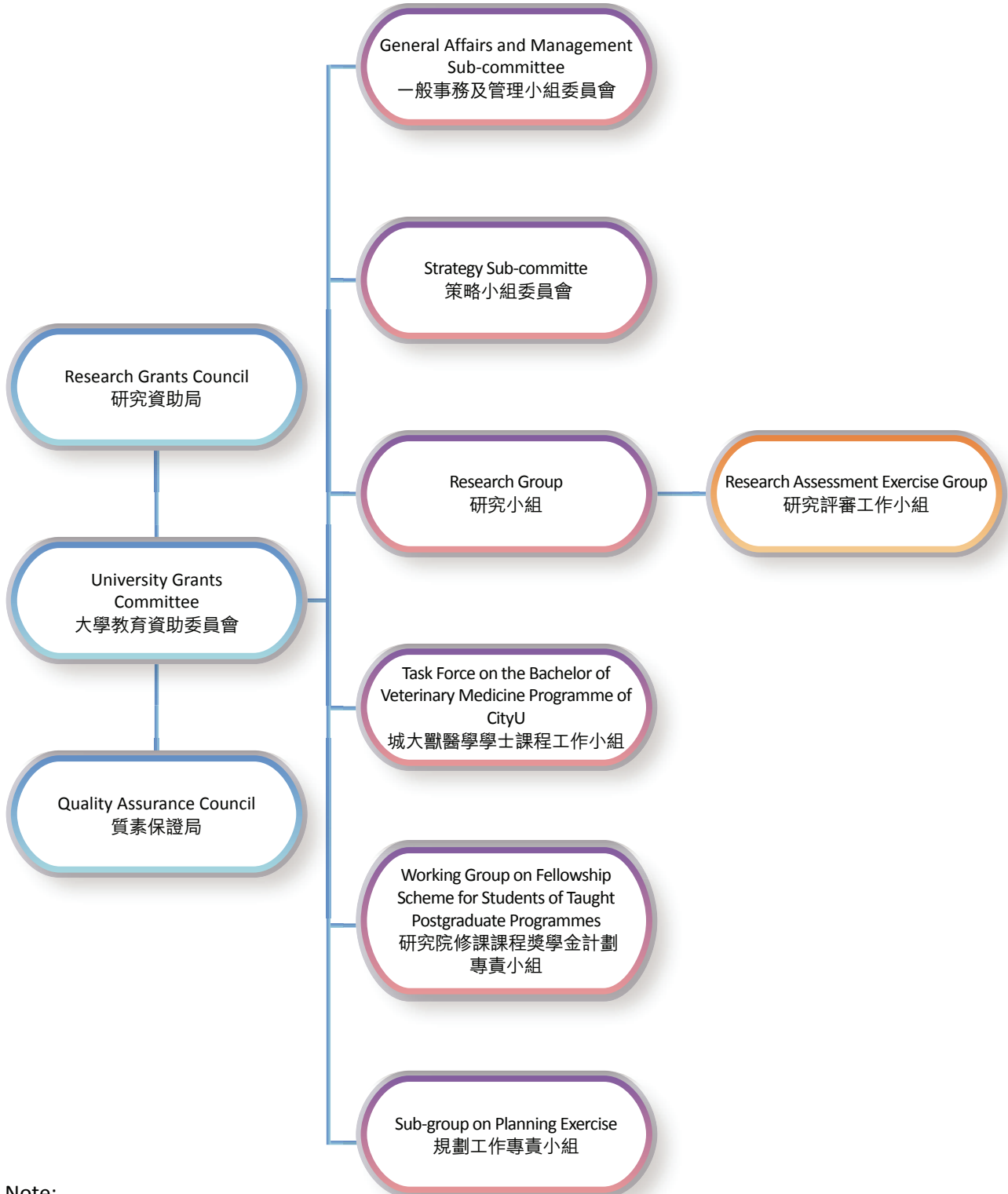
香港城市大學 (城大)
香港浸會大學 (浸大)
嶺南大學 (嶺大)
香港中文大學 (中大)
香港教育大學 (教大)
香港理工大學 (理大)
香港科技大學 (科大)
香港大學 (港大)

上述資助大學均是獨立自主的機構，有各自的法例和校董會。各大學全權負責監控課程與學術水準、甄選學生、進行研究、聘任教職員和其聘用條件，以及內部資源調配等。





Committee Structure (as at 31 March 2021)
教資會架構 (截至 2021 年 3 月 31 日)



Note:

- Upon completion of their work, the Working Group on the Review of the Research Portion was disbanded on 11 September 2020.
- The terms of reference of the UGC, RGC, QAC and UGC's sub-committees/groups are provided at Annex I.

註：

- 在完成工作後，檢討研究用途撥款專責小組已於 2020 年 9 月 11 日解散。
- 教資會、研資局、質保局及教資會轄下委員會 / 小組的職權範圍，詳列於附錄一。



Membership of the UGC (as at 31 March 2021)
教資會委員名單 (截至 2021 年 3 月 31 日)



Chairman
主席

Mr Carlson TONG, GBS, JP
唐家成先生, GBS, JP

(Appointed as Chairman on 1 January 2016)
(2016 年 1 月 1 日獲委任為主席)

Mr. Tong was formerly the Chairman of the Securities and Futures Commission (“SFC”) from 2012 to 2018. Since his retirement from the SFC, he has been appointed as an independent non-executive director of Standard Chartered PLC and is a government designated observer on the Board of Cathay Pacific Airways Limited. He has been appointed as an independent non-executive director of the MTR Board in May 2022. He was also the Chairman of KPMG in China and Hong Kong and the Chairman of the Asia Pacific region from 2009 to 2011. Mr. Tong has been active in public and community services. Currently, he is the Chairman of the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the Hong Kong Special Administrative Region, a member of the Human Resources Planning Commission, a member of the Assessment Panel of the Global STEM Professorship Scheme, a member of the International Advisory Board of Lingnan (University) College of the Sun Yat-sen University, a board member of the Hong Kong Academy of Finance, a member of the Council of the Hong Kong Laureate Forum, and an honorary advisor of the Advisory Board of Tencent Finance Academy (Hong Kong). He is also a former member of the University Grants Committee from 2011 to 2013, the former Chairman of the English Schools Foundation from 2011 to 2015 and the former Chairman of the Hong Kong Sports Institute Limited from 2012 to 2017.

唐先生於 2012 至 2018 年出任證券及期貨事務監察委員會 (證監會) 主席。唐先生卸任證監會主席後，獲委任為渣打銀行獨立非執行董事，並獲政府委派為國泰航空有限公司董事局觀察員，亦於 2022 年 5 月獲委任為港鐵董事局的獨立非執行董事。他曾於 2009 至 2011 年擔任畢馬威中國及香港主席，同期亦擔任亞太區主席。唐先生一直積極參與公眾及社會服務。他現為香港特別行政區行政會議成員、立法會議員及政治委任制度官員薪津獨立委員會主席，人力資源規劃委員會委員，傑出創科學人計劃評審委員會委員，中山大學嶺南 (大學) 學院國際顧問委員會成員，金融學院董事，香港桂冠論壇委員會委員，以及騰訊金融學院 (香港) 顧問委員會榮譽顧問。他亦曾於 2011 至 2013 年擔任大學教育資助委員會委員，並於 2011 至 2015 年擔任英基學校協會主席，及於 2012 至 2017 年擔任香港體育學院主席。



Members 委員



Professor Chris BRINK Chris BRINK 教授

(Appointed on 1 April 2017)
(2017年4月1日獲委任)

Emeritus Vice-Chancellor, Newcastle University, UK
Former Rector and Vice-Chancellor, Stellenbosch University, South Africa
英國紐卡素大學榮休校長
南非斯泰倫博斯大學前任校長

Professor Chris Brink served as Vice-Chancellor of Newcastle University from 2007 till 2016. Before that he was Vice-Chancellor of Stellenbosch University in South Africa, and before that Pro-Vice-Chancellor (Research) at the University of Wollongong in Australia, Head of Mathematics and Coordinator of Strategic Planning at the University of Cape Town, and Senior Research Fellow at the Australian National University. In the UK he served on the Board of Universities UK (where he chaired the Student Policy Network), the Board of the Quality Assurance Agency, the Board of the Equality Challenge Unit, and as Chairman of the N8 (the eight major research-intensive universities in the North of England). He holds the Freedom of the City of Newcastle, and is a Fellow of the Royal Society of South Africa.

Chris Brink 教授在二零零七年至二零一六年期間，出任英國紐卡素大學校長。在出任該職前，曾任南非斯泰倫博斯大學校長。在接掌斯泰倫博斯大學前，他歷任澳洲臥龍崗大學副校長(研究)、開普敦大學數學系主任兼策略規劃統籌主任，以及澳洲國立大學高級研究員。在英國，他曾任英國大學聯合會 (Universities UK)(並擔任該會的學生政策網絡主席)、質素保證局 (Quality Assurance Agency) 及平等促進組 (Equality Challenge Unit) 理事會成員，並擔任 N8 研究伙伴 (英格蘭北部八大研究型大學) 主席。他獲紐卡素市頒授自由榮譽，並為南非皇家學會會士。



Members 委員



Ms Diana CESAR **施穎茵女士**

(Appointed on 1 April 2019)
(2019年4月1日獲委任)

Executive Director and Chief Executive, Hang Seng Bank
恒生銀行執行董事兼行政總裁

Ms Diana Cesar is a General Manager of the HSBC Group. She is also Executive Director and Chief Executive of Hang Seng Bank Limited, and Non-executive Director of Hang Seng Bank (China) Limited, Chairman of Hang Seng Insurance Company Limited and Chairman of the Hang Seng Index Advisory Committee of Hang Seng Indexes Company Limited.

Prior to joining Hang Seng Bank, Ms Cesar was Chief Executive of HSBC Hong Kong. She was responsible for steering the business to achieve its strategic objectives by managing client relationships and business partnerships, coordinating with the government and regulatory bodies, and improving employee well-being. She was a member of the Executive Committee for The Hongkong and Shanghai Banking Corporation Limited.

During a wide-ranging career with HSBC, Ms Cesar held leadership roles in Marketing, Credit Cards, Consumer Loans and Mortgages. She was Head of Retail Banking and Wealth Management in Hong Kong and Regional Head of Distribution Strategy and Consumer Propositions for Asia Pacific. Earlier in her career at HSBC, she was seconded to Taiwan as Head of Credit Cards and successfully turned the business around.

Prior to joining HSBC, Ms Cesar was General Manager for Customer Relations for SmarTone Telecom. She has also worked in Canada and Hong Kong for other global financial institutions, including Citibank and American Express.

Ms Cesar also holds various industry and civic appointments, including:

- Financial Services Development Council (FSDC) - Director and Member of FSDC's Market Development Committee
- Hang Seng School of Commerce - Chairman of the Board of Directors
- Hong Kong Monetary Authority - Member of the Financial Infrastructure and Market Development Subcommittee
- The Community Chest of Hong Kong - Director
- The Hang Seng University of Hong Kong - Chairman of the Board of Governors
- The Ho Leung Ho Lee Foundation - Member of the Board of Trustees
- The Hong Kong Institute of Bankers - Vice President and Honorary Certified Banker
- Treasury Markets Association - Council Member

Until recently, Ms Cesar was also Chairperson of the Hong Kong Association of Banks. Ms Cesar holds a Bachelor of Arts degree from the University of Toronto.



施穎茵女士是滙豐集團總經理。她亦是恒生銀行有限公司執行董事兼行政總裁、恒生銀行（中國）有限公司董事長兼非執行董事、恒生保險有限公司董事長及恒生指數有限公司的恒生指數顧問委員會主席。

在加入恒生銀行前，施女士曾擔任香港滙豐的行政總裁。她透過客戶管理及建立夥伴合作關係，並與政府及監管機構協調，推動滙豐的業務發展以達致其策略目標，同時改善僱員福祉。她亦曾為香港上海滙豐銀行有限公司執行委員會成員。

施女士於滙豐集團內擁有豐富經驗，曾在市場推廣、信用卡、消費貸款和按揭等業務部門出任要職，並曾擔任香港零售銀行及財富管理業務主管及亞太區分銷策略及客戶提案主管。此前，施女士曾被借調至台灣，出任信用卡部門主管，期內成功將該項業務轉虧為盈。

加入滙豐前，施女士為數碼通電訊客戶關係總經理，並曾於香港及加拿大多家環球金融機構工作，包括花旗集團及美國運通。

施女士現時服務多個公共機構及業界團體，包括：

- 香港金融發展局 - 董事會成員及該局轄下市場推廣小組成員
- 恒生商學書院 - 校董會主席
- 香港金融管理局 - 金融基建及市場發展委員會委員
- 香港公益金 - 董事
- 香港恒生大學 - 校董會主席
- 何梁何利基金 - 信託委員會委員
- 香港銀行學會 - 副會長、榮譽銀行專業會士
- 財資市場公會 - 議會成員

近日，施女士剛卸任香港銀行公會主席。施女士持有多倫多大學頒發的文學士學位。



Members 委員



Professor Alan CHAN Kam-leung 陳金樑教授

(Appointed on 1 January 2021)
(2021年1月1日獲委任)

Provost and J.S. Lee Professor of Chinese Culture
The Chinese University of Hong Kong
香港中文大學常務副校長及利榮森中國文化教授

Professor Alan Chan is Provost and J.S. Lee Professor of Chinese Culture at The Chinese University of Hong Kong (CUHK). He received his Ph.D. from the University of Toronto, Canada, in Chinese and comparative philosophy and religion. From 2009 to 2019, he served as Toh Puan Mahani Idris Daim Professor of Humanities, Dean of the College of Humanities, Arts, and Social Sciences, and Vice-President at Nanyang Technological University, Singapore (NTU). Prior to joining NTU, he was Professor of Philosophy and Associate Provost for Undergraduate Education at National University of Singapore (NUS). While at NUS, he was twice awarded the Teaching Excellence Award. He was a member of the Founding Editorial Board, Oxford Bibliographies of Chinese Studies; Chairman of the Board of Directors, Confucius Institute, NTU; Co-Chair, Governing Council, NTU Centre for Contemporary Art, Singapore; member of the Board of Directors, Consortium of Humanities Centres and Institutes, and Singapore Examination and Assessment Board; and is currently a member of the Board of Directors, International Confucian Association, Vice-Chairman of the Board of Directors of Shenzhen Institutes of Advanced Technology of the Chinese Academy of Sciences, and member of the Governing Board of The Chinese University of Hong Kong, Shenzhen. His online module, "Explorations in Confucian Philosophy," a MOOC on Coursera has attracted over 10,000 learners. Born and raised in Hong Kong, he joined CUHK in January 2020.

陳金樑教授為香港中文大學（中大）常務副校長及利榮森中國文化教授。陳教授於多倫多大學取得中國與比較哲學及宗教研究博士學位。2009至2019年間，歷任新加坡南洋理工大學（南大）文學院講座教授（Toh Puan Mahani Idris Daim Chair Professor of Humanities），人文、社會科學、藝術設計與傳播信息學院院長及副校長。此前為新加坡國立大學（NUS）哲學教授及協理副校長（本科教育）。於NUS任教期間，曾兩度獲頒卓越教學獎。陳教授先後出任《中國研究牛津在線參考書目》的創始編輯委員會成員、南大孔子學院理事委員會理事長、南大當代藝術中心管理委員會聯合主席、Consortium of Humanities Centres and Institutes 理事會成員、新加坡考試與評鑒局成員；現為中國國際儒學聯合會理事會成員、中國科學院深圳先進技術研究院理事會副理事長及香港中文大學（深圳）理事會成員。陳教授所開發名為「Explorations in Confucian Philosophy」的網上教學課程，在Coursera平台吸引了過萬名人士修讀。陳教授在香港出生及成長，於2020年1月加入中大。



Members 委員



Professor Arnoud DE MEYER Arnoud DE MEYER 教授

(Appointed on 1 February 2021)
(2021年2月1日獲委任)

Former President
Singapore Management University
新加坡管理大學前校長

Arnoud De Meyer is a global academic leader with more than 35 years of experience in top international academic institutions in Europe and Asia. Until December 2018, he served as President of Singapore Management University (SMU). Before joining SMU, Arnoud De Meyer was from 2006 until 2010 Director (Dean) of the Judge Business School at the University of Cambridge (United Kingdom). From 1983 until 2006, he was a faculty member at INSEAD and assumed between 1990 and 2006 several management positions, among others as founding dean of INSEAD's Asia campus in Singapore.

Arnoud De Meyer has been an Independent Director of several companies in Belgium, France, Singapore and Australia. Currently he is Independent Director of Viva Energy Pty Ltd (Australia). He is also the Chair of the Temasek sponsored "Stewardship Asia Centre" (Singapore).

He is an internationally recognised researcher in the areas of R&D and Innovation Management, Manufacturing Strategy and International Management. He published more than 100 academic articles and 12 books. His most recent book "Ecosystem Edge: Sustaining Competitiveness in the Face of Disruption" was published in 2020 with Stanford Business Press.

Arnoud De Meyer 教授是全球享負盛名的學術界領袖，任職歐洲和亞洲頂尖國際學術機構超過 35 年。他曾任新加坡管理大學校長，直至 2018 年 12 月。加入新加坡管理大學前，De Meyer 教授於 2006 至 2010 年期間擔任英國劍橋大學嘉治商學院院長。他在 1983 至 2006 年期間任職歐洲工商管理學院 (INSEAD) 教學人員，並在 1990 至 2006 年歷任多個管理層職位，其中包括於歐洲工商管理學院亞洲 (新加坡) 校區出任創院院長。

De Meyer 教授曾擔任比利時、法國、新加坡和澳洲多間企業的獨立董事，現為澳洲 Viva Energy Pty Ltd 的獨立董事，亦在淡馬錫贊助的新加坡亞洲盡責治理研究院 (Stewardship Asia Centre) 出任董事長。

De Meyer 教授是世界公認的傑出研究員，研究範疇包括研發與創新管理、製造策略及國際管理。他曾發表逾 100 篇學術論文和 12 本著作，最新著作為《生態系統優勢：在紛亂時勢下維持競爭力》(Ecosystem Edge: Sustaining Competitiveness in the Face of Disruption)，由 Stanford Business Press 於 2020 年出版。



Members 委員



Professor Sir David EASTWOOD **David EASTWOOD 爵士教授**

(Appointed on 1 January 2011)
(2011年1月1日獲委任)

Immediate Past Vice-Chancellor and Principal
University of Birmingham, UK
英國伯明翰大學前校長

Sir David is also Chair and Director of the Universities Superannuation Scheme Limited, Chair of Universitas 21, Director of the Russell Group, Non-Executive Director of INTO University Partnerships, and a member of the Arts and Humanities Research Council.

Previous posts include Advisory Board member of the Higher Education Policy Institute, Chief Executive of the Higher Education Funding Council for England, Vice-Chancellor of the University of East Anglia, Chief Executive of the Arts and Humanities Research Council, and Fellow and Senior Tutor of Pembroke College, Oxford. Sir David has served on numerous national bodies and was a member of the Government's Independent Review Panel looking at HE Funding and Student Finance.

David Eastwood 爵士為英國大學退休金計劃有限公司主席和董事、Universitas 21 計劃的主席、羅素大學集團董事、INTO University Partnerships 非執行董事，以及英國藝術和人文科學研究委員會成員。他過去曾任英國高等教育政策研究所諮詢委員會成員、英格蘭高等教育撥款局行政總裁、University of East Anglia 校長、英國藝術和人文科學研究委員會行政總裁，以及牛津大學 Pembroke College 研究員和高級導師。David Eastwood 爵士曾在英國多家國家機構任職，並曾任英國政府高等教育撥款及學生資助獨立檢討委員會的成員。



Professor Ian HOLLIDAY **何立仁教授**

(Appointed on 1 January 2020)
(2020年1月1日獲委任)

Vice-President and Pro-Vice-Chancellor (Teaching and Learning)
The University of Hong Kong, HK
香港大學副校長 (教學)

Professor Holliday has been Vice-President (Teaching and Learning) at the University of Hong Kong (HKU) since 2015. He assists the HKU President in setting the direction and policy of HKU teaching and learning, and oversees quality assurance for undergraduate and taught postgraduate curricula. Previously he was Dean of Social Sciences at HKU, and Dean of Humanities and Social Sciences at City University of Hong Kong. His research focuses on Myanmar politics and governance.

何立仁教授自二零一五年起出任香港大學副校長 (教學)，協助校長制定大學教與學的方向及政策，確保本科及修課式研究課程的教學質素。何教授歷任香港大學社會科學學院院長、香港城市大學人文及社會科學學院院長。他的研究範疇為緬甸政治及政制。



Members 委員



Professor Horace IP, MH 葉豪盛教授，MH

(Appointed on 1 August 2015)
(2015年8月1日獲委任)

Lee Shau Kee Professor of e-Learning
City University of Hong Kong, HK
香港城市大學李兆基教授 (電子學習)

Professor Horace Ip is the Lee Shau Kee Professor of e-Learning and Chair Professor of Computer Science at City University of Hong Kong. He is the Vice-Chairman of Chief Executive's Award for Teaching Excellence (CREATE) Steering Committee and the Chairman of CREATE Assessment Working Group. He has served on the Steering Committee of the HKSAR Quality Education Fund and chaired its Dissemination and Promotion Subcommittee. He has also chaired the IEEE Computer Chapter (Hong Kong Section) and the Discipline Advisory Panel on Information Engineering and the Fellowship Committee of the Hong Kong Institute of Engineers. He serves as a member of the Committee on Professional Development of Teachers and Principals (COTAP), and is a fellow of the Hong Kong Institute of Engineers, the British Computer Society, the Institution of Engineering and Technology, and the International Association for Pattern Recognition.

葉豪盛教授現為香港城市大學李兆基教授 (電子學習) 兼電腦科學系講座教授，並為行政長官卓越教學獎督導委員會的副主席及該督導委員會轄下評審工作小組的主席。他曾參與優質教育基金督導委員會的工作，擔任該督導委員會轄下推廣及宣傳專責委員會主席。葉教授亦曾擔任電機及電子工程師學會 (IEEE) 電腦支部香港分會主席，以及香港工程師學會資訊界別顧問小組及研究金委員會主席。葉教授現為教師及校長專業發展委員會的成員，並為香港工程師學會、英國電腦學會、工程及科技學會及國際模式識別協會的資深會員。



Professor Nancy IP Yuk-yu, BBS, MH, JP 葉玉如教授，BBS，MH，JP

(Appointed on 1 April 2018)
(2018年4月1日獲委任)

Immediate Past Vice-Chancellor and Principal
University of Birmingham, UK
香港科技大學副校長 (研究及發展)

Professor Nancy Ip is currently the Vice-President for Research and Development, The Morningside Professor of Life Science, and the Director of the State Key Laboratory of Molecular Neuroscience at The Hong Kong University of Science and Technology. She was elected to the Chinese Academy of Sciences, the US National Academy of Sciences, the World Academy of Sciences, and the American Academy of Arts and Sciences; and is also a founding member of the Hong Kong Academy of Sciences. In recognition of her excellence in science, Professor Ip has received numerous awards and honors including the National Natural Science Awards, the L'OREAL-UNESCO for Women in Science Award and the 10 Science Stars of China by Nature.

葉玉如教授現為香港科技大學副校長 (研究及發展)、農興生命科學教授及分子神經科學國家重點實驗室主任，先後當選中國科學院院士、美國國家科學院外籍院士、美國人文與科學院外籍院士及世界科學院院士，亦為香港科學院創院院士。葉教授在科學界成就卓著，曾獲頒授多個獎項及殊榮，包括國家自然科學獎、歐萊雅聯合國教科文組織傑出女科學家獎，以及獲《自然》雜誌選為「中國科學之星」等。



Members 委員



Professor Mark KAMLET Mark KAMLET 教授

(Appointed on 1 January 2019)
(2019年1月1日獲委任)

Provost Emeritus
Carnegie Mellon University, USA
卡內基梅隆大學榮休副校長

Mark Kamlet is University Professor of Economics and Provost Emeritus at Carnegie Mellon University. He served as Carnegie Mellon's provost (chief academic officer) and executive vice president from 2000 to 2014. Prior to that he was Dean of the Heinz College for seven years.

During his time as provost, CMU's technology commercialisation operations were significantly revamped; two academic departments were created (Machine Learning and Biomedical Engineering); the university advanced in technology-enhanced learning; and the university established campuses and academic presences in Doha, Qatar; Kigali, Rwanda; Adelaide, Australia; Lisbon, Portugal; Silicon Valley; Los Angeles; and Washington DC.

Kamlet is on the board of Highmark Inc., a national, diversified health insurance and health care delivery company, and the Jewish Healthcare Foundation. He was chairperson of the board for 12 years of Carnegie Learning, Inc. and for 5 years of iCarnegie, Inc., both Carnegie Mellon spinouts. He has served on the board of other start-up companies and is currently on the board of Everspring Partners. Kamlet is co-director of the Living Analytics Research Center, a joint research center located in Singapore, a joint center of Carnegie Mellon University and Singapore Management University. It focuses on the application of new technologies and software platforms relevant to Singapore's Smart Nation efforts. He sits on the university-level President's Tenure and Academic Committee of Singapore Management University.

He earned a B.S. in mathematics from Stanford, and an M.S. in Mathematical Statistics and Ph.D. in Economics from University of California at Berkeley.

Mark Kamlet 教授現為卡內基梅隆大學經濟學系校聘講座教授兼榮休副校長。Kamlet 教授在 2000 至 2014 年出任首席副校長 (總學務主任) 兼行政副校長，Kamlet 教授亦曾在 Heinz College 擔任學院院長達七年。

Kamlet 教授在擔任首席副校長期間；改進大學的科技商品化活動，創立了兩個學術部門 (機器學習和生物醫學工程)；促進了大學科技改善學習空間；大學亦在多哈、基加利、阿德萊德、里斯本、矽谷和華盛頓設立了校園和學術機構。

Kamlet 教授現為 Highmark Inc.、Jewish Healthcare Foundation 以及 Everspring Partners 的董事。他亦曾擔任 Carnegie Learning Inc. 及 iCarnegie Inc. 的董事會主席，並曾在其他初創企業擔任董事。

Kamlet 教授現為新加坡 Living Analytics 研究中心的主任，由卡內基梅隆大學和新加坡管理大學合作營運，著重於與新加坡智慧型國家工作相關的新技術和軟件平台的應用。他亦是新加坡管理大學的校長級和學術委員會的成員。

Kamlet 教授在史丹福大學取得數學學士學位，並在加州大學柏克萊分校取得數學統計學碩士及經濟學哲學博士學位。



Members 委員



Dr Kim MAK Kin-wah, BBS, JP
麥建華博士，BBS，JP

(Appointed on 1 April 2016)
(2016年4月1日獲委任)

President

Caritas Institute of Higher Education and Caritas Bianchi College of Careers, HK
明愛專上學院及明愛白英奇專業學校校長

Dr Mak has been Member of the Court of the Hong Kong Baptist University and Director of the Hong Kong Science and Technology Parks Corporation. In addition, he is involved with ongoing executive education through his service as Council Member and Chairman of the Membership Committee of the Hong Kong Management Association. He has also served in a wide variety of different roles in community service.

麥博士曾任香港浸會大學諮議會和香港科技園公司董事會成員。此外，他在出任香港管理專業協會理事會成員及會員資格審查委員會主席時，持續參與行政人員教育的工作。麥博士亦曾擔任多項其他公職。



Professor Joshua MOK Ka-ho
莫家豪教授

(Appointed on 1 April 2016)
(2016年4月1日獲委任)

Vice-President and Lam Man Tsan Chair Professor of Comparative Policy
Lingnan University, HK
嶺南大學副校長及林文贊比較政策講座教授

Professor Mok is an Assessment Panel Member of Research Grants Council Competitive Research Funding Schemes for GRF / ECS and also for Local Self-financing Degree Sector, a member of the Curriculum Development Council, and a Council Member of Hong Kong Shue Yan University. He was the Vice President (Research and Development) and Chair Professor of the then Hong Kong Institute of Education, the Associate Dean and Professor of Social Policy, Faculty of Social Sciences of The University of Hong Kong, and the Founding Director and Chair Professor in East Asian Studies at the University of Bristol, the United Kingdom.

莫家豪教授為研資局競逐研究資助計劃 (優配研究金/ 傑出青年學者計劃) 及本地自資學位界別評審委員；課程發展議會委員；以及香港樹仁大學校董會成員。他曾任前香港教育學院副校長 (研究及發展) 及講座教授、香港大學社會科學院助理院長及社會政策教授，以及英國布里斯托大學東亞研究中心創辦主任及東亞研究講座教授。



Members

委員



Professor Sir Howard NEWBY, SBS **Howard NEWBY 爵士教授，SBS**

(Appointed on 1 January 2016)
(2016年1月1日獲委任)

Immediate Past Vice-Chancellor
University of Liverpool, UK
英國利物浦大學前校長

Sir Howard Newby, KB, CBE, BA, PhD, AcSS, DL, was Vice-Chancellor of the University of Liverpool from 2008 to January 2015. Prior to this he was Vice-Chancellor of the University of the West of England (UWE) in Bristol, the Chief Executive of the Higher Education Funding Council for England (HEFCE), Vice-Chancellor of the University of Southampton, Chairman and Chief Executive of the Economic and Social Research Council (ESRC), President of Universities UK, and President of the British Association for the Advancement of Science.

He was made a CBE in 1995 for services to social science and a knighthood in 2000 for services to higher education.

He was a member of the Hong Kong Quality Assurance Council from 2009 - 2015.

Howard Newby 爵士，KB, CBE, BA, PhD, AcSS, DL 於 2008 年至 2015 年 1 月擔任利物浦大學校長。在出任該職前，他歷任布里斯托的西英格蘭大學校長、英格蘭高等教育撥款局行政總裁、南安普頓大學校長、經濟和社會研究院主席兼行政總裁、英國大學聯合會主席，以及英國科學促進協會主席。他先後於 1995 年及 2000 年獲頒 CBE 銜及封爵，分別表揚他在社會科學及高等教育的貢獻。他於 2009 至 2015 年間擔任香港質素保證局的成員。



Members 委員



Mr Joseph Luc NGAI, JP 倪以理先生，JP

(Appointed on 1 April 2019)
(2018年4月1日獲委任)

Managing Partner
McKinsey's Greater China Office
麥肯錫大中華區總裁

Mr Ngai is Managing Partner of McKinsey's Greater China office, which is comprised of more than 550 Partners and consultants across offices in Beijing, Hong Kong, Shanghai, Shenzhen and Taipei.

Previously he led McKinsey's Financial Institutions and Private Equity Practices in Greater China. He has led many large-scale transformation efforts for Chinese as well as multinational institutions, and has advised senior management on topics such as strategy, mergers & acquisitions, and organisational transformation.

Mr Ngai is regularly quoted in top-tier publications such as The Economist, The Financial Times, and The Wall Street Journal, and is a frequent guest speaker at major international forums including, most recently, the World Economic Forum in Tianjin. He is the author of numerous reports on China's economy and financial institutions, and co-authored two editions of "Life Insurance in Asia", a leading publication in its field.

Mr Ngai serves on various government advisory committees, including the Council of Advisors on Innovation and Strategic Development for the Chief Executive of the HKSAR, the Financial Services Development Council, and the Financial Infrastructure Committee of the Hong Kong Monetary Authority. He is also a Board Member of the Hong Kong Science and Technology Park and advisor to the Better Hong Kong Foundation.

Mr Ngai is passionate about social enterprise and education. He is the Chairman of DiamondCab, an award-winning social enterprise, a director of Diocesan Boys' School Foundation, Regional Association President of Phillips Exeter Academy, and a former president of the Harvard Business School Association of Hong Kong.

A Hong Kong native, Mr Ngai attended Diocesan Boys' School, was valedictorian at Phillips Exeter Academy, and received his AB, JD and MBA from Harvard University, Harvard Law School and Harvard Business School.

倪以理是麥肯錫大中華區的總裁，負責北京、上海、深圳、香港和臺北辦公室，總共超過 550 名的顧問團隊。倪先生是金融和投資專家，過去服務多家本土和國際集團的大規模轉型，諮詢範圍包括戰略、收購合併、運營轉型等等。他在 2008 及 2012 年出版“亞洲壽險：未來十年的持續發展”，在行內極具代表性。

倪先生在香港擔任多項公職，包括行政長官創新及策略發展顧問團、香港金融發展局董事、香港金融管理局金融基建委員會委員、香港科技園董事等。他也擔任香港團結基金會顧問。

倪先生近年積極參與公益和社會企業，包括社會企業“鑽的”主席，美國 Phillips Exeter Academy 校友會董事和拔萃男書院基金會董事。他也是前任哈佛商學會香港會長。

倪先生擁有哈佛大學經濟學士、哈佛商學院 MBA 及哈佛法學院法學博士。



Members 委員



Professor Richard SALLER Richard SALLER 教授

(Appointed on 1 August 2015)
(2015年8月1日獲委任)

Kleinheinz Family Professor of European Studies
Stanford University, USA
美國史丹福大學 Kleinheinz Family 歐洲研究教授

Richard Saller is Professor of Classics and History. He served as the Dean of Stanford University's School of Humanities and Sciences (2007-2018). Before moving to Stanford, he was Dean of Social Sciences (1994-2001) and then Provost at the University of Chicago (2002-2006). His research specialty is the social and economic history of ancient imperial Rome. He is the author of *Personal Patronage under the Early Empire* (1982) and *Patriarchy, Property and Death in the Roman Family* (1994); co-author of *The Roman Empire: Economy, Society and Culture* (2nd ed. 2014); and co-editor of the *Cambridge Economic History of the Greco-Roman World* (2007). In 2005 he was elected to the American Academy of Arts and Sciences.

Richard Saller 教授現為經典研究與史學教授，亦曾擔任美國史丹福大學人文科學學院院長 (2007-2018)。Saller 教授在加入史丹福大學前，曾擔任芝加哥大學社會科學院院長 (1994-2001)，其後升任該校常務副校長 (2002-2006)。Saller 教授的研究專長為古羅馬帝國的社會及經濟史，著有《早期帝國的個人任免權》(*Personal Patronage under the Early Empire*) (1982)、《羅馬家庭中的父權體系、財產權和死亡》(*Patriarchy, Property and Death in the Roman Family*) (1994)，並與他人合著《羅馬帝國：經濟、社會及文化》(*The Roman Empire: Economy, Society and Culture*) (2014年第二版)，以及與他人合編《劍橋古希臘羅馬世界的經濟歷史》(*Cambridge Economic History of the Greco-Roman World*) (2007)。2005年，Saller 教授獲選為美國藝術與科學學院院士。



Members 委員



Dr Michael SPENCE Michael SPENCE 博士

(Appointed on 1 August 2016)
(2016年8月1日獲委任)

President and Provost
University College London, UK
英國倫敦大學學院校長

Dr Spence took up his post as President & Provost of UCL on 11 January 2021. Prior to this he was Vice-Chancellor and Principal of the University of Sydney, which under his leadership rose to first in Australia and fourth in the world for graduate employability. He was also responsible for the largest philanthropic campaign in Australian history, raising a record one billion Australian dollars.

Dr Spence is recognised internationally as a leader in the field of intellectual property theory and holds a Doctor of Philosophy from the University of Oxford, where he headed Oxford's Law faculty and Social Sciences division. An alumnus of the University of Sydney, Dr Spence has a BA with first-class honours in English, Italian and Law. His other languages include Chinese and Korean.

In 2017, he was awarded a Companion of the Order of Australia in the Australia Day Honours for service to leadership of the tertiary education sector, to the advancement of equitable access to educational opportunities, to developing programs focused on multidisciplinary research, and to the Anglican Church of Australia. Dr Spence is an ordained Minister in the Anglican Church.

Spence 博士在 2021 年 1 月 11 日出任倫敦大學學院校長。在出任該職前，他曾任悉尼大學副校監兼校長。在 Spence 博士的領導下，悉尼大學的畢業生就業能力排名躍升為澳洲首位及全球第四位。在任期間他亦曾負責澳洲史上最大規模的慈善籌款活動，籌款額高達破紀錄的 10 億澳元。

在知識產權理論領域，Spence 博士是國際公認的學術領袖。他取得牛津大學哲學博士學位，並曾領導牛津大學的法律學院和社會科學院。Spence 博士是悉尼大學校友，持有英語、意大利語及法律學科一級榮譽文學學士學位。他亦通曉其他語言，包括中文及韓文。

2017 年，Spence 博士在澳洲國慶日授勳中獲頒 Companion of the Order of Australia 勳銜，以表揚他在領導高等教育界、促進平等教育機會、制定跨學科研究的策略計劃等方面，以及對澳洲聖公會所作的貢獻。Spence 博士為澳洲聖公會受命牧師。



Members 委員



Mr Philip TSAI Wing-chung, BBS, JP **蔡永忠先生，BBS，JP**

(Appointed on 1 January 2020)
(2020年1月1日獲委任)

Former Chairman
Deloitte China
德勤中國前主席

Mr. Tsai is a Past President of the Hong Kong Institute of Certified Public Accountants, a Council Member of the Institute Chartered Accountants in England and Wales, the Chairman of M Plus Collections Ltd under the West Kowloon Cultural District Authority, a Member of the Hospital Authority, the Chairman of the Physiotherapists Board, a Member of the Supplementary Medical Professions Council of the Food and Health Bureau, a Member of the Mandatory Provident Fund Schemes Advisory Committee, an Advisor of The Ombudsman, Hong Kong, a Member of the Standing Committee on Disciplined Service Salaries and Conditions of Services of the Civil Service Bureau and a Member of the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR Government.

Mr. Tsai is an Adjunct Professor of the City University of Hong Kong, a Member of the Advisory Committee of the Faculty of Business of The Hong Kong Polytechnic University, a Honorary Court Member, an External Advisor of the Department of Accountancy & Law and the Chairman of the Student Residence Management Board of the Hong Kong Baptist University, a Trustee of the Staff Superannuation Scheme of The Chinese University of Hong Kong and a Member of the Institutional Advancement and Outreach Committee of the University Council of The Hong Kong University of Science and Technology.

Mr. Tsai is also a Deputy Chairman of the Hong Kong Red Cross, a Member of the Registration Committee of the Chinese Gold and Silver Exchange and a Member of the Share Registrars' Disciplinary Committee of the Securities and Futures Commission.

蔡先生為香港會計師公會前會長、英格蘭與威爾士特許會計師公會理事會成員、西九文化區附屬 M Plus Collections Ltd 主席、醫院管理局大會成員、食物及衛生局物理治療師管理委員會主席、輔助醫療業管理局成員、強制性公積金計畫諮詢委員會委員、申訴專員顧問、公務員事務局紀律人員薪俸及服務條件常務委員會委員及香港特別行政區行政會議成員、立法會議員及政治委任制度官員薪津獨立委員會成員。

蔡先生擔任香港城市大學兼任教授、香港理工大學工商管理學院顧問委員會成員、香港浸會大學榮譽諮議會成員、香港浸會大學會計及法律系校外顧問、浸大學生舍堂管理委員會主席、香港中文大學教職員公積金計畫信託人及香港科技大學大學拓展委員會成員。

蔡先生現任香港紅十字會副主席、香港金銀業貿易場註冊委員會成員及證券及期貨事務監察委員會股份登記機構紀律委員會委員。



Members 委員



Ir Professor Alexander WAI Ping-kong **衛炳江教授、工程師**

*(Appointed from 1 January 2020
to 31 January 2021)*
(2020年1月1日至
2021年1月31日獲委任)

President and Vice Chancellor
Hong Kong Baptist University, HK
香港浸會大學校長

Former Deputy President and Provost
The Hong Kong Polytechnic University, HK
香港理工大學前常務及學務副校長

Ir Professor Alexander WAI was formerly the Deputy President and Provost of The Hong Kong Polytechnic University (PolyU) and Chair Professor of Optical Communications of the Hong Kong Polytechnic University when he joined the UGC. He was also a Council member of The Open University of Hong Kong, a member of Research Grants Council and Airport Technology Advisory Council of Hong Kong International Airport. He has chaired Society of Hong Kong Scholars. Professor Wai is a Fellow of Optical Society of America, the Institute of Electrical and Electronics Engineers and the Hong Kong Academy of Engineering Sciences.

Professor Wai resigned from the UGC with effect from 1 February 2021 when he assumed the position as the President and Vice Chancellor of the Hong Kong Baptist University.

衛炳江教授、工程師曾擔任為香港理工大學常務及學務副校長及光通訊學講座教授，並為香港公開大學校董會成員，研究資助局成員及香港國際機場科技諮詢委員會成員。衛教授亦曾擔任香港學者協會主席。衛教授為美國光學學會會士，國際電氣與電子工程師學會會士及香港工程科學院院士。

衛教授因獲委任為香港浸會大學校長，於2021年2月1日辭任教資會成員。



Members 委員



Professor XU Ningsheng 許寧生教授

(Appointed on 1 January 2019)
(2019年1月1日獲委任)

Former President
Fudan University, China
復旦大學前校長

Professor Ningsheng XU is a Member of Chinese Academy of Sciences and Academician of Academy of Sciences for the Developing World. His research interests include nanotechnology, new semiconductor material, micro nanoelectronics and optoelectronics. He holds Bachelor Degree from Sun Yat-sen University and Doctor Degree and Honorary Doctor Degree from Aston University, UK. He was President of Sun Yat-sen University and President of Fudan University.

Professor XU serves as Representative to 12th and 13th National People's Congress and Member to 13th National Five-year Plan National Expert Committee. Professor XU is Chair of General Expert Committee for National Nanotechnology Key Project, and serves as Member of Expert Committee for National First-class University and First-class Discipline, Member of the 8th State Council Degree Committee, Member of Shanghai Municipality Technology and Innovation Advancement Committee, and Member of the University Grants Committee (UGC) of the Hong Kong Special Administrative Region Government. Professor XU has been Member of the Steering Committee of Association of Pacific Rim Universities (APRU), and Chairman of International Steering Committee (ISC) of International Vacuum Nanoelectronics Conference (IVNC), Chairman of International Steering Committee (ISC) of Vacuum and Surface Sciences Conference of Asia and Australia (VASSCAA).

許寧生，復旦大學前校長，教授、博士研究生導師，中國科學院院士，發展中國家科學院院士。研究興趣包括納米科技、新型半導體材料、微納電子學與光電子學等。他獲得中山大學學士學位，英國阿斯頓大學博士學位和榮譽博士學位。曾任中山大學校長。

他是第十二、十三屆全國人大代表，“十三五”國家發展規劃專家委員會成員，國家重點研發計劃“納米科技”重點專項總體專家組組長，國家“世界一流大學和一流學科建設”專家委員會成員，第八屆國務院學位委員會委員，上海市推進科技創新中心建設領導小組成員，香港特別行政區大學教育資助委員會委員，環太平洋大學協會（APRU）指導委員會委員，國際真空納電子學大會（IVNC）國際指導委員會主席（Chairman of International Steering Committee, ISC），亞澳真空與表面科學大會（VASSCAA）國際指導委員會主席。



Members 委員



Ms YANG Ching, Carol
楊清女士

(Appointed on 1 August 2018)
(2018年8月1日獲委任)

Principal
St Stephen's College
聖士提反書院校長

Ms. Yang was the Chairlady of The Association of the English Medium Secondary Schools and served as Executive Committee Member of The Conference of Sheng Kung Hui Secondary Schools. She is currently a member of the Advisory Committee of the Department of Cultural and Creative Arts (CCA), EdUHK. She is serving as the Vice-Chairman of the Southern District Scouts Association, Head of the Southern District Youth Cadet and Southern District Youth Programme Committee.

楊清女士現為香港英文中學聯會主席及聖公會中學校長會執行委員會委員，並擔任教大文化與創意藝術學系諮詢委員會委員、香港童軍總會港島南區委員會副主席，南區青年團團長以及南區青年活動委員會委員。



Ms Helen ZEE
徐閔女士

(Appointed on 1 April 2019)
(2019年4月1日獲委任)

Former Investment Banker
前投資銀行家

Ms Zee is a board member as well as chairperson of Investment Committee of the Hong Kong Deposit Protection Board. She is a panel member of the Securities and Futures Appeals Tribunal. She is also a member of Cyberport Advisory Panel and is Vice Chair as well as chair of membership committee of The Chamber of Hong Kong Listed Companies. She is former member of the Listing Committee of Hong Kong Stock Exchange (2013 -2019), member of the Investment Committee of HKSAR Government Scholarship Fund (2014-2018) and a member of the Committee on Self-financing Post-secondary Education as well as the Self-financing Post-secondary Education Fund Steering Committee (2014 to 2018). She was formerly Deputy Chief Executive of Haitong International Capital Ltd, the international investment banking arm of Haitong Securities Group. She holds a B.S. degree from University of California, Berkeley, U.S. and a LLB degree from University of Wolverhampton, U.K. She is a member of American Institute of Certified Public Accountants.

徐女士現為香港存款保障委員會委員，並擔任投資委員會主席及委員。此外，她亦是證券及期貨事務上訴審裁處成員，數碼港顧問委員會副主席及成員，及香港上市公司商會會員服務委員會主席委員。徐女士曾擔任香港聯合交易所上市委員會成員(2013年—2019年)，香港特別行政區政府獎學基金投資委員會委員(2014年—2018年)，自資專上教育委員會成員，自資專上教育基金督導委員會成員(2014年—2018年)，以及香港海通國際資本有限公司副行政總裁兼董事總經理。徐女士在美國加州大學柏克萊分校取得理學士學位，並在英國伍爾弗漢普頓大學取得法學士學位。她是美國會計師公會會員。



Members 委員



Professor ZHANG Jie 張杰教授

(Appointed from 1 January 2013 to 31 December 2020)
(2013年1月1日至2020年12月31日獲委任)

Former Vice President
Chinese Academy of Sciences, China
中國科學院前任副院長

Professor Zhang is an academican of the Chinese Academy of Sciences, member of the German Academy of Sciences Leopoldina, fellow of the Third World Academy of Sciences, international fellow of the Royal Academy of Engineering as well as foreign associate of the U.S. National Academy of Sciences. He is also an alternate member of the Central Committee of the Chinese Communist Party. He took office as the 39th president of Shanghai Jiao Tong University in 2006. Before that, Professor Zhang worked at the University of Oxford and other internationally renowned teaching and research institutes (1989-1998).

張教授為中國科學院院士、德國科學院院士、第三世界科學院院士、英國皇家工程院外籍院士、美國科學院外籍院士，以及中國共產黨中央委員會候補委員。他於2006年就任上海交通大學第39任校長，在1989至1998年間曾於英國牛津大學等國際著名教學及科研機構工作。



Ex-officio Members 當然委員



Professor Anthony CHEUNG Bing-leung, GBS, JP 張炳良教授，GBS，JP

*(Appointed as
CSPE Chairman on
1 November 2017)*
(2017年11月1日獲委任
自資專上教育委員會主席)

Chairman
Committee on Self-financing Post-secondary Education
自資專上教育委員會主席

Professor Anthony Cheung Bing-leung was formerly Secretary for Transport and Housing of the Hong Kong SAR Government (July 2012 to June 2017), as well as Chairman of the Hong Kong Housing Authority, Hong Kong Maritime and Port Board and Hong Kong Logistics Development Council. As Secretary he also sat on the board of the Airport Authority and Mass Transit Railway Corporation Limited. Before he joined government, Professor Cheung was the President and Chair Professor of Public Administration at The Hong Kong Institute of Education (now The Education University of Hong Kong) from January 2008 to June 2012.

Professor Cheung has been active in community and public service. Major previous roles include: Member of the Legislative Council (1995-97), Non-Official Member of the Executive Council (2005-12), Chairman of the Consumer Council (2007-12), Chairman of the Pay Trend Survey Committee (2007) and Board member of Hong Kong Mortgage Corporation (2007-17). From November 2017 he has been appointed Chairman of the Committee on Self-financing Post-secondary Education. He also chairs a government task force to review self-financing post-secondary education.

Since February 2018 Professor Cheung has been appointed as Research Chair Professor of Public Administration by The Education University of Hong Kong. As from March 2018, he has also become Visiting Professor at the Institute for Public Policy of The Hong Kong University of Science and Technology.

張炳良教授曾任香港特區政府運輸及房屋局局長 (二零一二年七月至二零一七年六月)，以及香港房屋委員會、香港海運港口局和香港物流發展局主席。他亦曾以局長身分，出任機場管理局董事會成員和香港鐵路有限公司董事。在加入政府前，張教授曾在二零零八年一月至二零一二年六月期間，出任香港教育學院 (現稱為香港教育大學) 校長兼公共行政學講座教授。

張教授一向積極參與社會及公共事務，過去曾出任多項公職，包括前立法局議員 (一九九五年至一九九七年)、行政會議非官守成員 (二零零五年至二零一二年)、消費者委員會主席 (二零零七年至二零一二年)、薪酬趨勢調查委員會主席 (二零零七年)，以及香港按揭證券有限公司董事 (二零零七年至二零一七年)。自二零一七年十一月起，張教授獲委任為自資專上教育委員會主席，並擔任政府成立的檢討自資專上教育專責小組主席。

自二零一八年二月起，張教授獲香港教育大學委任為公共行政學研究講座教授，並由二零一八年三月起出任香港科技大學公共政策研究院客座教授。



Ex-officio Members 當然委員



Professor Jan THOMAS Jan THOMAS 教授

(Appointed as QAC Chair on 1 April 2020)
(2020年4月1日獲委任質素保證局主席)

Chairman, Quality Assurance Council
Vice Chancellor, Massey University, New Zealand
質素保證局主席
新西蘭梅西大學校長

Professor Jan Thomas is Vice Chancellor of Massey University in New Zealand. Prior to this Professor Thomas served as Vice-Chancellor and President at the University of Southern Queensland in Australia.

Professor Thomas has a PhD in Veterinary Science from Murdoch University and taught, researched and published in Veterinary Pathology. She was an auditor for the AUQA, and continues as an international auditor for the Oman Accreditation and Assurance Agency. She is a Fellow of the Australian Institute for Company Directors and a Fellow of the Australian Institute of Management. Professor Thomas is currently a Member, and previous Chair, of the Council of the Association of Commonwealth Universities, a UK Charity based in London. Professor Thomas has been on the Board of numerous organisations in Australia and New Zealand, notably chairing the Library Board of Queensland, and as a member of Mercy Care Ltd in Australia. She chaired the UGC Teaching Award Selection Panel in 2019.

Professor Thomas has been appointed as a member of the UGC since 1 July 2019 and has become the Chairman of the QAC since 1 April 2020.

Jan Thomas 教授現為新西蘭梅西大學校長，在此之前曾任澳洲南昆士蘭大學校長。

Thomas 教授在莫道克大學取得獸醫學哲學博士學位，一直在獸醫病理學領域從事教學、研究及著述工作。她曾任澳洲大學質素機構評審員，現仍於阿曼評審及質素保證局擔任國際評審員。她是澳洲公司董事學會和澳洲管理學會的資深會員。Thomas 教授為英聯邦大學協會理事會前任主席及現屆理事會成員；該協會是以倫敦為基地的英國慈善機構。Thomas 教授曾於澳洲和新西蘭多個組織的管理機構服務，當中包括出任澳洲昆士蘭圖書館管理局主席，以及 Mercy Care Ltd 管理局成員。她曾於 2019 年出任教資會傑出教學獎遴選委員會主席。

Thomas 教授於 2019 年 7 月 1 日獲委任為教資會委員，並於 2020 年 4 月 1 日出任質素保證局主席。



Ex-officio Members 當然委員



Professor Yuk-Shan WONG, SBS, JP (Appointed as RGC Chairman on 1 March 2021)
黃玉山教授，SBS，JP (2021年3月1日獲委任研究資助局主席)

Chairman
Research Grants Council
研究資助局主席

Professor Yuk-Shan Wong was formerly the President and Chair Professor of Biological Sciences of the Open University of Hong Kong (2014-21). He obtained his PhD in Biochemistry from McGill University of Canada in 1979. Prior to returning to Hong Kong, Professor Wong had looked at the University of Toronto in the early 1980s. He has performed teaching, research and administration duties at various universities; namely as the Associate Vice-President for Research and Development of HKUST (1997-98), Vice-President at City University of Hong Kong (1998-06) and Vice President of Administration at the HKUST (2006-14). Professor Wong's research interests lie mainly in the areas of environmental biotechnology, plant biochemistry and mangrove conservation/utilisation. Professor Wong has also heavily involved in the policy-making of basic education and the development of local higher education system over the years. He had served as the Chairman of the Curriculum Development Council and member of Education Commission (2001-07), a member of University Grants Committee (2005-11) and a member of Hong Kong Council for Accreditation of Academic and Vocational Qualifications (2003-07). Professor Wong had also served as a member and the Vice Chairman of Advisory Council on the Environment (2001-08), Chairman of the Veterinary Surgeons Board (2010-13), and Chairman of Consumer Council (2013-18).

Professor Wong is currently a Hong Kong Deputy to the National People's Congress of China, the Chairman of the Standing Committee on Judicial Salaries and Conditions of Service, and the Chairman of Steering Committee of New Energy Transport Fund.

黃玉山教授曾任香港公開大學校長暨生物科學講座教授(2014-21)。黃教授於1979年在加拿大麥基爾大學取得生物化學博士學位。隨後於多倫多大學從事科研工作，並於八十年代初返回香港。他曾於香港多間大學從事教學、研究及行政工作，包括香港科技大學協理副校長(研究及發展)(1997-98)，香港城市大學副校長(1998-06)及香港科技大學行政副校長(2006-14)。黃教授的科研領域包括：環境生物科技、植物生化學，紅樹林保育及利用。黃教授曾積極參與基礎教育的政策制定及本地高等教育制度的發展等工作。他曾任課程發展議會主席及教育統籌委員會委員(2001-07)、大學教育資助委員會委員(2005-11)及香港學術及職業資歷評審局委員(2003-07)。黃教授又曾任環境諮詢委員會委員及副主席(2001-08)、獸醫管理局主席(2010-13)及消費者委員會主席(2013-18)。

黃玉山教授為現任港區全國人大代表，政府司法人員薪俸及服務條件常務委員會主席，政府新能源運輸基金督導委員會主席。



Ex-officio Members 當然委員



Professor Joseph LEE Hun-wei 李行偉教授

*(Appointed as RGC Chairman from 1 July 2020
to 28 February 2021)*
(2020年7月1日至2021年2月28日
獲委任為研資局主席)

Former Chairman
Research Grants Council
前研資局主席

Professor Lee is currently the Vice Chancellor, President and Chair Professor of Macau University of Science and Technology. He is a world-renowned scholar in water and environmental engineering. He is the Chairman of The International Association for Hydro-Environment Engineering and Research, a Fellow of the Royal Academy of Engineering and the Hong Kong Academy of Engineering Sciences. His prominent expertise in the fields of environmental hydraulics, water quality modeling, and environmental management is internationally recognized. He has made significant contributions to regional and international environmental water conservancy projects, innovative flood control and fisheries management.

Professor Lee taught at the University of Delaware in the United States after graduation and joined the Department of Civil Engineering of the University of Hong Kong (HKU) in 1980. He was appointed as the Redmond Chair Professor of Civil Engineering in 1996, and was subsequently appointed as Dean of the School of Engineering (2000-2003) and Pro-Vice-Chancellor (Staffing) of HKU (2004-2009). He then served as Vice-President (Research & Graduate Studies) of the Hong Kong University of Science and Technology (HKUST) (2010-2016), followed by appointments as Elman Family Professor of Engineering and Public Policy (2017-2018), Senior Advisor to the President and Chair Professor of the Guangzhou Fok Ying Tung Research Institute of HKUST (2018-2020).

李行偉教授現為澳門科技大學校長兼副校監及講座教授。李教授是世界知名的環境水力學學者，他為國際水利與環境工程學會主席，英國皇家工程院院士和香港工程科學院院士。他在環境水力學、水質模擬和環境管理方面的專業知識備受國際認可，並對地區及國際環境水利工程，創新防洪及漁業管理作出顯著貢獻。

李教授畢業後於美國德拉威大學任教，於1980年加入香港大學土木工程系。他於1996年獲委任為Redmond講座教授，曾先後被委任為工程學院院長(2000-2003)及大學副校長(人力資源)(2004-2009)。他於2010至2016年出任香港科技大學副校長(研發及研究生教育)，其後擔任Elman家族工程與公共政策冠名教授(2017-2018)，校長資深顧問及廣州市香港科技大學霍英東研究院講座教授(2018-2020)。



Ex-officio Members 當然委員



Professor Benjamin W WAH, JP *(Appointment as RGC Chairman from 1 January 2013 to 30 June 2020)*
華雲生教授，JP

(2013年1月1日至2020年6月30日
獲委任為研資局主席)

Former Chairman
Research Grants Council
前研資局主席

Professor Benjamin Wah was the Provost of the Chinese University of Hong Kong (CUHK) (2009-2019) and Wei Lun Professor of Computer Science and Engineering of CUHK. He is the Franklin W. Woeltge Emeritus Professor of Electrical and Computer Engineering at the University of Illinois at Urbana-Champaign, and is a prominent computer scientist, with expertise in non-linear programming, multimedia signal processing and artificial intelligence. He is a fellow of the Institute of Electrical and Electronics Engineers (IEEE), the Association for Computing Machinery (ACM), and the American Association for the Advancement of Science (AAAS) and has served as President of IEEE Computer Society. He taught at Purdue University (1979-1985) and the University of Illinois at Urbana-Champaign (1985-2011). He also served as Director of the Advanced Digital Sciences Centre established by the University of Illinois in Singapore in 2009, with funding from the Singapore government's Agency for Science, Technology and Research. In addition to his appointment to RGC, Professor Wah was appointed as ex-officio member of the Advisory Committee on Innovation and Technology of the HKSAR Government in the capacity as the Chairman of the Research Grants Council in 2015. He also serves on the Innovation and Technology Advisory Committee of the Hong Kong Trade Development Council as well as the Committee on Innovation, Technology and Re-industrialisation of the HKSAR. by the Government of the Hong Kong Special Administration Region in 2018 for his contribution to the higher education sector and research in Hong Kong. In May 2019, he was invited to serve as a Council Member of Hong Kong Applied Science and Technology Research Institute (ASTRI) University Advisory Council (AUAC).

華雲生教授曾任香港中文大學常務副校長 (2009-2019) 及偉倫計算機科學與工程學講座教授。他現任伊利諾伊大學厄本那－香檳分校電機及計算機工程學系 Franklin W. Woeltge 榮休教授，為國際知名的計算機科學家，專門領域包括非線性編程、多媒體信號處理和人工智能。他為電機及電子工程師學會 (IEEE)、計算機器學會 (ACM) 及美國科學促進會 (AAAS) 院士，並曾任 IEEE 計算機學會會長。華教授曾任教於普渡大學 (1979-1985) 及伊利諾伊大學厄本那－香檳分校 (1985-2011)。他亦曾於 2009 年在新加坡擔任由伊利諾伊大學成立並獲新加坡政府科技研究局資助的先進數碼科學中心的總監。除獲委任為研資局主席外，華教授亦以研資局主席身分於 2015 年獲委任為香港特區政府創新及科技諮詢委員會當然委員。他現為香港貿易發展局創新科技諮詢委員會委員，以及香港特區創新、科技及再工業化委員會委員。華教授於 2018 年獲香港特區政府委任為太平紳士，以表揚他對香港高等教育界及研究工作的貢獻。在 2019 年 5 月，華教授獲邀出任香港應用科技研究院大學顧問委員會 (University Advisory Council) 成員。



Secretary 秘書



Professor James TANG Tuck-hong 鄧特抗教授

(Appointed on 16 April 2018)
(2018年4月16日獲委任)

Secretary-General
University Grants Committee
大學教育資助委員會秘書長

Professor Tang has served in senior academic and management positions in local and overseas universities and possesses rich management experience in higher education institutions. He was Dean and Professor of Political Science at the School of Social Sciences, Singapore Management University (SMU), from 2011-2018 and from 2014 concurrently served as Special Adviser to the President of SMU on Greater China affairs. Before assuming his position at SMU, Professor Tang had served in the University of Hong Kong and was the Head of the Department of Politics and Public Administration from 1999. During 2002 to 2006, he was the Dean of the Faculty of Social Sciences, and from 2007 to 2010, he was Professor in the Department of Politics and Public Administration while serving as Director of the Master of International and Public Affairs Programme. Over the years, he also held visiting appointments at renowned universities in the United States, the United Kingdom, Europe and on the Mainland.

鄧特抗教授在高等教育院校管理方面經驗豐富，曾在本地及海外大學擔任學術及管理要職。他於2011-2018年在新加坡管理大學社會科學學院，擔任院長及教授，並由2014年起同時擔任大學校長大中華事務特別顧問。加入新加坡管理大學前，他在香港大學任職，於1999年出任政治與公共行政學系系主任，於2002至2006年間擔任香港大學社會科學學院院長，並於2007至2010年間擔任政治與公共行政學系教授，同時兼任國際及公共事務課程主任。多年來，他曾在美國、英國、歐洲及內地的知名大學出任訪問學者。