



MISSION STATEMENT
OF THE UGC
教資會工作目標

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The UGC is an independent and 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 institutions to fulfill their distinctive roles;
- (d) enhance the student experience and advance the international competitiveness in teaching, research and knowledge transfer by institutions 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 institutions 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 institutions.

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

The UGC has under its aegis two semi-autonomous bodies: the **Research Grants Council (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 the **Quality Assurance Council (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.

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。

教資會轄下有兩個半獨立組織，分別是**研究資助局（研資局）**和**質素保證局（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，包括對教資會資助院校進行質素核證。

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, selection of students, conduct of research, staff recruitment and their terms of employment, internal allocation of resources, etc.

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）

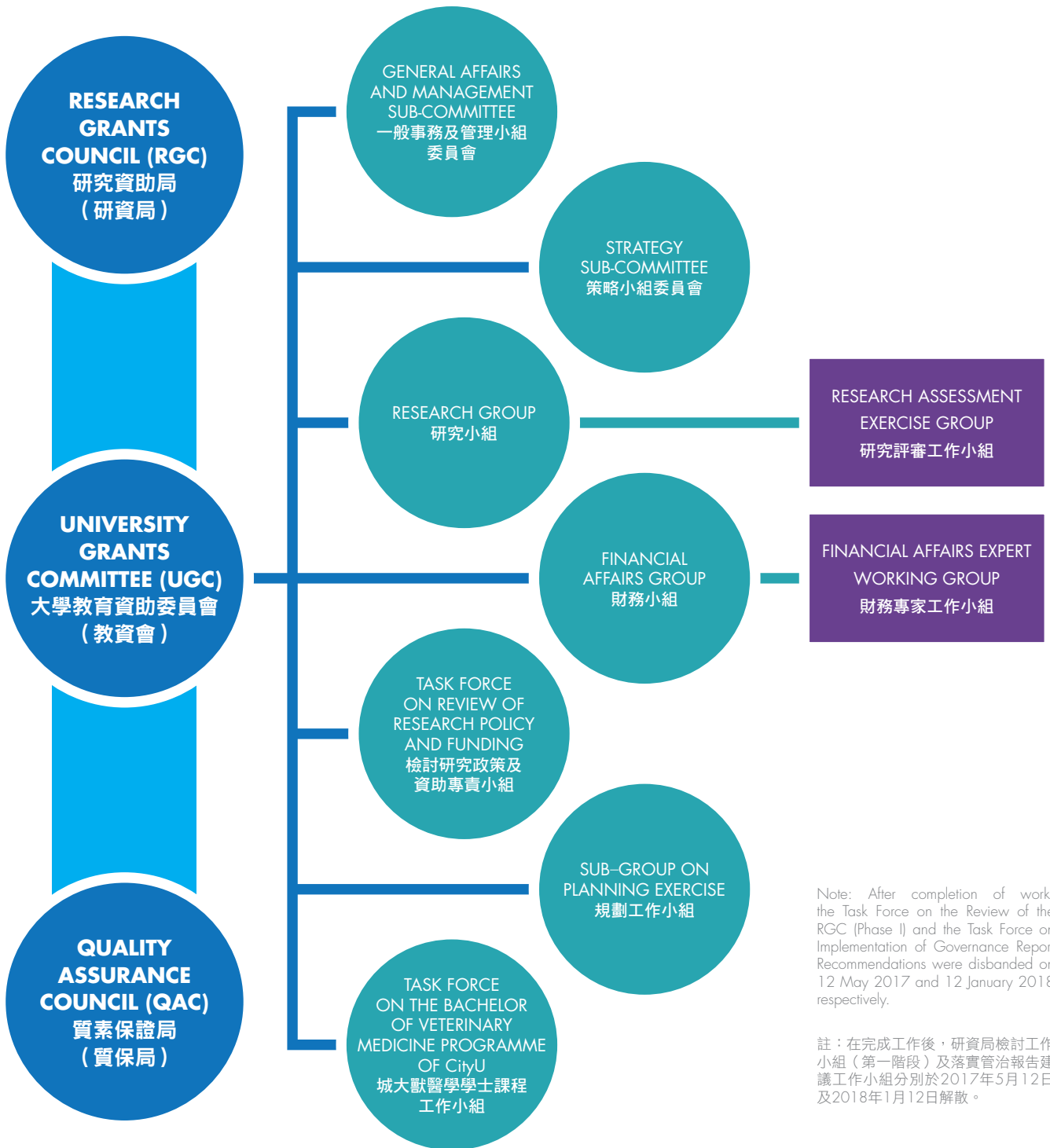
香港科技大學（科大）

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 2018)
教資會架構 (截至2018年3月31日)



Note: After completion of work, the Task Force on the Review of the RGC (Phase I) and the Task Force on Implementation of Governance Report Recommendations were disbanded on 12 May 2017 and 12 January 2018 respectively.

註：在完成工作後，研資局檢討工作小組（第一階段）及落實管治報告建議工作小組分別於2017年5月12日及2018年1月12日解散。

The terms of reference of the UGC, RGC, QAC and UGC's sub-committees / groups are provided at Annex I.

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 2018)
教資會委員名單 (截至2018年3月31日)



Chairman
主席

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

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

Mr. Tong is currently the Chairman of the Securities and Futures Commission. He was formerly the Chairman of KPMG in China and Hong Kong and the Chairman of the Asia Pacific region from 2009 to 2011. Since his retirement from KPMG in 2011, Mr Tong has been active in public and community services. Currently, he is a member of the Exchange Fund Advisory Committee and the Banking Advisory Committee of the Hong Kong Monetary Authority, 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, a member of the Human Resources Planning Commission and a board member of the Airport Authority 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.

唐先生現為證券及期貨事務監察委員會主席。他於2009至2011年間擔任畢馬威中國及香港主席，同時亦為亞太區主席。唐先生於2011年從畢馬威退休，之後一直積極參與公眾及社會服務。他現為香港金融管理局轄下外匯基金諮詢委員會和銀行業務諮詢委員會委員；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委員；人力資源規劃委員會委員；以及香港機場管理局董事會成員。此外，在2011至2013年間，他擔任大學教育資助委員會成員，並於2011至2015年間擔任英基學校協會主席，以及於2012至2017年間擔任香港體育學院主席。

Members 成員



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 and
Former Rector and Vice-Chancellor, Stellenbosch University, South Africa
英國紐卡素大學榮休校長及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2007至2016年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。



Mr CHEUNG Chi-kong, GBS, JP
張志剛先生, GBS, JP

(Appointed on 1 April 2013)
(2013年4月1日獲委任)

Executive Director, One Country Two Systems Research Institute, HK
一國兩制研究中心總裁

Mr Cheung is a Member of the 13th National Committee of the Chinese People's Political Consultative Conference, Member of the ICAC Complaints Committee and Council Member of the Chinese Association of Hong Kong and Macao Studies. He is also the Directors of Hong Kong Development Forum, Belt and Road Hong Kong Centre and Bay Area Hong Kong Centre. He served as the Vice-Chairman of Public Libraries Advisory Committee (2008-2014), Vice-Chairman of the Hong Kong Federation of Journalists (2006-2014) and a Member of Commission on Strategic Development (2005-2012).

張先生現任中國人民政治協商會議第十三屆全國委員會委員，廉政公署事宜投訴委員會成員及全國港澳研究會理事。他亦為香港發展論壇、「一帶一路」國際合作香港中心及大灣區香港中心（Belt and Road Hong Kong Centre and Bay Area Hong Kong Centre）的董事會成員。張先生曾擔任公共圖書館諮詢委員會副主席（2008-2014）、香港新聞工作者聯會副主席（2006-2014）及策略發展委員會委員（2005-2012）。

Members 成員



Professor Adrian K DIXON
Adrian K DIXON 教授

(Appointed on 1 July 2013)
(2013年7月1日獲委任)

Emeritus Professor of Radiology, University of Cambridge, UK
英國劍橋大學放射醫學榮休教授

Professor Dixon is Emeritus Professor of Radiology at the University of Cambridge and a retired Consultant Radiologist. He has published extensively on Computed Tomography and Magnetic Resonance Imaging and has edited several textbooks. He was Warden of the Royal College of Radiologists (Clinical Radiology, 2002–2006) and MR Clinical Guardian to the UK Department of Health (2004–2007). He has been awarded honorary Fellowship/Membership of Radiological Societies in Austria, Australia & New Zealand, France, Hungary, Ireland, Sweden, Switzerland and the USA. He was Editor-in-Chief of European Radiology 2007–12 and was awarded the Gold Medal of the European Society of Radiology in 2014. He has been awarded Honorary Degrees by Munich and Cork. He was Master of Peterhouse, University of Cambridge 2008–2016.

Adrian Dixon教授現為劍橋大學放射醫學榮休教授及放射科名譽顧問。他曾廣泛發表關於電腦斷層與磁力共振掃描的文章，以及編訂多部教科書。Dixon教授曾擔任英國皇家放射學學院（臨床放射學）院長（2002–2006）及英國衛生部磁力共振科臨床監督（2004–2007）。他曾獲奧地利、澳洲與新西蘭、法國、匈牙利、愛爾蘭、瑞典、瑞士及美國等地的放射醫學學會授予名譽會員資格。在2007至2012年，他擔任European Radiology學報的總編輯，並於2014年獲頒歐洲放射學會金獎。他獲愛爾蘭科克大學及德國慕尼黑大學頒授名譽博士銜，並在2008至2016年間，擔任劍橋大學彼得豪斯學院院長。



Professor Sir David EASTWOOD
David EASTWOOD 爵士教授

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

Vice-Chancellor, University of Birmingham, UK
英國伯明翰大學校長

Professor Eastwood is also Chair and Director of the Universities Superannuation Scheme, 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. He has served on numerous national bodies and was a member of the Government's Independent Review Panel looking at HE Funding and Student Finance.

Eastwood爵士教授為英國大學退休金計劃主席和董事、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。他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。

Members 成員



Professor Horace Ip, MH
葉豪盛教授, MH

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

Vice-President (Student Affairs), City University of Hong Kong, HK
香港城市大學副校長 (學生事務)

Professor Horace Ip is the Vice-President and Chair Professor of Computer Science at City University of Hong Kong. He is currently the Vice-Chairman of Chief Executive's Award for Teaching Excellence (CEATE) Steering Committee and the Chairman of CEATE 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 of the Hong Kong Institution of Engineers. He is also a member of Administrative Appeal Board, Advisory Committee on the Education Development Fund, and Committee on Professional Development of Teachers and Principals. He 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.

葉豪盛教授現任香港城市大學副校長及該校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及香港工程師學會資訊界別顧問小組主席。葉教授現時亦是行政上訴委員會、教育發展基金諮詢委員會和教師及校長專業發展委員會的成員。他現為香港工程師學會、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。



Dr KAM Pok-man, BBS
甘博文博士, BBS

(Appointed on 1 April 2013)
(2013年4月1日獲委任)

Certified Public Accountant, HK
香港註冊會計師

Dr Kam is currently a Member of the Hospital Authority (2013-) and Federation of Hong Kong Industries General Committee (2013-). He was formerly the Chief Executive Officer of Financial Reporting Council (2010-2013). He was the President of the Hong Kong Institute of Certified Public Accountants (1999-2000) and a Member of the Council of Lingnan University (1999-2004). He also served as a Member of the Corruption Prevention Advisory Committee of Independent Commission Against Corruption (ICAC)(1999-2004), Licensing Appeals Board (2000-2005), Travel Industry Compensation Fund Management Board (2001-2007), Process Review Panel for the Securities and Futures Commission (2004-2010), and Operations Review Committee of ICAC (2007-2010).

甘博士現為醫院管理局成員 (2013-) 及香港工業總會成員 (2013-)。他是財務匯報局前任行政總裁 (2010-2013)，並曾擔任香港會計師公會會長 (1999-2000)、嶺南大學校董 (1999-2004)。他亦曾任廉政公署防止貪污諮詢委員會 (1999-2004)、牌照上訴委員會 (2000-2005)、旅遊業賠償基金管理委員會 (2001-2007)、香港證券及期貨事務監察委員會程序覆檢委員會 (2004-2010) 及廉政公署審查貪污舉報諮詢委員會 (2007-2010) 的成員。

Members 成員



Mr KWOK Wing-keung, BBS, MH, JP
郭永強先生, BBS, MH, JP

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

Former Principal, Carmel Holy Word Secondary School, HK
迦密聖道中學前任校長

Mr Kwok is the founding Principal of Carmel Holy Word Secondary School (1998–2017), the former Chairman (2004–2017) and currently an Advisor (2017–) of the Association of Secondary School Heads, Tai Po District. He is also a member of the Task Force on Review of School Curriculum (2017–), the Youth Education, Employment and Training Task Force of the Commission on Poverty (2012–), the Appeal Board on Public Meetings and Processions (2013–), the Standing Committee of Youth Offender (2016–) and the Advisory Committee on Information Engineering at CUHK (2010–).

Mr Kwok was the Chairman of the Language Proficiency Assessment for Teachers Main Committee (2003–2006) and the Tai Po District Fight Crime Committee (2010–2016). He also served as a member of the Hong Kong Examinations and Assessment Authority Council (1996–2006), the School Examinations Board (1990–1996), the Basic Competency Assessment Main Committee (2001–2006), the Advisory Committee of the Department of Computing at PolyU (2012–2016), the Action Committee Against Narcotics (2011–2016) and the Fight Crime Committee (2012–2018).

郭先生為迦密聖道中學創校校長（1998–2017）。他曾任大埔區中學校長會主席（2004–2017），現為該會的顧問（2017–）。他亦是學校課程檢討專責小組（2017–）、扶貧委員會青年教育、就業和培訓專責小組（2012–）、公眾集會及遊行上訴委員會（2013–）、青少年罪犯問題常務委員會（2016–）及香港中文大學信息工程學諮詢委員會（2010–）的成員。

教師語文能力評核委員會主席（2003–2006）及大埔區撲滅罪行委員會主席（2010–2016）。他亦曾擔任香港考試及評核局委員會（1996–2006）、會考委員會（1990–1996）、基本能力評估委員會（2001–2006）、香港理工大學電子計算學系顧問委員會（2012–2016）、禁毒常務委員會（2011–2016），以及撲滅罪行委員會（2012–2018）委員。



Professor Gabriel LEUNG, GBS, JP
梁卓偉教授, GBS, JP

(Appointed on 1 April 2014)
(2014年4月1日獲委任)

Dean of the Li Ka Shing Faculty of Medicine, The University of Hong Kong, HK
香港大學李嘉誠醫學院院長

Professor Leung is Dean of Medicine at the University of Hong Kong (HKU). He was previously Head of Community Medicine in HKU (2012–2013) and served as Director of the Chief Executive's Office (2011–2012) and Under Secretary for Food and Health (2008–2011) in Government.

Professor Leung is one of Asia's leading epidemiologists. His research defined the epidemiology of two novel viral epidemics, namely SARS-CoV in 2003 and influenza A(H7N9) in 2013. While in government, he led Hong Kong's policy response against the 2009 influenza A(H1N1) pandemic. He is inaugural Chair of the Asia Pacific Observatory on Health Systems and Policies, former Vice President of the Hong Kong College of Community Medicine, and currently serves on the Council of the Hong Kong Academy of Medicine and the Hospital Authority Board.

梁教授現為香港大學醫學院院長。他曾擔任港大社會醫學系系主任（2012–2013）、香港特別行政區行政長官辦公室主任（2011–2012），以及食物及衛生局副局長（2008–2011）。

梁教授是亞洲頂尖的流行病學專家。在2003年和2013年，他的研究分別確立了兩種新興流行病毒的流行病學——SARS冠狀病毒和甲型H7N9流感病毒。任職政府期間，他督導應對2009年的甲型H1N1流感大流行。他是亞太衛生系統和政策信息觀察站的首屆主席、香港社會醫學學院前任副主席，現為香港醫學專科學院院務委員會及醫院管理局成員。

Members 成員



Mr Tim LUI Tim-leung, SBS, JP
雷添良先生, SBS, JP

(Appointed on 1 January 2008)
(2008年1月1日獲委任)

Senior Advisor, PricewaterhouseCoopers, HK
香港羅兵咸永道會計師事務所高級顧問

Mr Lui is a Senior Advisor of PricewaterhouseCoopers and a Past President of the Hong Kong Institute of Certified Public Accountants. Mr Lui is currently Chairman of the Education Commission. In the past, he has served as Chairman of the Committee on Self-financing Post-secondary Education, the Self-financing Post-secondary Education Fund Steering Committee and the Appeals Board Panel (Education); Member of the Committee on Professional Development of Teachers and Principals as well as the Committee on Free Kindergarten Education. He was a Member of the Council of HKUST (1999–2007), an ex-officio Member of the Court of HKUST (2001–2007) and currently an Honorary Member of the Court. Mr Lui is a Deputy of the National People's Congress of the PRC.

雷先生是羅兵咸永道會計師事務所的高級顧問，並曾出任香港會計師公會的會長。雷先生現任教育統籌委員會的主席。過去，他曾出任自資專上教育委員會、自資專上教育基金督導委員會及上訴委員團（教育事宜）的主席；師及校長專業發展委員會及免費幼稚園教育委員會的委員。雷先生亦曾擔任香港科技大學校董會成員（1997–2007）、香港科技大學顧問委員會當然委員（2001–2007），現為顧問委員會的名譽委員。雷先生是全國人民代表大會的香港區代表。



Dr MAK Hoi-hung Michael, SBS, JP
麥海雄醫生, SBS, JP

(Appointed on 1 April 2013)
(2013年4月1日獲委任)

Medical Practitioner, HK
香港執業醫生

Dr Mak is the Vice-Chairman of the Council of St Paul's Co-educational College (2012–) and an Honorary Clinical Assistant Professor in the Department of Paediatrics and Adolescent Medicine, The University of Hong Kong (2001–). He was the former Vice-Chairman of the Council of The Hong Kong University of Science & Technology (HKUST) (2008–2013), and served as a Member of the Hospital Governing Committee for Hong Kong Red Cross Blood Transfusion Service (1991–2001). He was the Supervisor of St Paul's Co-educational College during 1999–2010. He was conferred Doctor of Social Sciences honoris cause by the HKUST in 2014 and Honorary Fellowship by the Education University of Hong Kong in 2018.

麥醫生現為聖保羅男女中學校董會副主席（2012–）及香港大學兒童及青少年科學系榮譽臨床助理教授（2001–）。他曾擔任香港科技大學校董會副主席（2008–2013），以及香港紅十字會輸血服務中心管治委員會成員（1991–2001）。在1999–2010年間，他出任聖保羅男女中學校監。2014年，麥醫生獲香港科技大學頒發社會科學榮譽博士學位，並於2018年獲香港教育大學授予名譽院士。

Members 成員



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 been Member of the Quality Framework Trust, and 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园公司董事會成員。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the Quality Framework Trust 成員及多項其他公職。



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 Steering Group Member and Assessment Panel Member of the Public Policy Research Funding Scheme of the Policy Innovation and Co-ordination Office, 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;政策創新與統籌辦事處公共政策研究資助計劃督導小組及評審委員會成員;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 成員



Professor Sir Howard NEWBY
Howard NEWBY 爵士教授

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

Immediate past Vice-Chancellor, University of Liverpool, UK
英國利物浦大學前任校長

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,他歷任布里斯托爾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。



Professor Richard SALLER
Richard SALLER 教授

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

Vernon R. and Lysbeth Warren Anderson Dean of the School of Humanities and Sciences and the Kleinheinz Family Professor of European Studies, Stanford University, US
美國史丹福大學Vernon R. and Lysbeth Warren Anderson人文科學學院院長及 Kleinheinz Family歐洲研究教授

Richard Saller is currently the Dean of Stanford University's School of Humanities and Sciences and Professor of Classics and History (2007-present). 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教授現為美國史丹福大學人文科學學院院長兼經史學教授(2007至今)。Saller教授在加入史丹福大學前,曾擔任芝加哥大學社會科學學院院長(1994–2001),其後升任該校首席副校長(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 Greco-Roman World*) 2007)。2005年,Saller教授獲選為美國藝術與科學學院院士。

Members 成員



Professor Wei SHYY
史維教授

(Appointment until 31 January 2018)
(任期至2018年1月31日)

Acting President, The Hong Kong University of Science and Technology, HK
香港科技大學署理校長

Prior to joining The Hong Kong University of Science & Technology in 2010, Professor Wei Shyy was Clarence L. "Kelly" Johnson Collegiate Professor and Chairman of the Department of Aerospace Engineering of the University of Michigan. Professor Shyy is a Fellow of the American Institute of Aeronautics and Astronautics (AIAA) and the American Society of Mechanical Engineers (ASME). He received the AIAA 2003 Pendray Aerospace Literature Award, the ASME 2005 Heat Transfer Memorial Award, and The Engineers' Council (Sherman Oaks, CA) 2009 Distinguished Educator Award, etc. He is also a member of Board of Directors of Hong Kong Science and Technology Parks Corporation and Board of Governors of Technion – Israel Institute of Technology.

史教授於2010年加入香港科技大學前，在密歇根大學擔任Clarence L. "Kelly" Johnson講座教授及航天工程學系系主任。史教授是美國航天及宇航學會及美國機械工程師學會院士。他曾獲得美國航天及宇航學會2003年Pendray航天文獻獎、美國機械工程師學會2005年熱能轉換紀念獎及工程師委員會（加州Sherman Oaks分會）2009年傑出教育家獎等。他亦是香港科技園董事會及以色列理工學院理事會的成員。



Dr Michael SPENCE AC
Michael SPENCE博士AC

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

Vice-Chancellor and Principal, The University of Sydney, Australia
澳洲悉尼大學副校長及校長

Dr Michael Spence is the Vice-Chancellor and Principal of the University of Sydney – the first to open its doors in Australia in 1850.

Under his leadership, the University has forged a distinctive and successful strategy focused on the transformation of the undergraduate education; interdisciplinary research; improving the culture of the institution; simplifying organisational design; campus redevelopment; investment in research and teaching infrastructure and securing financial sustainability.

An alumnus of the University of Sydney, Dr Spence graduated with first-class honours in English, Italian and law. His other languages include Chinese and Korean. He lectured in law at the University and worked for the Australian Copyright Council prior to undertaking doctoral studies at the University of Oxford. There, he obtained a Doctor of Philosophy, a Postgraduate Diploma in Theology and became a Fellow of St Catherine's College at Oxford. During his 20 years at the College he headed Oxford's law faculty and its Social Sciences division.

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

Michael Spence博士現為悉尼大學的副校長兼校長，開創該大學自1850年創立以來的先河。

在他的領導下，悉尼大學制訂獨特而成功的策略，重點措施包括改造本科生教育；跨學科研究；改善院校文化；簡化組織設計；重建校園；投資於研究和教學基建；以及確保財政持續可行。

Spence博士是悉尼大學校友，在英語、意大利語及法律學科以一級榮譽畢業。他亦通曉其他語言，包括中文及韓文。Spence博士曾在悉尼大學任教法律，並於澳洲版權局任職，之後在牛津大學供讀博士課程，取得哲學博士及神學深造文憑。他是牛津大學聖凱瑟琳學院院士，在該學院的20年間，他領導牛津大學的法律學院及社會科學院。

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傑出貢獻。

Members 成員



Dr Angelina YUEN, BBS, JP
阮曾媛琪博士, BBS, JP

(Appointed on 1 April 2014)
(2014年4月1日獲委任)

Senior Advisor to the President, The Hong Kong Polytechnic University, HK
香港理工大學校長高級顧問

Dr Angelina Yuen was Vice President of The Hong Kong Polytechnic University (PolyU) from March 2010 to April 2018, responsible firstly for institutional advancement and partnership, and then for student and global affairs, prior to her retirement. She served as Head of the Department of Applied Social Sciences of PolyU from 2004 to 2010, and taught at the National University of Singapore before joining the University. She graduated from The University of Hong Kong, the University of Toronto and the University of Manchester with degrees in Social Work and Education. Dr Yuen has played an active role in the development of social work in Hong Kong, the Chinese mainland and overseas, and was President of the Hong Kong Social Workers Association (2000–2004) and President of the International Association of Schools of Social Work (2008–2012).

阮曾媛琪博士在2010年3月至2018年4月間擔任香港理工大學(理大)副校長,榮休前先後負責學院發展及合作事宜,以及學生和環球事務。阮博士在2004至2010年間出任理大應用社會科學系系主任,在加入理大前曾於新加坡國立大學任教。她先後畢業於香港大學、多倫多大學和曼徹斯特大學,取得社會工作及教育學位。阮博士積極推動香港、內地和海外的社會工作發展,曾任香港社會工作人員協會會長(2000–2004)及國際社會工作學校協會(International Association of Schools of Social Work)主席(2008–2012)。



Professor ZHANG Jie
張杰教授

(Appointed on 1 January 2013)
(2013年1月1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 academician 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及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,1989-1998年間曾於英國牛津大學等國際著名教學、科研機構工作。

Ex-officio Members 當然委員



(Chairman of the Research
Grants Council)
(研究資助局主席)

Professor Benjamin W WAH, JP
華雲生教授, JP

(Appointed as RGC Chairman on 1 January 2013)
(2013年1月1日獲委任為研資局主席)

Provost, The Chinese University of Hong Kong, HK
香港中文大學常務副校長

Professor Benjamin Wah is currently the Provost and Wei Lun Professor of Computer Science and Engineering of The Chinese University of Hong Kong. He is the Franklin W. Woeltje 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.

華教授現為香港中文大學常務副校長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. Woeltje榮休教授，為國際知名的計算機科學家，專精非線性編程，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及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及技術諮詢委員會，以及創新、科技及再工業化委員會委員。



(Chairman of the Quality
Assurance Council)
(質素保證局主席)

Mr Lincoln LEONG Kwok-kuen, JP
梁國權先生, JP

(Appointed as QAC Chairman on 1 April 2014)
(2014年4月1日獲委任為質保局主席)

Chief Executive Officer, MTR Corporation Limited, HK
香港鐵路有限公司行政總裁

Mr Leong joined the MTR Corporation Limited in February 2002 as the Finance Director and has been a Member of the Executive Directorate since then. He was re-titled as the Finance & Business Development Director in May 2008, and was appointed as the Deputy CEO in July 2012 and the Acting CEO in August 2014. Mr Leong was appointed as the CEO in March 2015, and has been a Member of the Board since then. As the CEO, he is responsible for the Group's overall performance in and outside of Hong Kong. Prior to joining the Company, Mr Leong worked in the accountancy and investment banking industries in London, Vancouver and Hong Kong. He is a non-executive director of Mandarin Oriental International Limited, chairman of the Quality Assurance Council of the University Grants Committee, vice-chairman of The Hong Kong Housing Society, and a vice-patron and a member of the Board of Directors of The Community Chest of Hong Kong. Mr Leong was previously an independent non-executive director of Hong Kong Aircraft Engineering Company Limited. He qualified as a chartered accountant in England in 1985 and Canada in 1986. Mr Leong is a chartered fellow of The Chartered Institute of Logistics and Transport in Hong Kong. He holds a Bachelor of Arts degree (subsequently a Master of Arts degree) from the University of Cambridge in the United Kingdom.

梁先生自2002年起出任港鐵行政總裁及執行總監會成員。梁先生於2002年2月加入港鐵出任財務總監，其職銜於2008年5月改為財務及業務拓展總監。他分別於2012年7月及2014年8月獲委任為副行政總裁及署理行政總裁。梁先生於2015年3月獲委任為行政總裁，自此成為董事局成員。作為行政總裁，梁先生負責公司在香港及境外的整體業務表現。在加入港鐵前，他曾分別在倫敦、溫哥華及香港任職會計及投資銀行界。梁先生現任Mandarin Oriental International Limited的非執行董事、教資會轄下質保局的主席、香港房屋協會副主席，以及香港公益金名譽副會長及董事會成員。他曾任香港飛機工程有限公司的獨立非常務董事。梁先生分別於1985年及1986年成為英國及加拿大的特許會計師。梁先生是香港運輸物流學會院士，並持有劍橋大學文學學士學位（其後獲得文學碩士學位）。

Ex-officio Members 當然委員



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

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

Chairman of the 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(2012年7月至2017年6月),以及香港房屋委員會、香港海運港口局,以及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及香港鐵路有限公司董事。在加入政府前,張教授在2008年1月至2016年6月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。

張炳良教授一向積極社會及公共事務,過去曾出任多項公職,包括前立法局議員(1995-1997)、行政會議非官守成員(2005-2012)、消費者委員會主席(2007-2012)、薪酬趨勢調查委員會主席(2007),以及香港按揭證券有限公司董事(2007-2017)。自2017年11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2018年2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2018年3月起出任香港科技大學公共政策研究院客座教授。

(Appointed as CSPE Chairman
on 1 November 2017)
(2017年11月1日獲委任)

Secretary-General 教資會秘書長



Dr Richard T ARMOUR, JP
安禮治博士, JP

(Retired on 31 December 2017)
(2017年12月31日退休)

As the Secretary-General of the UGC from January 2012 to the end 2017, Dr Armour has extensive experience in higher education administration and management, having served in senior positions in various local universities as well as in UK and Australia. Much of his academic work has been in the field of higher education. In 1992, Dr Armour first came to Hong Kong and took up the post of Director of Academic Planning at the CityU. He became the Registrar of the Open University of Hong Kong in 1996. In 2006, Dr Armour moved to Australia as the Academic Registrar at Griffith University. He returned to Hong Kong in 2009 to take up the post of Senior Advisor to the President at the HKUST.

安禮治博士於2012年1月出任教資會秘書長，並於2017年底退休。他在高等教育界擁有豐富行政管理經驗，曾在多所本地大學及英國和澳洲擔任要職。他大部分的學術研究都與高等教育有關。他在1992年來港，於香港城市大學出任學術規劃主管，其後在1996年成為香港公開大學教務長。安禮治博士於2006年移居澳洲，並在格里菲斯大學擔任教務長。他於2009年返回香港，在香港科技大學擔任校長資深顧問。



Professor James TANG Tuck-hong
鄧特抗教授

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

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年加入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。
