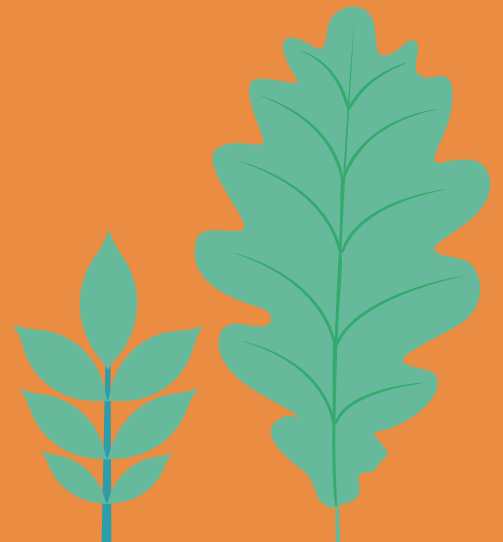




Mission Statement of
the University Grants
Committee (UGC)
大學教育資助委員會
(教資會)工作目標



Mission Statement of the 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.

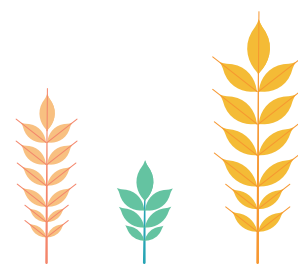
The UGC has under its aegis two semi-autonomous bodies: the Research Grants Council (RGC) is responsible for advising the needs of higher education institutions in academic research, and considering applications for research grants from academic staff and for the award of fellowships; and the Quality 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。



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）

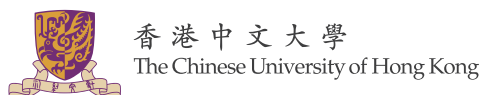
香港教育大學（教大）

香港理工大學（理大）

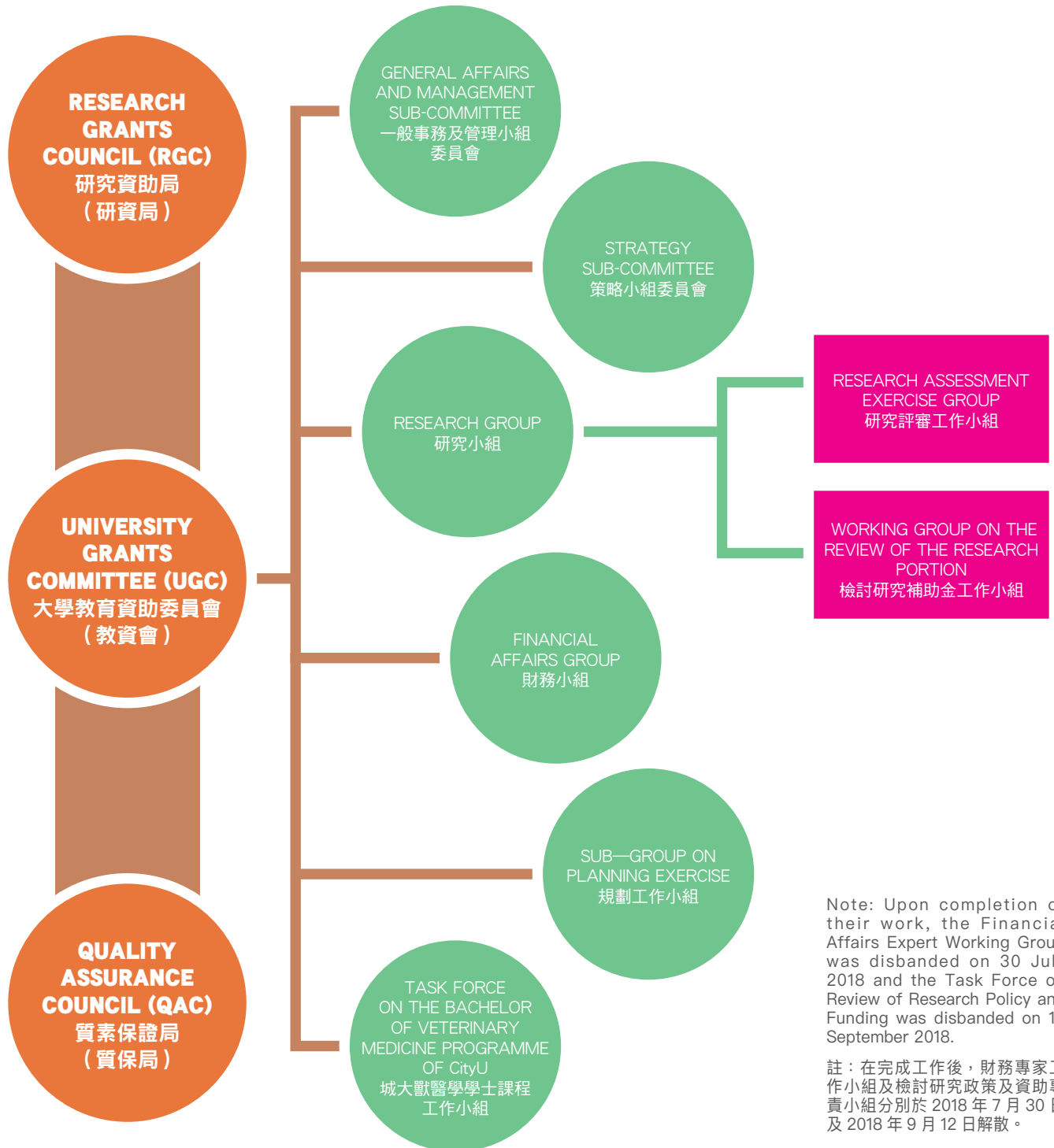
香港科技大學（科大）

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 2019)
教資會架構（截至 2019 年 3 月 31 日）



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 2019)

教資會委員名單(截至2019年3月31日)

Chairman
主席

Mr Carlson TONG, GBS, JP
(Appointed as Chairman on 1 January 2016)

唐家成先生, GBS, JP
(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. 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 Exchange Fund Advisory Committee, a member of the Human Resources Planning Commission, a board member of the Airport Authority Hong Kong, a director of the Aviation Security Company Limited, and a member of the International Advisory Board of Lingnan (University) College of the Sun Yat-sen University. 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。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、外匯基金諮詢委員會委員、人力資源規劃委員會委員、香港機場管理局董事會成員，機場保安有限公司董事，以及中山大學嶺南（大學）學院國際顧問委員會成員。此外，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 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 and Principal, University of Birmingham, UK
英國伯明翰大學校長

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。



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
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 and the Fellowship Committee of the Hong Kong Institution of Engineers. He is a member of Advisory Committee on the Education Development Fund, and Committee on Professional Development of Teachers and Principals (COTAP). 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.

葉豪盛教授現為香港城市大學副校長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，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 August 2018)
(2018 年 8 月 1 日獲委任)

Vice-President for Research Development,
The Hong Kong University of Science and Technology, HK
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 (研發及發展)、晨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 成員



Dr KAM Pok-man, BBS
甘博文博士, BBS

(Appointment until 31 March 2019)
(任期至 2019 年 3 月 31 日)

Certified Public Accountant
註冊會計師

Dr Kam is currently a Member of the 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 LU (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), Operations Review Committee of ICAC (2007-2010), and the Hospital Authority (2013-2019).

甘博士現為香港工業總會成員 (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) 和嶺南大學校董 (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)、廉政公署審查貪污舉報諮詢委員會 (2007-2010) 及醫院管理局的成員 (2013-2019)。



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

(Appointment until 31 July 2018)
(任期至 2018 年 7 月 31 日)

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。

郭先生曾任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 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
美國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 commercialization 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。他在 2000 至 2014 年出任首席副校長 (總學務主任) 兼行政副校長, 此前亦曾在 Heinz College 擔任學院院長達七年。

Kamlet 教授在擔任首席副校長期間, 致力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); 促進了大學的科技輔助學習; 大學亦在卡塔爾多哈、盧旺達基加利、澳洲阿德萊德、葡萄牙里斯本、美國矽谷、洛杉磯和首都華盛頓設立了校園和學術機構。

Kamlet 教授現為 Highmark Inc. (全國性的多元化醫療保險和醫療保健服務公司) 及 Jewish Healthcare Foundation 的董事。他亦曾擔任 Carnegie Learning Inc. 及 iCarnegie Inc. (兩者均為卡內基梅隆分拆公司) 的董事會主席, 任期分別達 12 年及 5 年。他亦曾在其他初創企業擔任董事, 現為 Everspring Partners 的董事。Kamlet 教授現為新加坡 Living Analytics 研究中心的主任, 該中心由卡內基梅隆大學和新加坡管理大學合作營運, 著重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校長級和學術委員會成員。

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。



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
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, 他督導本港應對 2009 年的甲型 H1N1 流感大流行的政策工作。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大會成員。



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)

Chairman, Securities and Futures Commission, HK
香港證券及期貨事務監察委員會主席

Mr Lui is a Past President of the Hong Kong Institute of Certified Public Accountants and 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.

雷先生曾任香港會計師公會會長，現為教育統籌委員會主席。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；教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（1999–2007）、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

(Appointment until 31 March 2019)
(任期至 2019 年 3 月 31 日)

Medical Practitioner, HK
香港醫生

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, HKU (2001–). He was the former Vice-Chairman of the Council of 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 Hong Kong University of Science & Technology 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 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。



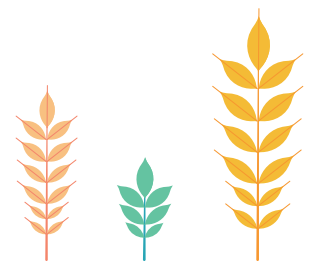
Professor Joshua MOK Ka-ho
莫家豪教授

(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
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.

莫家豪教授為研究資助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 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 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。



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



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
澳洲悉尼大學副校監及校長

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 is forging a distinctive strategy focused on the transformation of undergraduate education; promoting multidisciplinary research; improving institutional culture; simplifying organisational design; campus redevelopment; investment in research and teaching infrastructure and securing financial sustainability. To these ends, he has led Australia's first \$1 billion philanthropic fundraising campaign, and a process to develop a second independent campus for the University.

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 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.

Michael Spence 博士現為悉尼大學的副校監兼校長，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。為了推行這些措施，他帶領大學舉辦了澳洲首個 10 億澳元的慈善籌款活動，並推動第二個獨立校園的發展計劃。

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貢獻。



Members 成員



Professor XU Ningsheng
許寧生教授

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

President, Fudan University, China
中國復旦大學校長

Professor Ningsheng XU is 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 is now 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).

許寧生教授為中國科學院院士及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。他曾任中山大學校長，現任復旦大學校長。

許教授是第十二和第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)，以及亞澳真空與表面科學大會 (VASSCAA) 國際指導委員會主席。



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 is currently the Chairlady of The Association of the English Medium Secondary Schools and serves 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 now 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。



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)

Former Vice President,
The Hong Kong Polytechnic University, HK
香港理工大學前任副校長

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 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 (Appointed as CSPE Chairman on 1 November 2017)
張炳良教授, GBS, JP (2017 年 11 月 1 日獲委任為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

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 2012 年 6 月間出任香港教育學院 (現稱香港教育大學) 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 (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。



Ex-officio Members 當然委員



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
香港中文大學常務副校長

Chairman of the RGC
研資局主席

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. 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. 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。



Ex-officio Members 當然委員



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
香港鐵路有限公司行政總裁

Chairman of the QAC
質保局主席

Mr Leong was the Chief Executive Officer of MTR Corporation Limited from March 2015 to March 2019. Prior to joining the Company in 2002, he worked in both the accountancy and investment banking industries in London, Vancouver, Canada and Hong Kong. Mr Leong was also the Vice Chairman of the Hong Kong Housing Society (2012–2018). He is a Non-Executive Director of Mandarin Oriental International Limited (2012–).

梁先生在 2015 年 3 月至 2019 年 3 月間出任香港鐵路有限公司行政總裁。他在 2002 年加入該公司前，先後在倫敦、加拿大溫哥華和香港的會計及投資銀行界工作。梁先生曾任香港房屋協會副主席 (2012–2018)，現為 Mandarin Oriental International Limited 非執行董事 (2012–)。



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
教資會秘書長

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.

鄧教授曾在本地及海外大學擔任學術及管理要職，在高等教育院校管理方面經驗豐富。他於 2011 至 2018 年間在新加坡管理大學社會科學學院擔任院長及政治學教授，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，鄧教授在香港大學任職，由 1999 年起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，同時兼任國際關係學碩士課程主任。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。

