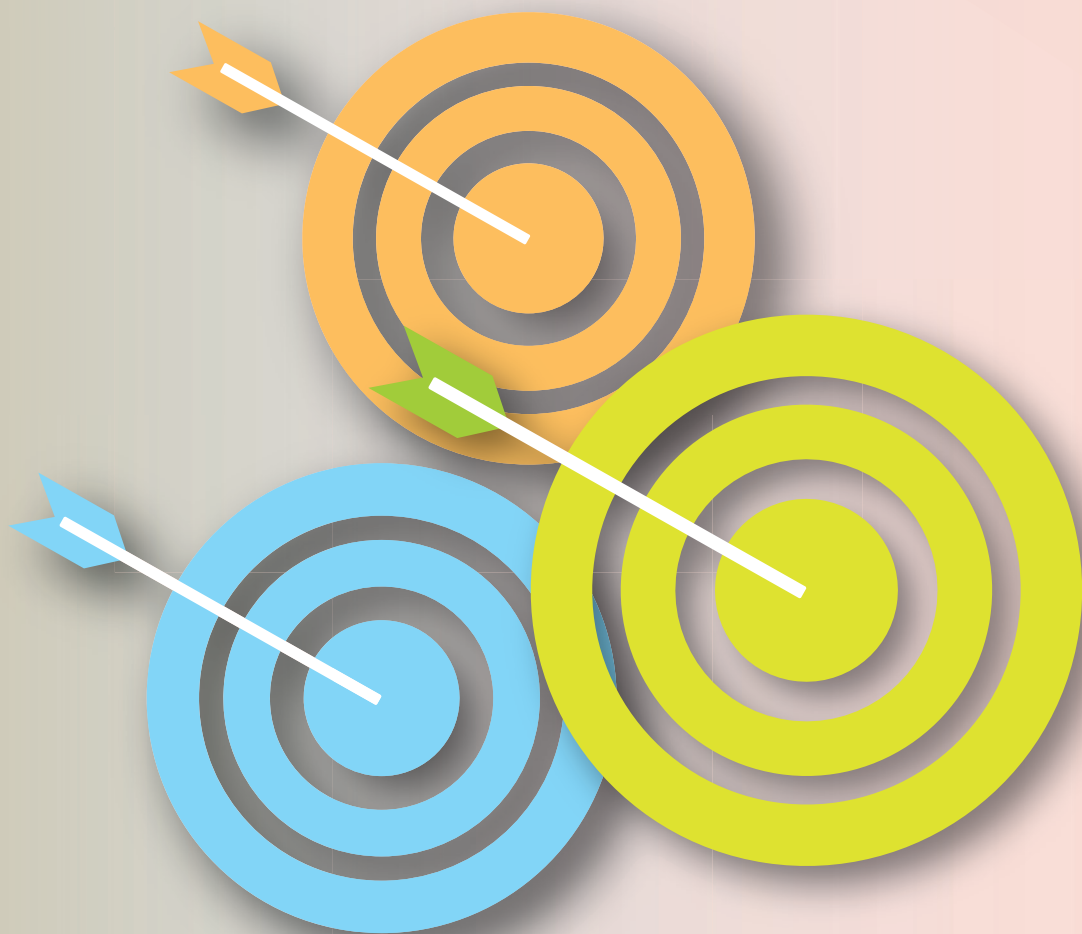




# Mission Statement of the University Grants Committee (UGC) 大學教育資助委員會（教資會） 工作目標





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 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.

### 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.

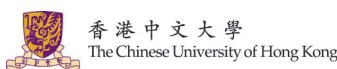
教資會轄下有兩個半獨立組織，分別是研究資助局（研資局）和質素保證局（質保局）。研資局負責就本港高等教育院校在學術研究上的需要向政府提出建議、審批學術人員的研究撥款申請以及發放獎學金。質保局負責就香港高等教育界的質素保證事宜提供意見，包括對教資會資助大學進行質素核證。

### 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）

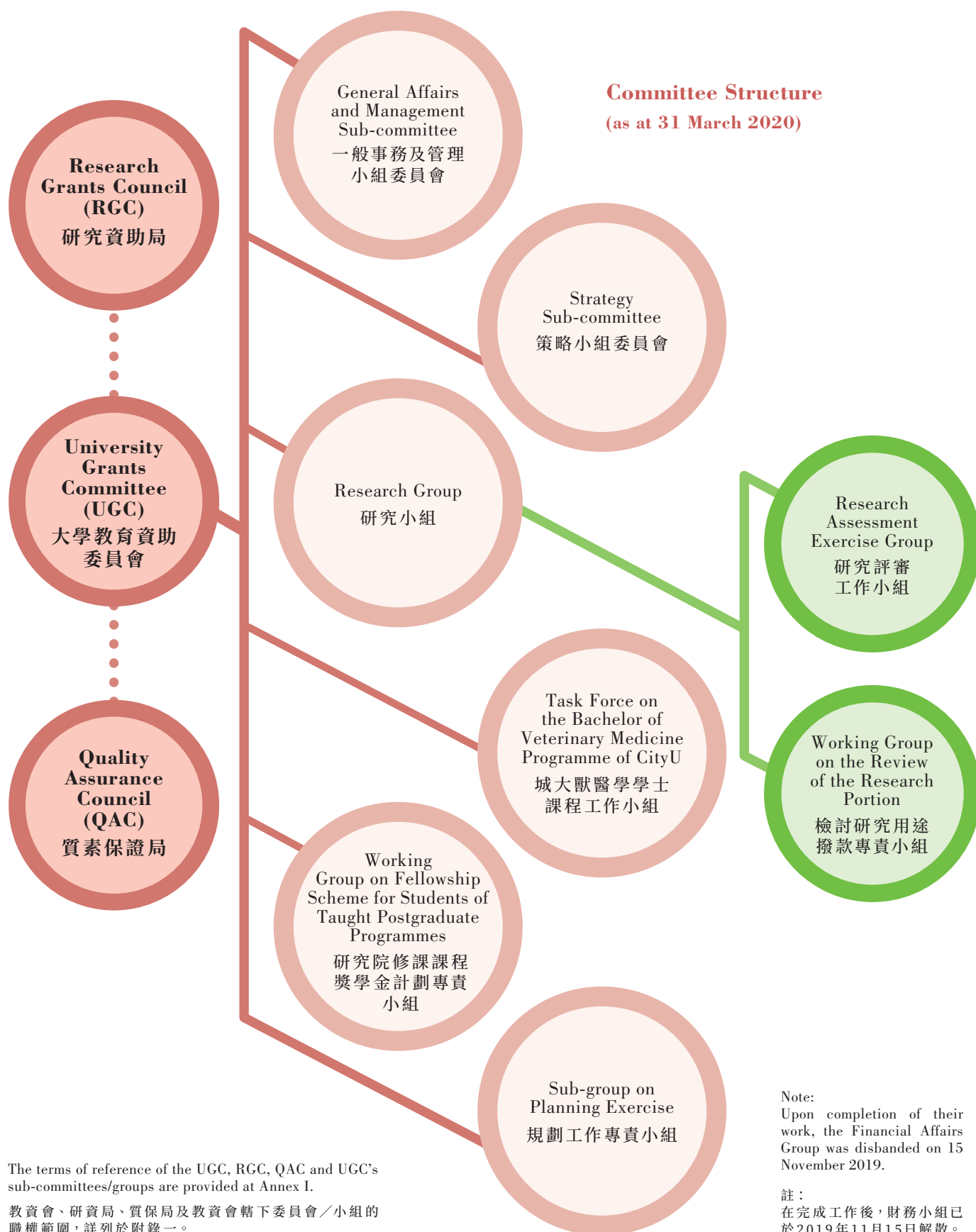
上述資助大學均是獨立的機構，有各自的法例和校董會。各大學全權負責監控課程與學術水準、甄選學生、進行研究、聘任教職員和其聘用條件，以及內部資源調配等。





## Mission Statement of the University Grants Committee (UGC)

大學教育資助委員會（教資會）工作目標





**Membership of the UGC (as at 31 March 2020)**  
**教資會委員名單(截至2020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 and is a government designated observer on the Board of Cathay Pacific Airways Limited. 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 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。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，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，以及於2012至2017年擔任香港體育學院主席。





## Mission Statement of the University Grants Committee (UGC)

大學教育資助委員會（教資會）工作目標

### Membership 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。



#### **Ms Diana CESAR** **施穎茵女士**

(Appointed on 1 April 2019)

(2019年4月1日獲委任)

**Group General Manager and Chief Executive, Hong Kong**  
**The Hong Kong and Shanghai Banking Corporation Limited**  
滙豐集團總經理及香港區行政總裁

Ms Diana Cesar, Group General Manager of HSBC Group, is Chief Executive for Hong Kong and a member of the Executive Committee for The Hongkong and Shanghai Banking Corporation Limited. She is also a member of the Board of Directors of the Financial Services Development Council.

During her career with HSBC, Ms Cesar has held leadership roles in Marketing, Cards and Loans, Mortgages, Distribution Strategy and Consumer Propositions in Hong Kong and across Asia-Pacific. Before being appointed Chief Executive for Hong Kong in September 2015, Ms Cesar had been Head of Retail Banking and Wealth Management for Hong Kong since 2011. Ms Cesar first joined HSBC in 1999 and was appointed Head of Distribution and Product Development in 2003 with responsibility for establishing retail distribution infrastructure throughout Asia-Pacific. She was named Head of General Banking in 2007, managing all general retail banking portfolios including deposits, mortgages, credit cards and consumer assets in Hong Kong.

Before joining HSBC, Ms Cesar held various senior positions in Marketing and Customer Relations with a number of large multinational organisations.

滙豐集團總經理施穎茵是香港上海滙豐銀行有限公司香港區行政總裁及執行委員會成員。施氏也是香港金融發展局的董事會成員。

施氏歷任滙豐香港和亞太地區不同部門主管，包括市場推廣、信用卡、按揭、分銷策略及客戶提案等。她於 2011 年成為零售銀行及財富管理業務香港主管，2015 年 9 月獲委任為香港區行政總裁。施穎茵於 1999 年加入滙豐，並於 2003 年出任滙豐的亞太區產品分銷及發展主管，負責建立滙豐在亞太區的分銷架構，2007 年升任香港銀行業務主管，管理本地所有一般銀行服務，包括：存款、按揭、信用卡和消費信貸服務。

在加入滙豐之前，施氏曾於不同跨國機構擔任市場推廣及客戶關係高級職位。



## Membership 成員



### **Professor Adrian K DIXON** **Adrian K DIXON 教授**

(Appointment until 30 June 2019)

(任期至2019年6月30日)

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。



## Mission Statement of the University Grants Committee (UGC)

大學教育資助委員會（教資會）工作目標

### Membership 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2015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。



#### **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。





## Membership 成員



**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)*

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。



## Membership 成員



### 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常務副校長

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.

教授現為卡內基梅隆大學經濟學系校聘講座教授兼榮休常務副校長。KAMLET教授在2000至2014年出任常務副校長(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教授在擔任常務副校長期間；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。



## Membership 成員



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

(Appointment until 31 December 2019)

(任期至2019年12月31日)

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。



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

(Appointment until 31 December 2019)

(任期至2019年12月31日)

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。



## Mission Statement of the University Grants Committee (UGC)

### 大學教育資助委員會（教資會）工作目標

## Membership 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, 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。



## Membership 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 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。





## Membership 成員



### Mr Joseph Luc NGAI, JP 倪以理先生, JP

(Appointed on 1 April 2019)

(2019年1月1日獲委任)

Managing Partner,  
McKinsey's Greater China Office  
麥肯錫大眾華區總裁

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 organizational 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.

倪以理是麥肯錫大眾華區的總裁，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。

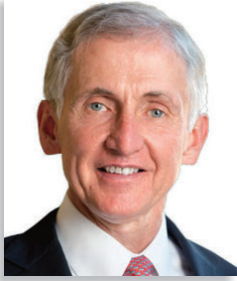
倪先生在香港擔任多項公職，包括行政長官創新及策略發展顧問團、香港金融發展局董事、香港金融管理局金融基建委員會委員、香港科技園董事等。他也擔任香港團結基金會顧問。

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。



## Membership 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 Greco-Roman World*)(2007)。2005年，Saller 教授獲選為美國藝術與科學學院院士。



## Membership 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. 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.

Dr Spence has been appointed to take up a new position as the President and Provost of University College London in January 2021.

Michael Spence博士現為悉尼大學的校長，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。

Spence博士獲委任為倫敦大學學院校長及教務長，任期由2021年1月起生效。



## Membership 成員



### **Professor Jan THOMAS** **Jan THOMAS 教授**

(Appointed on 1 July 2019)

(2019年7月1日獲委任)

Vice Chancellor,  
Massey University, New Zealand  
澳洲悉尼大學校長

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 Teaching Excellence Awards Selection Panel for the UGC in 2019.

Professor Thomas has become the Chairman of the Quality Assurance Council 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。她在2019年出任教資會傑出教學獎遴選委員會主席。

Thomas教授自2020年4月1日起為質素保證局主席。



## Membership 成員



**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。





## Membership 成員



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

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

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

Ir Professor Alexander WAI is the Deputy President and Provost of The Hong Kong Polytechnic University (PolyU) and Chair Professor of Optical Communications of the Hong Kong Polytechnic University. He is currently 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.

衛炳江教授、工程師現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。



### **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  
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，復旦大學校長，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，現任復旦大學校長。

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。



## Mission Statement of the University Grants Committee (UGC)

### 大學教育資助委員會（教資會）工作目標

## Membership 成員



**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 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。



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

*(Appointment until 31 December 2019)*  
*(任期至2019年12月31日)*

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)。



## Membership 成員



**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 currently 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前任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。



**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、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**  
**成員**

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

*(Appointed as CSPE Chairman  
on 1 November 2017)*

*(2017年11月1日獲委任為  
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 成員

Chairman of the RGC  
研資局主席



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

(Appointment as RGC Chairman until 30 June 2020)  
(為研資局主席任期至2020年6月30日)

Former Provost,  
The Chinese University of Hong Kong  
香港中文大學前任常務副校長

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。





## Mission Statement of the University Grants Committee (UGC)

### 大學教育資助委員會（教資會）工作目標

#### Ex-officio Members 成員

Chairman of the QAC  
質保局主席



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

Former Chief Executive Officer,  
MTR Corporation Limited  
香港鐵路有限公司前任行政總裁

*Appointment as QAC Chairman until 31 March 2020)*  
(為質保局主席任期至2020年3月31日)

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-)。

#### Ex-officio Members 成員

Secretary-General  
教資會秘書長



#### 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。