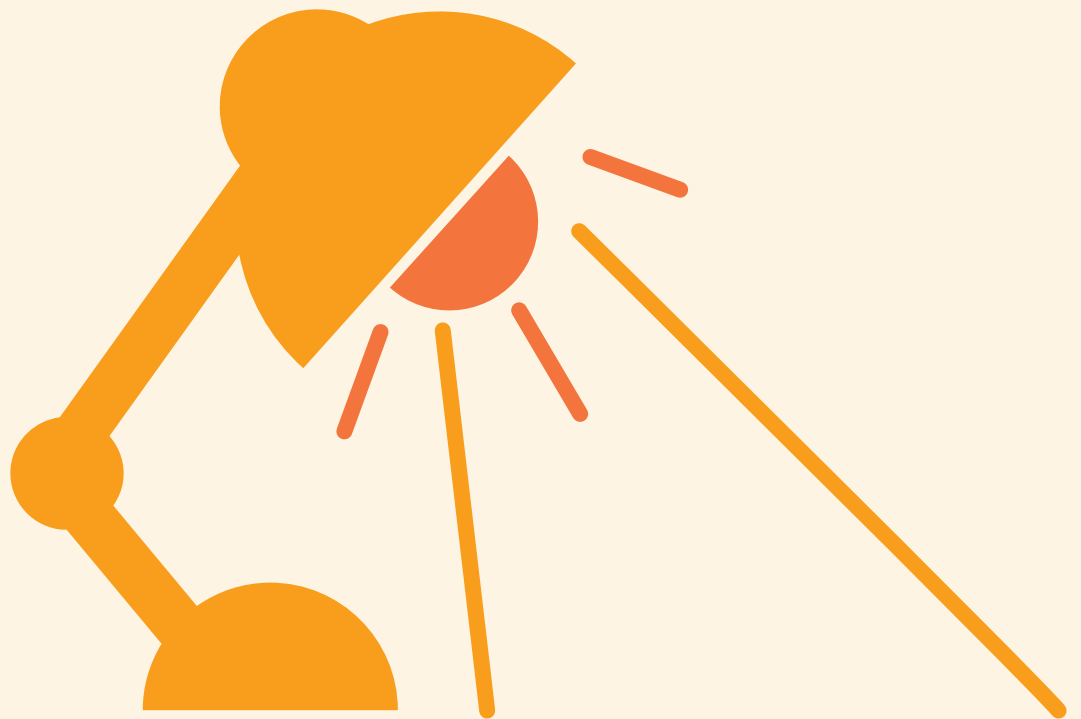




Mission Statement of the UGC 教資會工作目標





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 **RGC** is responsible for advising the needs of higher education institutions in academic research, and considering applications for research grants from academic staff and for the award of fellowships; and **QAC** is responsible for advising on quality

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，分別是研資局和質保局。**研資局**負責就本港高等教育院校在學術研究上



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)

The eight UGC-funded universities are statutorily autonomous bodies governed by their own ordinances and governing councils. They enjoy academic freedom and considerable institutional autonomy. The UGC Notes on Procedures clearly state that universities enjoy autonomy in the development of curricula and academic standards, selection of staff and students, initiation and conduct of research, internal allocation of resources. Meanwhile, the universities are also accountable to the public given the significant government funding and community contributions the universities receive. They are also expected to commit to transparency and accountability in their operations to ensure that funding is put to the appropriate use that serves the best interests of the community and students.

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：

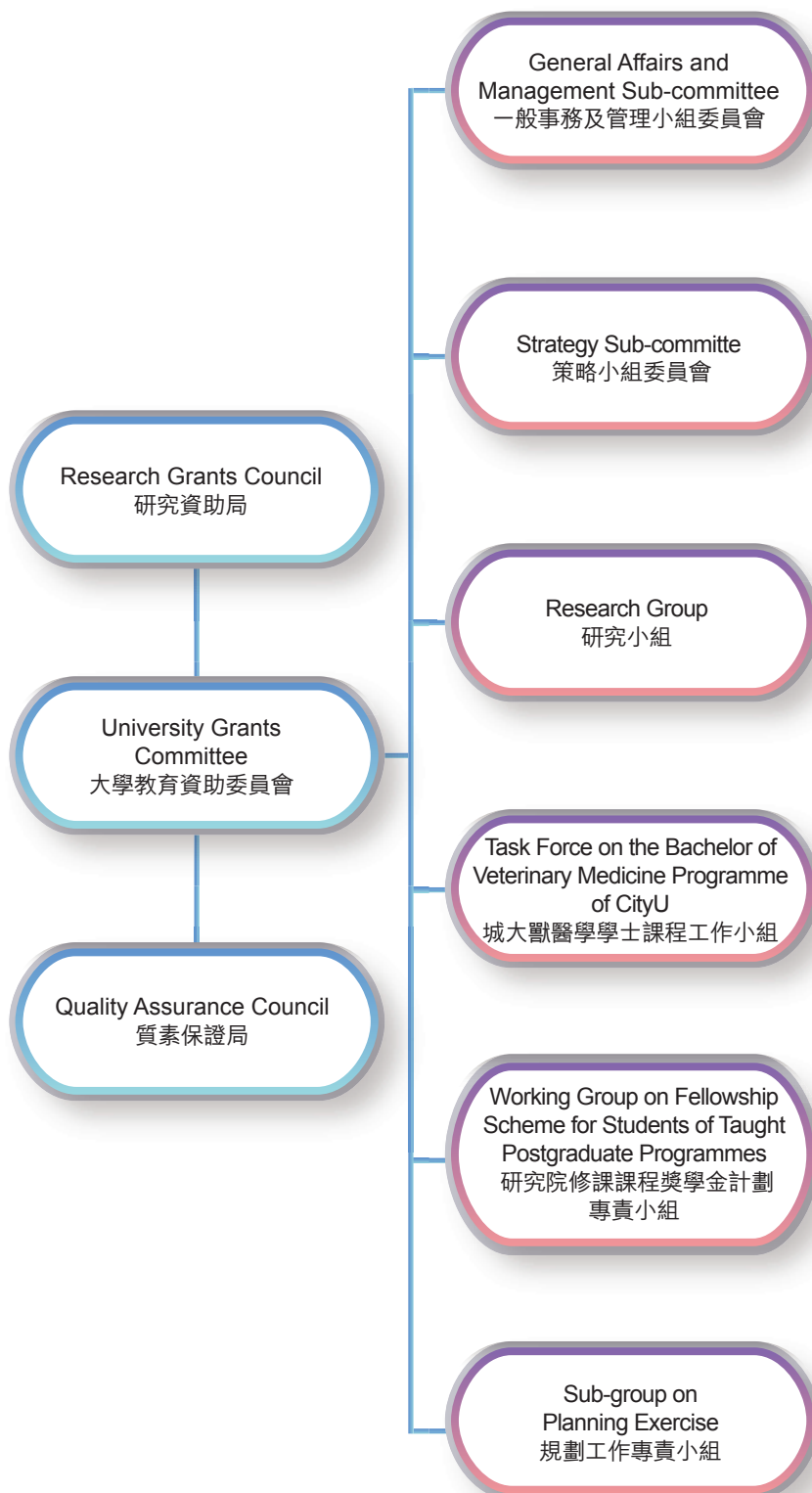
香港城市大學（城大）
香港浸會大學（浸大）
嶺南大學（嶺大）
香港中文大學（中大）
香港教育大學（教大）
香港理工大學（理大）
香港科技大學（科大）
香港大學（港大）

八所教資會資助大學均是獨立自主的法定機構，受其條例和校董會規管，並享有學術自由和相當大的院校自主權。教資會的《程序便覽》清楚訂明，大學無論在制訂課程與學術水平、甄選教職員與學生、提出與進行研究，以至內部調配資源方面，均享有自主權。鑑於各大學獲龐大的政府資助及社會捐獻，教資會一直堅持恰當地在財務上及向公眾負責的前提下，支持並維護學術自由和院校自主。大學亦應致力就其運作保持透明度和向公眾負責，確保大學的經費用得其所，符合社會和學生的最佳利益。





Committee Structure (as at 31 March 2022)
教資會架構（截至 2022 年 3 月 31 日）



Note:

- Upon completion of their work, the RAE Group was disbanded in June 2021.
- The terms of reference of the UGC, RGC, QAC and UGC's sub-committees/groups are provided at Annex I.

註：

- 在完成工作後，研究評審工作小組已於 2021 年 6 月解散。
- 教資會、研資局、質保局及教資會轄下委員會 / 小組的職權範圍，詳列於附錄一。



Membership of the UGC (as at 31 March 2022)

As at 31 March 2022, the UGC comprised 23 members (including the Chairman) who were appointed by the Chief Executive in their personal capacity. Among them, most were local members (14 members) comprising eminent community leaders and academics of high standing. The remaining members were from the Mainland and overseas, including one member from the Mainland who is former head of university, as well as eight scholars from around the world (including New Zealand, Singapore, South Africa, the United Kingdom and the United States).

As the work of the UGC is closely related to the higher education sector of Hong Kong as well as the local community, local scholars and members of the community can contribute their suggestions and advice by taking part in the work of the UGC to ensure that our higher education aligns with the development direction of our country and Hong Kong and meets societal needs. Furthermore, the higher education sector of Hong Kong is highly internationalised, with excellent education infrastructure. We are also home to internationally renowned universities, with the quality of teaching ranking high in various international comparison research. This exemplary achievement is attributable to our close ties with the Mainland and the world, and is attracting outstanding talents from all over the world. In this regard, the appointment of Mainland and overseas members enables the UGC to offer comprehensive views to the Government, which is conducive to enhancing the global competitiveness of our higher education sector, thereby contributes to the development of our country and Hong Kong.

教資會委員名單 (截至 2022 年 3 月 31 日)

截至 2022 年 3 月 31 日，教資會共有 23 名委員（包括主席）。教資會全體委員均以個人身分由行政長官委任，多數（14 名）屬本地委員，當中包括傑出社會領袖和學術權威，餘下則為內地及海外委員，包括一名來自內地的前任大學校長、以及八名來自全球各地（包括紐西蘭、新加坡、南非、英國及美國）的學者。

教資會的工作與本港高等教育界及社會關係密切，本地學者及社會人士可透過參與教資會的工作出謀獻策，確保高等教育切合國家及香港的發展方向及回應社會所需。另一方面，高等教育亦屬高度國際化的界別，而香港一直有良好的教育基建及享譽國際的大學，教學質素在多項國際比較研究中名列前茅，此驕人成就實有賴本港與內地及國際保持緊密聯繫，全方位吸引世界各地的優秀人才，而委任內地及海外學者可讓教資會向政府提出更豐富全面的意見，有助提升本港高等教育界的環球競爭力，為國家及香港的發展作出貢獻。

Membership of the UGC (as at 31 March 2022)
教資會委員名單（截至 2022 年 3 月 31 日）



Chairman
主席

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

(Appointed as Chairman from 1 January 2016 to 31 December 2022)
(2016 年 1 月 1 日至 2022 年 12 月 31 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 a government designated observer on the Board of Cathay Pacific Airways Limited. He has been appointed as an independent non-executive director of the MTR Board in May 2022. He was also the Chairman of KPMG in China and Hong Kong and the Chairman of the Asia Pacific region from 2009 to 2011. Mr Tong has been active in public and community services. He is the Chairman of the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the Hong Kong Special Administrative Region, a member of the Human Resources Planning Commission, a member of the Assessment Panel of the Global STEM Professorship Scheme, a member of the International Advisory Board of Lingnan (University) College of the Sun Yat-sen University, a board member of the Hong Kong Academy of Finance, a member of the Council of the Hong Kong Laureate Forum, and an honorary advisor of the Advisory Board of Tencent Finance Academy (Hong Kong). He is also a former member of the UGC from 2011 to 2013, the former Chairman of the English Schools Foundation from 2011 to 2015 and the former Chairman of the Hong Kong Sports Institute Limited from 2012 to 2017.

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



Members 委員



Professor Chris BRINK, BBS **Chris BRINK 教授，BBS**

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

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

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

Chris Brink 教授在 2007 年至 2016 年期間出任英國紐卡素大學校長。在出任該職前，曾任南非斯泰倫博斯大學校長。在接掌斯泰倫博斯大學前，他歷任澳洲臥龍崗大學副校長（研究）、開普敦大學數學系主任兼策略規劃統籌主任，以及澳洲國立大學高級研究員。在英國，他曾任英國大學聯合會（Universities UK；並擔任該會的學生政策網絡主席）、質素保證局（Quality Assurance Agency）及平等促進組（Equality Challenge Unit）理事會成員，並擔任 N8 研究伙伴（英格蘭北部八大研究型大學）主席。他獲紐卡素市頒授自由榮譽，並為南非皇家學會會士。



Members

委員



Professor David CARDWELL **David CARDWELL 教授**

(Appointed on 1 January 2022)
(2022 年 1 月 1 日獲委任)

Pro-Vice-Chancellor (Strategy and Planning)
University of Cambridge, UK
英國劍橋大學副校長（策略及規劃）

Professor David Cardwell is Professor of Superconducting Engineering and Pro-Vice-Chancellor responsible for Strategy and Planning at the University of Cambridge. He was Head of the Engineering Department between 2014 and 2018. Professor Cardwell, who established the Bulk Superconductor Research Group at Cambridge in 1992, has a world-wide reputation on the processing and applications of bulk high temperature superconductors. He was a founder member of the European Society for Applied Superconductivity (ESAS) in 1998 and has served as a Board member and Treasurer of the Society for the past 14 years. He is an active board member of three international journals, including Superconductor Science and Technology, and has authored over 400 technical papers and patents in the field of bulk superconductivity since 1987. He has given invited presentations at over 70 international conferences and collaborates widely around the world with academic institutes and industry. Professor Cardwell was elected to a Fellowship of the Royal Academy of Engineering in 2012 in recognition of his contribution to the development of superconducting materials for engineering applications. He was awarded a Sc.D. by the University of Cambridge in 2014 and an honorary D.Sc. by the University of Warwick in 2015.

David Cardwell 教授現為劍橋大學超導工程學系教授暨副校長，負責策略及規劃，他在 2014 至 2018 年期間擔任該校工程系院長。1992 年，Cardwell 教授在劍橋成立大型超導體研究組 (Bulk Superconductor Research Group)，在處理和應用大型高溫超導體的領域，享譽國際。1998 年，他創立歐洲應用超導學會 (European Society for Applied Superconductivity)，在過去 14 年一直出任該會的董事和司庫。他積極參與三份國際期刊的編輯委員會工作，包括《超導體科學技術》(Superconductor Science and Technology)。自 1987 年起，他撰寫逾 400 篇有關大型超導範疇的技術論文並獲得專利。他曾獲邀在超過 70 多個國際研討會上擔任講者，亦與世界各地多間學術機構和業界合作。Cardwell 教授於 2012 年獲授皇家工程院院士榮銜，以表揚他積極研發超導物料在工程學的應用，為有關範疇貢獻良多。他在 2014 年獲劍橋大學頒授理學博士學位，並於 2015 年獲華威大學頒授榮譽理學博士學位。



Members 委員



Ms Diana CESAR, JP **施穎茵女士，JP**

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

General Manager, HSBC
Executive Director and Chief Executive, Hang Seng Bank
滙豐集團總經理
恒生銀行執行董事兼行政總裁

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

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

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

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

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

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

Ms Cesar holds a Bachelor of Arts degree from the University of Toronto.



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

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

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

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

施女士現時服務多個公共機構及業界團體，包括：

- 香港金融發展局 - 董事會成員及該局轄下市場推廣小組成員
- 恒生商學書院 - 校董會主席
- 香港金融管理局 - 金融基建及市場發展委員會委員
- 香港特別行政區政府委任之太平紳士
- 香港公益金 - 董事
- 香港恒生大學 - 校董會主席
- 何梁何利基金 - 信託委員會委員
- 香港銀行學會 - 副會長、榮譽銀行專業會士
- 財資市場公會 - 議會成員
- 大學教育資助委員會 - 委員

施女士持有多倫多大學頒發的文學士學位。



Members 委員



Professor Alan CHAN Kam-leung 陳金樑教授

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

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

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

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



Members

委員



Dr Benjamin CHAN Wai-kai, MH
陳偉佳博士，MH

(Appointed on 1 September 2021)
(2021 年 9 月 1 日獲委任)

Chief Principal

Hong Kong Baptist University Affiliated School Wong Kam Fai Secondary and Primary School

香港浸會大學附屬學校王錦輝中小學總校長

Dr Chan is currently the Chairman of Council and Chairman of Nomination Committee of the Hong Kong Chinese Orchestra, Board Chairman of the Hong Kong Schools Dance Association, Chairman of the Sha Tin Arts & Culture Promotion Committee, Founding Member of the Hong Kong Direct Subsidy Scheme Schools Council, Member of Board of Governors of the Community College at Lingnan University and Lingnan Institute of Further Education, Fellow Member of the Hong Kong Institute of Directors.

陳偉佳博士現為香港中樂團理事會主席兼提名小組委員會主席、香港學界舞蹈協會董事會主席、沙田文化藝術推廣委員會主席、直資學校議會始創委員、嶺南大學社區學院及持續進修學院校董會成員、香港董事學會資深會員。



Members 委員



Professor Arnoud DE MEYER **Arnoud DE MEYER 教授**

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

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

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

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

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

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

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

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



Members 委員



Professor Sir David EASTWOOD, SBS *(Appointed from 1 January 2011 to 31 December 2021)*
David EASTWOOD 爵士教授，SBS *(2011年1月1日至2021年12月31日獲委任)*

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

Sir David is the 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 Higher Education 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 委員



Professor Horace Ip, MH **葉豪盛教授，MH**

(Appointed from 1 August 2015 to 31 July 2021)
(2015 年 8 月 1 日至 2021 年 7 月 31 日獲委任)

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

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

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



Members

委員



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

*(Appointed from 1 April 2018
to 18 October 2022)*
*(2018 年 4 月 1 日至
2022 年 10 月 18 日獲委任)*

President and The Morningside Professor of Life Science
The Hong Kong University of Science and Technology, HK
香港科技大學校長、晨興生命科學教授

Professor Nancy Ip is currently the President, 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 (HKUST). 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. Prof Ip resigned from the UGC upon formal assumption of her current position as the President of HKUST.

葉玉如教授現為香港科技大學校長、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。葉教授在正式出任香港科技大學校長一職時辭任教資會成員。



Members 委員



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。



Members

委員



Professor Mark KAMLET Mark KAMLET 教授

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

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

Professor Mark Kamlet is University Professor of Economics and Provost Emeritus at Carnegie Mellon University (CMU). He served as Carnegie Mellon's Provost (Chief Academic Officer) and Executive Vice President from 2000 to 2014. Prior to that he was Dean of the Heinz College for seven years.

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

Professor 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 centre located in Singapore, a joint centre of Carnegie Mellon University and Singapore Management University. It focuses on the application of new technologies and software platforms relevant to Singapore's Smart Nation efforts. He sits on the university-level President's Tenure and Academic Committee of Singapore Management University.

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

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

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

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

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

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



Members

委員



Professor Ka Yee C. LEE **利嘉儀教授**

(Appointed on 1 January 2022)
(2022 年 1 月 1 日獲委任)

Provost
The University of Chicago, USA
美國芝加哥大學教務長

Professor Ka Yee C. Lee serves as the fourteenth Provost of the University of Chicago. As Provost, she is responsible for academic and research programs across the University and oversees the University's budget.

She is the David Lee Shillinglaw Distinguished Service Professor in the Department of Chemistry, the James Franck Institute, the Institute for Biophysical Dynamics, and the College, and a member of the Board of the University of Chicago Medical Center, the Board of Governors for Argonne National Laboratory, and the Field Museum Board. Prior to her appointment as Provost, Professor Lee served as Vice Provost for Research, working with deans, faculty, and researchers across the University to increase access to research funding and resources, among other responsibilities.

Professor Lee is an elected member of the College of Fellows of the American Institute for Medical and Biological Engineering and a Fellow of the American Physical Society. Her research focus lies in the area of membrane biophysics, and she is the author or co-author of more than 125 scholarly publications.

Professor Lee joined the University in 1998 as an Assistant Professor in the Department of Chemistry and was appointed full professor in 2008. She has served as Director of the Materials Research Science and Engineering Center and Associate Director of the James Franck Institute, as well as Chair of the Faculty Advisory Board for The Hong Kong Jockey Club University of Chicago Academic Complex | Francis and Rose Yuen Campus in Hong Kong. Her honors include being named a Searle Scholar, a David and Lucile Packard Fellow for Science and Engineering, and a Sloan Research Fellow. She also was the recipient of the Llewellyn John and Harriet Manchester Quantrell Award for Excellence in Undergraduate Teaching and the inaugural recipient of the Arthur L. Kelly Prize for Exceptional Faculty Service in the Physical Sciences Division.

Professor Lee holds an Sc.B. degree in Electrical Engineering from Brown University, and M.S. and Ph.D. degrees in Applied Physics from Harvard University. She completed her postdoctoral training at Stanford University and the University of California, Santa Barbara.



利嘉儀教授是芝加哥大學第十四任教務長。作為教務長，利教授負責該大學的各類學術和研究項目，並監督大學的財政預算。

利教授為化學系 David Lee Shillinglaw 傑出教授，在詹姆斯弗蘭克研究所 (James Franck Institute)、生物物理動力學研究所 (Institute for Biophysical Dynamics) 和大學部擔任學術職務，亦是芝加哥大學醫學中心董事局、阿貢國家實驗室理事會和菲爾德自然史博物館董事會的成員。在獲委任為教務長前，利教授擔任科研副教務長，主要負責與大學各院長、學院和研究員合作拓展科研經費和資源。

利教授是美國醫學與生物工程院院士學院的選任成員，亦是美國物理學會會士，其重點研究領域為膜生物物理學，也是超過 125 篇學術論文的作者或合著者。

利教授在 1998 年加入芝加哥大學，擔任化學系助理教授，於 2008 年獲委任為正教授。她曾出任材料研究科學與工程中心總監和詹姆斯弗蘭克研究所副總監，以及香港賽馬會芝加哥大學教育綜合大樓 | 芝加哥大學袁天凡、慧敏校園的學院顧問委員會主席。利教授曾獲授予塞爾學者 (Searle Scholar) 稱號，並獲頒戴維和露西爾·帕卡德 (David and Lucile Packard) 科學與工程研究員獎項，以及斯隆 (Sloan) 研究員獎項。此外，她亦榮獲盧埃林·約翰和哈里特·曼徹斯特·昆特雷爾 (Llewellyn John and Harriet Manchester Quantrell) 大學本科優秀教學獎，並是阿瑟·L·凱利 (Arthur L. Kelly) 物理科學系卓越教學服務獎的首屆得獎者。

利教授持有布朗大學頒發的電機工程理學士學位，並在哈佛大學取得應用物理學理學碩士和博士學位。她在史丹福大學和加州大學聖塔芭芭拉分校完成博士後培訓。



Members

委員



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

*(Appointed from 1 April 2016
to 31 March 2022)*
*(2016 年 4 月 1 日至
2022 年 3 月 31 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。



Members

委員



Professor Joshua MOK Ka-ho **莫家豪教授**

*(Appointed from 1 April 2016
to 31 March 2022)*
(2016 年 4 月 1 日至
2022 年 3 月 31 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 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.

莫家豪教授為課程發展議會委員；以及香港樹仁大學校董會成員。他曾任前香港教育學院副校長（研究及發展）及講座教授、香港大學社會科學院助理院長及社會政策教授，以及英國布里斯托大學東亞研究中心創辦主任及東亞研究講座教授。



Members 委員



Professor Sir Anton MUSCATELLI **Anton MUSCATELLI 爵士教授**

(Appointed on 1 January 2022)
(2022 年 1 月 1 日獲委任)

Principal and Vice-Chancellor
University of Glasgow, UK
英國格拉斯哥大學校長

Sir Anton has been Principal and Vice-Chancellor, University of Glasgow, since October 2009. From 2007 to 2009 he was Principal and Vice-Chancellor of Heriot-Watt University. An economist, his research interests are monetary economics, central bank independence, fiscal policy, international finance and macroeconomics. Prior to 2007 he held various roles at the University of Glasgow including Vice-Principal - Strategy, Budgeting and Advancement (2004-2007) and Daniel Jack Professor of Political Economy (1994-2007).

Sir Anton was Chair (2016-2021) of Scotland's First Minister's Standing Council on Europe, a non-political group which provides expert advice to Scottish ministers on Scotland's relationship with the EU. He was a member of the Scottish Government's Council of Economic Advisers (2015-2021), and thereafter advised them on the National Strategy for Economic Transformation. He was an adviser to the House of Commons Treasury Select Committee on fiscal and monetary policy between 2007 and 2010.

From 2017 to 2020, he was Chair of the Russell Group of Universities, and between 2012 and 2019 was a Board member of the Scottish Funding Council which provides funding and oversight of Scotland's Colleges and Universities. He was a member of the Steering Group for Lord Nicholas Stern's Review of the Research Excellence Framework in 2016, and a current member of the advisory group for Sir Paul Nurse's Review of the UK's Research, Development and Innovation Organisational Landscape.

Sir Anton was knighted in 2017 for services to economics and higher education and was awarded the honour of Knight Commander (Commendatore) by the Republic of Italy in 2008 for contributions to higher education and economic science.



Sir Anton 自 2009 年 10 月起擔任格拉斯哥大學校長，在 2007 至 2009 年期間曾任 Heriot-Watt 大學校長。Sir Anton 是一名經濟學家，研究範疇包括貨幣經濟學、央行獨立性、財政政策、國際金融及宏觀經濟學。2007 年之前，他在格拉斯哥大學身兼多職，歷任副校長（策略、預算及發展）(2004-2007) 及政治經濟學系 Daniel Jack Professor (1994-2007)。

Sir Anton 在 2016 至 2021 年期間出任蘇格蘭首席大臣歐洲議會常務理事會 (Standing Council on Europe) 主席。該理事會為非政治組織，旨在就蘇格蘭與歐盟的關係，向蘇格蘭政府部長提供專家意見。2015 至 2021 年，他是蘇格蘭政府經濟顧問委員會 (Council of Economic Advisers) 的成員，就國家經濟轉型策略 (National Strategy for Economic Transformation) 出謀獻策。此外，Sir Anton 在 2007 至 2010 年期間曾任下議院庫務選任委員會 (Treasury Select Committee) 財政及貨幣政策顧問。

Sir Anton 在 2017 至 2020 年期間出任羅素大學集團 (Russell Group of Universities) 主席，在 2012 至 2019 年期間曾任蘇格蘭撥款委員會成員，負責蘇格蘭各學院及大學的撥款和監管事宜。他是 2016 年尼古拉斯斯特恩勳爵領導的研究卓越框架檢討報告的督導小組 (Steering Group on the Review of the Research Excellence Framework) 成員，及保羅納斯爵士領導的英國研究、發展及創新組織生態檢討報告 (Sir Paul Nurse's Review of the UK's Research, Development and Innovation Organisational Landscape) 諮詢小組現任成員。

Sir Anton 多年來積極參與經濟學及高等教育事務，成就卓越，於 2017 年獲封爵士；此前，他於 2008 年獲意大利共和國頒授爵級司令勳銜，以表揚他對高等教育及經濟科學所作的貢獻。



Members 委員



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

*(Appointed from 1 January 2016
to 31 December 2021)*
(2016 年 1 月 1 日
至 2021 年 12 月 31 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 to 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 勳銜及封爵，分別表揚他在社會科學及高等教育的貢獻。

他曾於 2009 至 2015 年間擔任質素保證局的成員。



Members

委員



Mr Joseph Luc NGAI, JP **倪以理先生，JP**

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

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

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

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

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

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

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

Mr Ngai received his AB, JD and MBA from Harvard University, Harvard Law School and Harvard Business School.

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

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

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

倪先生擁有哈佛大學經濟學士、哈佛法學院法學博士及哈佛商學院工商管理碩士。



Members 委員



Professor Richard SALLER **Richard SALLER 教授**

*(Appointed from 1 August 2015
to 31 July 2021)*
(2015 年 8 月 1 日
至 2021 年 7 月 31 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

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



Members

委員



Dr Michael SPENCE **Michael SPENCE 博士**

(Appointed from 1 August 2016 to 31 July 2022)
(2016 年 8 月 1 日至 2022 年 7 月 31 日獲委任)

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

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

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

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

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

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

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



Members 委員



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

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

Partner Emeritus
Deloitte China
德勤中國榮譽合夥人

Mr Tsai is a former Chairman of Deloitte China and has more than 35 years of experience in planning and managing audits for Hong Kong based operations of multinational groups, as well as local and overseas listed clients in a wide range of industries.

Mr Tsai is a Fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA), the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales (ICAEW). He is actively involved in the development of the CPA profession and contributes his efforts in various government, community and social organisations.

Mr Tsai is a Past President of the HKICPA, a Council Member of the ICAEW, the Chairman of M Plus Collections Ltd under the West Kowloon Cultural District Authority, a Member of the Hospital Authority, the Chairman of the Hospital Governing Committee of the Queen Mary Hospital and Tsan Yuk Hospital, the Chairman of the Supplementary Medical Professions Council of the Food and Health Bureau, the Chairman of The Hong Kong Genome Institute, a Member of the Advisory Committee and Audit Committee of the Mandatory Provident Fund Schemes, an Advisor of The Ombudsman, Hong Kong, a Member of the Registration Committee of the Chinese Gold and Silver Exchange, 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 Honorary Court Member, the Chairman of the Student Residence Management Board of the Hong Kong Baptist University, the Deputy Chairman of the Alumni Committee of The Hong Kong Baptist University Foundation, 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 the Chairperson of the Hong Kong Red Cross.



蔡先生作為德勤前中國主席，擁有逾 35 年的工作經驗，為跨國集團在港業務以及各行各業本土和海外上市客戶實施審計規劃與審計管理。

蔡先生現為香港會計師公會、英國特許公認會計師公會、以及英格蘭與威爾士特許會計師公會資深會員。他積極參與註冊會計師行業的發展，並為政府、社區和社會服務機構盡心盡力。

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、瑪麗醫院／贊育醫院醫院管治委員會主席、食物及衛生局輔助醫療業管理局主席、香港基因組中心主席、強制性公積金計劃諮詢委員會及審核委員會委員、申訴專員顧問、香港金銀業貿易場註冊委員會成員、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、香港浸會大學榮譽諮議會成員、浸大學生舍堂管理委員會主席、香港浸會大學基金校友委員會副主席、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主席。



Members 委員



Professor WONG Wing-tak 黃永德教授

(Appointed on 1 September 2021)
(2021 年 9 月 1 日獲委任)

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

Professor Wing-tak Wong is Deputy President and Provost of The Hong Kong Polytechnic University (PolyU) from December 2020.

Professor Wong received a Bachelor of Science degree with first-class honours in 1986 and a Master of Philosophy degree in 1988 from The University of Hong Kong. He then furthered his study in the UK and obtained his PhD degree from the University of Cambridge in 1991. Prior to joining PolyU, Professor Wong was Chair Professor in the Department of Chemistry, The University of Hong Kong, where he began his career as a lecturer in Chemistry in 1991.

Professor Wong is an accomplished scientist with outstanding research achievements. His academic achievements are well recognised internationally, which brought him the Doctor of Science degree from the University of Cambridge in 2000; Croucher Senior Research Fellowship in 2004; and an Outstanding Achievement Award in Scientific Research for Institutions of Higher Education of China in 2012 (Second-Class).

黃永德教授於 2020 年 12 月出任香港理工大學（理大）常務及學務副校長。

黃教授 1986 年於香港大學以一級榮譽成績取得理學士（榮譽）學位，於 1988 年獲得香港大學哲學碩士學位，隨後負笈英國劍橋大學，於 1991 年取得博士學位，並開始擔任香港大學化學系講師。加入理大之前，黃教授為香港大學化學系講座教授。

黃教授是一名成就卓著的科學家，於科研方面取得傑出成就。他於 2000 年獲得劍橋大學理學博士學位；2004 年獲頒裘槎優秀科研者獎；2012 年獲頒中國高等學校科學研究優秀成果獎（二等獎）。



Members

委員



Professor XU Ningsheng 許寧生教授

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

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

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

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

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

他是第十二、十三屆全國人大代表，「十三五」國家發展規劃專家委員會成員，國家重點研發計劃「納米科技」重點專項總體專家組組長，國家「世界一流大學和一流學科建設」專家委員會成員，第八屆國務院學位委員會委員，上海市推進科技創新中心建設領導小組成員，教資會委員，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，以及亞澳真空與表面科學大會 (VASSCAA) 國際指導委員會主席。



Members 委員



Ms YANG Ching, Carol
楊清女士

(Appointed from 1 August 2018 to 31 July 2021)
(2018年8月1日至2021年7月31日獲委任)

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

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

楊清女士曾任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，現為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，亦擔任南區青年團團長以及南區青年活動委員會委員。



Members

委員



Ms Helen ZEE

徐閔女士

(Appointed on 1 April 2019)

(2019 年 4 月 1 日獲委任)

Independent non-executive director
Henderson Sunlight Asset Management Limited
恒基陽光資產管理有限公司獨立非執行董事

Ms Zee had over 20 years of experience in investment banking and corporate finance and held various senior positions including Deputy Chief Executive and Managing Director of Haitong International Capital Limited. She is active in public service. She is a member of Mandatory Provident Fund Scheme Advisory Committee and member of the Process Review Panel of the Securities and Futures Commission and Cyberport Advisory Panel. She is also board member as well as chairperson of Investment Committee of Hong Kong Deposit Protection Board and member of Police Children's Education Trust Investment Advisory Board and Police Education and Welfare Trust Investment Advisory Board. She is formerly Vice Chair of The Chamber of Hong Kong Listed Companies and member of the Listing Committee of Hong Kong Stock Exchange.

Ms Zee served previously in a few public roles in the education sector. She was a member of the Investment Committee of HKSAR Government Scholarship Fund and member of the Committee on Self-financing Post-secondary Education as well as the Self-financing Post-secondary Education Fund Steering Committee. She holds a B.S. degree from University of California, Berkeley, U.S. and is a member of American Institute of Certified Public Accountants.

徐女士在投資銀行及企業融資擁有逾 20 年經驗，曾任海通國際資本有限公司的副行政總裁兼董事總經理等多個要職。徐女士積極參與公共事務，她是強制性公積金計劃諮詢委員會委員、證券及期貨事務監察委員會程序覆檢委員會成員及數碼港顧問委員會成員。徐女士亦是香港存款保障委員會委員、香港存款保障委員會投資委員會主席以及警察子女教育信託基金及警察教育及福利信託基金投資諮詢委員會成員。她曾任香港上市公司商會常務委員會副主席及香港聯合交易所上市委員會成員。

徐女士亦曾出任多項教育領域的公職，她曾任香港特別行政區政府獎學基金投資委員會委員、自資專上教育委員會成員及自資專上教育基金督導委員會成員。徐女士在美國加州大學柏克萊分校取得理學士學位，亦是美國會計師公會會員。



Ex-officio Members

當然委員



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

*(Appointed as
CSPE Chairman
from 1 November 2017 to
31 October 2023)
(2017 年 11 月 1 日至
2023 年 10 月 31 日獲委任
自資專上教育委員會主席)*

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

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

Professor Cheung has been active in community and public service. Major previous roles include: Member of the Legislative Council (1995-1997), Non-Official Member of the Executive Council (2005-2012), Chairman of the Consumer Council (2007-2012), Chairman of the Pay Trend Survey Committee (2007) and Board member of Hong Kong Mortgage Corporation (2007-2017). From November 2017 he has been appointed Chairman of the Committee on Self-financing Post-secondary Education. He also chaired a government task force to review self-financing post-secondary education during 2017-2018.

Since February 2018 Professor Cheung has been appointed as Research Chair Professor of Public Administration by The Education University of Hong Kong. From March 2018, he has also served as Visiting Professor at the Institute for Public Policy and then Division of 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和香港鐵路有限公司董事。在加入政府前，張教授曾在 2008 年 1 月至 2012 年 6 月期間，出任香港教育學院（現稱為香港教育大學）校長兼公共行政學講座教授。

張教授一向積極參與社會及公共事務，過去曾出任多項公職，包括前立法局議員（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，並於 2017 年至 2018 年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，並自 2018 年 3 月起先後出任香港科技大學公共政策研究院及公共政策學部客座教授。



Ex-officio Members

當然委員



Professor Jan THOMAS **Jan THOMAS 教授**

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

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

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

Professor Thomas has a PhD in Veterinary Science from Murdoch University and taught, researched and published in Veterinary Pathology. She was an auditor for the AUQA, and continues as an international auditor for the Oman Accreditation and Assurance Agency. She is a Fellow of the Australian Institute for Company Directors and a Fellow of the Australian Institute of Management.

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

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

Thomas 教授在莫道克大學取得獸醫學哲學博士學位，一直在獸醫病理學領域從事教學、研究及著述工作。她曾任澳洲大學質素機構評審員，現仍於阿曼評審及質素保證局擔任國際評審員。她是澳洲公司董事學會和澳洲管理學會的資深會員。

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



Ex-officio Members

當然委員



Professor Yuk-Shan WONG, GBS, JP
黃玉山教授，GBS, JP

*(Appointed as RGC Chairman
on 1 March 2021)
(2021年3月1日
獲委任研究資助局主席)*

Chairman
Research Grants Council
研究資助局主席

Professor Yuk-Shan Wong was formerly the President and Chair Professor of Biological Sciences (2014-2021) of the Open University of Hong Kong (now Hong Kong Metropolitan University). He obtained his PhD in Biochemistry from McGill University of Canada in 1979. Prior to returning to Hong Kong, Professor Wong had worked at the University of Toronto in the early 1980s. He has performed teaching, research and administration duties at various universities; namely as the Associate Vice-President for Research and Development of HKUST (1997-1998), Vice-President at City University of Hong Kong (1998-2006) and Vice President of Administration at the HKUST (2006-2014). Professor Wong's research interests lie mainly in the areas of environmental biotechnology, plant biochemistry and mangrove conservation/ utilisation. Professor Wong has also heavily involved in the policy-making of basic education and the development of local higher education system over the years. He had served as the Chairman of the Curriculum Development Council and member of Education Commission (2001-2007), a member of UGC (2005-2011) and a member of Hong Kong Council for Accreditation of Academic and Vocational Qualifications (2003-2007). Professor Wong had also served as a member and the Vice Chairman of Advisory Council on the Environment (2001-2008), Chairman of the Veterinary Surgeons Board (2010-2013), and Chairman of Consumer Council (2013-2018).

Professor Wong is currently a Hong Kong Deputy to the National People's Congress of China, a member of the Hong Kong Basic Law Committee of the Standing Committee of the National People's Congress of China, the Chairman of the Standing Committee on Judicial Salaries and Conditions of Service, and a member of the Civil Service Training Advisory Board.

黃玉山教授曾任香港公開大學（現稱為香港都會大學）校長暨生物科學講座教授（2014-2021）。黃教授於1979年在加拿大麥基爾大學取得生物化學博士學位。隨後於多倫多大學從事科研工作，並於八十年代初返回香港。他曾於香港多間大學從事教學、研究及行政工作，包括香港科技大學協理副校長（研究及發展）（1997-1998），香港城市大學副校長（1998-2006）及香港科技大學行政副校長（2006-2014）。黃教授的科研領域包括環境生物科技、植物生化學，紅樹林保育及利用。黃教授曾積極參與基礎教育的政策制定及本地高等教育制度的發展等工作。他曾任課程發展議會主席及教育統籌委員會委員（2001-2007）、教資會委員（2005-2011）及香港學術及職業資歷評審局委員（2003-2007）。黃教授又曾任環境諮詢委員會委員及副主席（2001-2008）、獸醫管理局主席（2010-2013）及消費者委員會主席（2013-2018）。

黃玉山教授為現任港區全國人大代表、全國人大常委會香港基本法委員會委員、政府司法人員薪俸及服務條件常務委員會主席及公務員培訓諮詢委員會委員。



Secretary 秘書



Professor James TANG Tuck-hong 鄧特抗教授

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

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

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

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