

THE EDUCATION UNIVERSITY OF HONG KONG

ESTATES DEVELOPMENT AND MANAGEMENT COMMITTEE

Terms of Reference

1. To review and formulate policies relating to estates development and management, including the Campus Master Plan, after consulting the President as appropriate;
2. To review and decide on the allocation of space for teaching, research, office and any other use, with reference to acceptable standard space norms and utilization rates, after consulting the President as appropriate;
3. To decide on the annual submissions for the Alterations, Additions, Repairs and Improvements (“AA&I”) Block Allocation and Capital Works Projects to the University Grants Committee, after consulting the President as appropriate;
4. To decide on minor works costing more than HKD 300,000 per project;
5. To consider and decide on security policies of the Institute, in consultation with any other committees as appropriate; and
6. To form any ad hoc sub-committees as necessary.

Membership Composition (effective from 1 September 2010)

Chairperson

Vice President (Administration)

Members

Vice President (Academic) or his nominee at Associate Vice President level

Vice President (Research and Development) or his nominee at Associate Vice President Level

Dean of Students or his nominee

Secretary

Director of Estates