THE CHINESE UNIVERSITY OF HONG KONG

Task Force on Carbon Neutrality

<u>Composition and Terms of Reference</u> (with effect from 1 October 2024)

Composition

Appointed by the Vice-Chancellor Professor Alan Chan Provost Professor Nick Rawlins Pro-Vice-Chancellor / Vice-President Members Up to four members of the academic staff appointed by the Co-Chairpersons Professor Lam Hon Ming Director, Institute of Environment, Energy and Sustainability Professor Amos Tai Director, Earth System Science Programme Professor Xu Yuan Associate Professor, Department of Geography and Resource Management Chairperson, Run Run Shaw Science Building Management Committee (ex officio) Members from professional and administrative service units (ex officio) Bursar and Director of Finance or representative Director, Campus Development Office Mr Li Sing Cheung Mrs Cecilia Lam Mrs Cecilia Lam	Co-Chairpersons	
Professor Nick Rawlins Pro-Vice-Chancellor / Vice-President Members Up to four members of the academic staff appointed by the Co-Chairpersons Professor Lam Hon Ming Director, Institute of Environment, Energy and Sustainability Professor Amos Tai Director, Earth System Science Programme Professor Xu Yuan Associate Professor, Department of Geography and Resource Management Chairperson, Run Run Shaw Science Building Management Committee (ex officio) Professor Jimmy Lee Professor, Department of Computer Science and Engineering Members from professional and administrative service units (ex officio) Bursar and Director of Finance or representative Director, Campus Development Office Mr Li Sing Cheung Mr Edmond Lam Mrs Cecilia Lam	•	Professor Alan Chan
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Associate Professor, Department of Geography and Resource Management Chairperson, Run Run Shaw Science Building Management Committee (ex officio) Members from professional and administrative service units (ex officio) Bursar and Director of Finance or representative Director, Campus Development Office Mr Li Sing Cheung Mrs Cecilia Lam Mrs Cecilia Lam		Director, Earth System Science Programme
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Management Committee (ex officio) Professor, Department of Computer Science and Engineering Members from professional and administrative service units (ex officio) Bursar and Director of Finance or representative Director, Campus Development Office Mr Li Sing Cheung Mr Edmond Lam Director, Social Responsibility and Mrs Cecilia Lam		Resource Management
Management Committee (ex officio) Professor, Department of Computer Science and Engineering Members from professional and administrative service units (ex officio) Bursar and Director of Finance or representative Director, Campus Development Office Mr Li Sing Cheung Mr Edmond Lam Director, Social Responsibility and Mrs Cecilia Lam	Chairmana Bua Bua Chau Caiana Buildia	Dueferson Brown Lee
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Members from professional and administrative service units (ex officio) - Bursar and Director of Finance or representative - Director, Campus Development Office - Director, Estates Management Office Mr Edmond Lam - Director, Social Responsibility and Mrs Cecilia Lam	Management Committee (ex officio)	
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 Director, Campus Development Office Director, Estates Management Office Director, Social Responsibility and Mr Edmond Lam Mrs Cecilia Lam 		Wis Salottie Latti
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- Director, Estates Management Office	- Director Campus Development Office	Mr Li Sing Cheung
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- Director, Social Responsibility and Mrs Cecilia Lam	- Director, Estates Management Office	Mr Edmond Lam
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Co-Secretaries	
Appointed by the Co-Chairpersons	Mr Joseph Chan Deputy Director, Social Responsibility and Sustainable Development Office
	Mr Kalvin Lai Projects Lead (Sustainability), Social Responsibility and Sustainable Development Office

Terms of Reference

The Task Force on Carbon Neutrality is a subcommittee of the Committee on Social Responsibility and Sustainable Development with the following terms of reference.

- 1. To advise senior management on the strategies and action plans for the CUHK Carbon Neutral 2038 initiative;
- 2. To oversee and monitor the CUHK Carbon Neutral 2038 initiative, and report to the Committee on Social Responsibility and Sustainable Development on the progress of the initiative; and
- To study the best practices and international examples, and make recommendations for new projects for consideration by senior management via the Committee on Social Responsibility and Sustainable Development.