

Minutes of the First General Meeting of the
Association of East Asian Research Universities
held on 9 January 1996 at the
Hong Kong University of Science and Technology

PRESENT:

Professor Sooyoung CHANG	President, Pohang University of Science and Technology
Professor Leo ESAKI	President, University of Tsukuba
Professor Chun-Shan SHEN	President, Tsing Hua University, Hsinchu
Professor TANG Honggao	President, University of Science and Technology of China
Professor WANG Dazhong	President, Tsinghua University, Beijing
Professor Chia-Wei WOO	President, Hong Kong University of Science and Technology
Professor YANG Fujia	President, Fudan University
Professor Hiroyuki YOSHIKAWA	President, University of Tokyo

IN ATTENDANCE:

Professor Hwa-Tung NIEH	Hong Kong University of Science and Technology, Director of Planning and Co-ordination
Professor Maw-Kuen WU	Tsing Hua University, Hsinchu; Chairman, Research and Development Council

Secretary

Ms Loretta S M PANG	Hong Kong University of Science and Technology, Director of International Programs
---------------------	---

APOLOGIES:

Professor Duk Yong YOON	President, Korea Advanced Institute of Science and Technology
-------------------------	--

ITEM

SUBJECT

ACTION

I. ELECTION OF BOARD MEMBERS

An election of Board members was conducted. President Chia-Wei Woo and President Hiroyuki Yoshikawa were elected Chairperson and Vice Chairperson, respectively. The 3 other Board members elected are: President Sooyoung Chang, President Chun-Shan Shen, and President Yang Fujia. They will serve for a term of 2 years.

II. APPOINTMENT OF SECRETARY

2. President Chia-Wei Woo, acting as Chairperson, appointed Ms Loretta S M Pang as Secretary of the Association. The appointment was unanimously approved by Members present.

III. NEXT GENERAL MEETING

3. It was decided to hold a general meeting in July-August 1996. President Yoshikawa extended an invitation to hold the meeting on his campus, and President Esaki proposed to host a day trip to Tsukuba. Members accepted both invitations. It was hoped that several academic activities can be held in conjunction with the general meeting.

IV. PRESS RELEASE

4. At the close of the meeting, the Chairperson read out a draft text of a press release to be sent out to the Hong Kong media. The text was amended and accepted by Members.