

Terms of Reference of Council Committee on HKUST(GZ)

COUNCIL COMMITTEE ON HKUST(GZ)

TERMS OF REFERENCE

- a) On behalf of the Council, to consider governance issues of HKUST(GZ)¹, with reference to the Governance Framework of HKUST(GZ), including but not limited to issues related to the implementation of the Tripartite Agreement², Cooperation Agreement³ Charter⁴ and related documents of HKUST(GZ); as well as matters to be handled by the (Provisional University) Governing Board or the Joint Preparatory Committee; and
- b) The Committee may set up respective sub-groups, as necessary.

¹ A joint venture project between the Guangzhou University and HKUST.

² The agreement signed by HKUST, Guangzhou Municipal Government and Guangzhou University on the proposed establishment of HKUST(GZ) dated December 2018.

³ The agreement signed by the Guangzhou University and HKUST on the proposed establishment of HKUST(GZ) dated December 2018.

⁴ The constitution document of HKUST(GZ), which is mandated as part of the application submission for HKUST(GZ) to the Ministry of Education of PRC according to Article 17(4) of *Regulations of the People's Republic of China on Chinese-Foreign Cooperation in Running Schools*.