

Summary of the 99th (Special) Council Meeting held on 18 February 2019

1. The ensuing items were considered and approved by Council:

Membership Appointments

- The appointment of Mr David Fong as Chairman of the Campus Development Committee, and Professor Jack Lau as Chairman of the Institutional Advancement and Outreach Committee, both with effect from 1 April 2019.

The Hong Kong University of Science and Technology (Guangzhou) ('HKUST(GZ)')

- The draft Charter for HKUST(GZ), subject to amendments as proposed by Members at the meeting, as part of the submission to the Ministry of Education (MoE).
- Nomination of eight representatives of HKUST to serve on the Governing Board of HKUST(GZ).

21 March 2019