

Summary of the 102nd Council Plenary Session held on 21 June 2019

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

Membership Appointments

- The updated membership of
 - (a) the Task Force on the Proposed HKUST(GZ), with effect from 1 July 2019; and
 - (b) the Finance Committee and the Institutional Advancement and Outreach Committee, with effect from 1 July 2019.

Financial and Budget

- The proposed consolidated budget plan of the University for 2019/20.

Campus Development and Facilities Management

- The Final Business Case of the new 1559-bed undergraduate student hostel and the membership of the Project Board of this project.
- The Final Business Case and Design Approval for the renovation and remodeling of Blocks A-D and Tower C and the associated update in capital cost estimates.

Human Resources

- The proposed revisions of housing benefits for Full-time Visiting Professor and the adjustment of housing eligibility salary level of research-track faculty.

Donation and Naming

- The acceptance of the donation pledge from
 - (a) the Reuben Foundation to set up the “Reuben Chinese Scholarship Program”;
 - (b) the estate of the late Sir Chung Sze-Yuen for the establishment of “THE SZE-YUEN CHUNG FUND 鍾士元基金”; and authorization of the President or his delegate to act on behalf of the University to deal with the receipts from the estate; and
 - (c) The Hong Kong Jockey Club Charities Trust for developing a new tracking system for people with dementia.
- The naming of the new internally funded named professorship in honor of the late Dr Sze-Yuen Chung, Founding Council Chairman.

- The Change of

- (a) Chinese name of “Seal of Love Charitable Foundation Wing” from “正愛慈善基金會翼” to “正愛慈善基金翼”; and

- (b) name of the donor in respect of the pledge from Guangdong Bright Dream Robotics Co., Ltd (廣東博智林機器人有限公司) to Guangdong Guoqiang Public Welfare Foundation (廣東省國強公益基金會).

Others

- The updated draft University Accountability Agreement for submission to University Grants Committee.
 - The proposed revisions to the University’s Risk Management Policy.
 - The proposed refinements to the framework of models and the proposed Scope of Responsibilities (SOR) for the HKUST Entrepreneurship Fund (“E-Fund”) with suggestions on amendment.
2. Council conferred degrees to 751 students who had been certified by the Senate as having satisfied all requirements for graduation.

22 August 2019