

Summary of the 103rd (Special) Council Meeting held on 22 August 2019

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

Campus Development

- The project cost budget for the Shaw Auditorium construction works and the Administration to proceed with the award of the related Main Contract.

Human Resources

- The proposed revisions to the conditions of service for non-academic staff on temporary appointment of less than 2 years with reference to the University's new grading and salary structure for non-academic staff.

Donation and Naming

- The acceptance of donation from Li Ka Shing (Canada) Foundation to establish a Hong Kong Institute of Synthetic Biology at HKUST; and the related naming of the Institute and the Endowed Professorship to be established using part of the donation after Mr Li Ka Shing.

Membership Appointment

- The appointment of a new Member to the Court under the "Council-appointed" category for a period of three years with immediate effect.

Others

- The change in the capital estimate, funding sources and timetable for the Innovation Building Project.
- The Outline Business Case for Synthetic Biology facility under the Large Capital Works Governance Process (LCWGP) along with the proposed Project Board.
- The proposed schedule for the election of a student Member to Council for 2019/20.

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

- The recommended design scheme of the preliminary Masterplan for HKUST(GZ).
- The draft Letter of HKUST in response to the comments made by the Expert Review Panel of the Ministry of Education on HKUST(GZ).
- The establishment of the Campus Development Board (CDB) for HKUST(GZ).