

**Summary of the 108th (Special) Council Meeting held on 11 March 2020 and
109th (Special) Council Meeting held on 27 March 2020**

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

Election of One Full-time Student Member to the Council

- The conduct of online voting for the re-polling of the Election of One Full-time Student Member to the Council 2019, as proposed by the Election Officer.
- The amendments to Sections 10 and 11 of the *Regulations Governing the Election of ONE Full-time Student Member to the Council* as proposed by the Election Officer, to facilitate the conduct of online voting for the above re-polling exercise.
- The term of appointment of the elected Student Member in this re-polling exercise.

University Accountability Agreement of HKUST

- A brief summary on the key findings and major updates on the institution-specific Key Performance Indicators (KPI) of the University Accountability Agreement for 2018/19, as well as the updated KPI document, for submission to the University Grants Committee.

Honorary Awards

- The lists of nominees as recommended by the 2020 Honorary Awards Committee, for the awards of 2020 Honorary Fellowships and Honorary Doctorates of the University.