

Summary of the 112th Council Plenary Session held on 14 October 2020

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

- The Strategic Plan of HKUST for 2021-2028.
- The revised Guidelines and Code of Practice for Council Members of HKUST.

Memberships

- The appointment of two Senate Academic Members to Council for a term of 3 years, with effect from 27 October 2020.
- The appointment of the Elected Student Member to Council for a term of 1 year, with effect from 1 November 2020.
- The proposed change to the membership of the Knowledge Transfer Committee.

Finance

- The draft audited financial statements for the year end 30 June 2020, the transfers of funds, the UGC annual return and letter of representation.
- Proposed changes to the Endowment Funds Investment and Payout Policy.
- Further revisions to the Purchasing and Tendering Regulations and Procedures.

Campus Development

- Proposed revisions to the Outline Business Case for the Innovation Building and Synthetic Biology projects.

Others

- The draft Annual Report of the University for the year ended 30 June 2020.
- The proposed amendment to the University Statute 6, by including a new degree title of Master of Public Management - M.P.M., as approved by the University Senate.