

Summary of the 114th Council Plenary Session held on 10 December 2020

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

- The Second Annual Report of the University Accountability Agreement (UAA) of HKUST for 2019/20 – 2021/22.

Membership - Appointments

- The appointment of a Vice-President to the Council for one year, by annual rotation.
- The re-appointment of a Court Member for a second term, from 13 October 2020 to 12 October 2023.

Finance

- The appointment of the Trustees of The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme and the affixing of the University Common Seal to the relevant Deeds of Appointment.

Campus Development and Management

- The Final Business Case of the New Research Building 1 (Physical Sciences and Technologies Building).
- The application of the University's Common Seal to official documents relating to:
 - (i) the Shaw Auditorium; and
 - (ii) waiver for subletting of University premises for the installation of radio base stations.

Donation

- The acceptance of donation pledge from Bai Xian Asia Institute (BXAI) Limited.

2. Council also took note of the Trustees' Reports and the audited financial statements of The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme for the year ended 30 June 2020.