

Summary of the 115th Council Plenary Session held on 25 February 2021

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

Honorary Awards

- The nominees for the awards of Honorary Fellowships and Honorary Doctorates of the University in 2021.
- Some proposed revision of the guidelines relating to nomination of Honorary Degrees.

Membership - Appointments

- Cases of re-appointments of three Court Members, one re-appointed for a second term of three years and two appointed as Honorary Members, with retroactive effect from 13 October 2020 and 20 September 2020 respectively.

Donation

- The acceptance of a donation pledge from Chow Tai Fook Enterprises Limited and the naming of the Robotics Institute.
- The expanded use of the additional donation pledge from the Shaw Foundation Hong Kong Limited for the Shaw Auditorium project, with retroactive effect from 29 December 2020.

2. Council also took note of:

- The approach proposed by the Administration in handling cases on extension of appointment beyond the University's normal retirement age for regular faculty with no administrative appointments.
- The Trustees' Report and the audited accounts of The HKUST Educational Trust for the year ended 30 June 2020.