

Summary of the 122nd Council Plenary Session held on 16 December 2021

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

Membership - Appointment

- The appointment, by annual rotation, of the Vice-President for Administration and Business to the Council, with effective from 8 February 2022.

Campus Development

- The Final Business Case of the New Research Building 2 and the proposed changes in the membership of the respective Project Board.
- The design of the Martin Ka Shing Lee Innovation Building and the proposed changes in the membership of the respective Project Board.

Others

- The third Annual Report of the University Accountability Agreement of HKUST for the 2019/20 – 2021/22 triennium, for submission to University Grants Committee.
- The proposed Scope of Responsibilities of the Knowledge Transfer Committee.
- The application of the University's Common Seal to the official documents relating to the on-campus convenience store.

2. The ensuing items were considered and approved in-principle by Council:

- The draft Annual Report of the University for the year ended 30 June 2021, subject to revisions made in anticipation of Members' comments after the meeting.
- The Strategic Risk Assessment results for 2021/22, subject to the revision of the Risk Register according to Members' comments made at the meeting.

3. 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 2021.