

## **Summary of the 123rd Council Plenary Session held on 17 March 2022**

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 2022, as recommended by Honorary Awards Committee.

### **Membership – Appointment**

- The recommendation to the Chancellor, on the proposed re-appointment of a Council Member to the Council, with effect from 1 April 2022.
- The appointments of two Academic Members of the Senate to the Council, with effect from 17 March 2022.

### **Others**

- The final draft model text for the University Accountability Agreement of HKUST for the 2022-25 triennium.
  - The revised Risk Register as part of the Strategic Risk Assessment for 2021/22, which has been updated according to Members' comments made at the last meeting.
  - The application of the University's Common Seal to the official documents relating to the 1,551 Student Residence.
  - The appointment of the Treasurer of the University as a Trustee of the Board of Trustees of both The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme; and the affixing of the common seal of the University to the Deeds of Appointment.
  - The proposed dissolution of The HKUST Educational Trust.
  - The proposed changes to the List of Donation Options, previously known as the Wish List, which was approved by Council in 2018.
2. Council also took note of the Trustees' report and audited accounts for the year ended 30 June 2021 of the HKUST Educational Trust.