

Summary of the 133rd Council Plenary Session held on 14 February 2023

The ensuing items were considered and approved by Council:

1. Court and Council Memberships

- The proposed re-appointments of three Court Members, with effect from 1 April, 1 June, and 7 July 2023 respectively.
- The proposed appointment of Mr Andrew Liao, the outgoing Council Chairman, as one of the Honorary Court Chairmen, with effect from 6 March 2023; and a Council-appointed Member to the Court with effect from 1 April 2023 respectively.
- The recommendation to the Chancellor the appointment of Mr Andrew Liao as the Court Chairman with effect from 1 September 2023 or an earlier date, as appropriate.
- The recommendation to the Chancellor on the proposed appointments of two Members to the Council, with effect from 1 August 2023.

2. Donation

- The acceptance of a donation pledge from Viva China Holdings Limited.

3. Campus Development

- The proposal to further explore the feasibility of acquiring potential sites for HKUST's future development and continue the process to seek policy support from the Government through liaison with relevant Bureaux.