

Summary of the 134th Council Plenary Session held on 2 March 2023

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

HKUST 3.0 Vision Plan

- The initial HKUST 3.0 Vision Plan for the University's development.

Court and Council Memberships

- The proposed appointment of two Members to the Court, with effect from 1 August 2023.
- The proposed appointments to the Council's Audit Committee and Honorary Awards Committee, with effect from 1 April 2023.

Human Resources

- The proposed revisions to:
 - (i) the minimum salary for non-academic staff under Salary Band 1 of the new Grading and Salary Structure; and
 - (ii) the salary rates of student helpers.subject to the Legislative Council's approval of the revised Statutory Minimum Wage effective from 1 May 2023.

Intellectual Property (IP) Policy

- The proposed revision, notably i) the description related to the extent of IP ownership that belongs to the University, and ii) the updates of titles of several personnel and offices, following the reorganization of the University's knowledge transfer-related units, in the Intellectual Property Policy.

Revision to the Scope of Responsibilities of Knowledge Transfer Committee (KTC)

- The proposed revision to the Scope of Responsibilities of Council's KTC, following the updates of titles of several personnel and offices of the University.

Policy on the Use of the University's Titles, Names and Logos

- The proposed Policy on the Use of the University's Titles, Names and Logos.

2. The Council also approved the draft First Annual Report of University Accountability Agreement for the 2022-25 Triennium.