

Summary of the 146th Council Plenary Session held on 16 June 2025

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

Governance

- The Internal Strategic Risk Assessment Report and the Strategic Risk Register for financial year 2025-26.

Court and Council Memberships

- The proposed re-appointment and appointment to the Court.
- The proposed appointment of two Deans to the Council by annual rotation.
- The proposed membership changes of Council Committees for 2025-26, following the annual review exercise, as well as related change of membership composition of a Council Committee.

Finance

- The proposed consolidated budget plan of the University for 2025-26.
- The proposed appointments of Trustee of the Board of Trustees of the University's Staff Superannuation Scheme (SSS) and Ancillary Staff Superannuation Scheme (ASSS), as well as the affixing of the common seal of the University to the respective Deeds of Appointments.
- The proposed acquisition of an off-campus property.

Campus Development

- The proposed amendments to the Terms of Reference of the Taskforce charged to handle matters related to two construction projects of the University.

Engagement and Donation-related

- A number of donation pledges.

Human Resources

- The recommended adjustment of University salaries for Year 2025.
- The recommendation of a one-off top-up for non-academic staff for Year 2025.

Matter related to HKUST(GZ)

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

Others

- The proposed plan for the 2025 Congregation of the University.
- The annual Report on Student Misconduct of the University.

2. The Council also took note of:

Governance

- The draft submission to the UGC on updated position of promotion of national security education and national education.
- The advance copy of the model text of the University Accountability Agreement for the 2025-28 triennium.

Campus Development

- The projects under UGC Alterations, Additions, Repairs and Improvement programme for 2025 as endorsed by Campus Development Committee through delegated authority by Council.
- The current status of a new computational facility on campus.

Finance

- The proposed appointment of the actuary of SSS and ASSS for the financial years from 2025-26 to 2027-28.

HKUST(GZ)

- The proposed plan for the HKUST(GZ) Graduation Ceremony 2025.