

**A list of decisions made by the Council
at its meeting on 13 December 2016**

Trustee's report and audited financial statements of the HKBU 1998 Superannuation Fund for the 2015-16 financial year

1. The Council resolved to receive the audited financial statements of the HKBU 1998 Superannuation Fund and the Trustee's report on the operations of the Fund for the 2015-16 financial year.

Funding support for Incentive Award Scheme 2016-17

2. The Council resolved to approve the recommendation of the Finance Committee (FC) on the allocation of \$11,164,659 from the Strategic Development Fund of the University to support the Incentive Award Scheme in 2016-17.

Tuition and other related fees for non-local students pursuing University Grants Committee (UGC)-funded programmes in 2017-18

3. The Council resolved to approve the recommendation of the FC that the tuition and other related fees for non-local students pursuing UGC-funded undergraduate and taught postgraduate programmes, and for students pursuing research postgraduate programmes, be kept unchanged in 2017-18.

Acquisition of a commercial property for establishment of the Hong Kong Baptist University – Jockey Club Chinese Medicine Disease Prevention and Health Management Centre

4. The Council resolved to approve the recommendations of the FC on financing the purchase of a property for the establishment and operation of the Hong Kong Baptist University – Jockey Club Chinese Medicine Disease Prevention and Health Management Centre by the Clinical Division of the School of Chinese Medicine to provide Chinese medicine services to the community in Hong Kong.

Candidates for Honorary University Fellowship in 2017

5. The Council resolved to approve the award of Honorary University Fellowship (HUF) in 2017 to the candidates recommended by the Honorary University Fellowship Committee. The list of HUF awardees in 2017 will be announced in due course.

Candidates for HKBU honorary doctorates in 2017

6. The Council resolved to approve the recommendation of the Honorary Degrees Committee to award HKBU honorary doctorates to several distinguished individuals in 2017. The list of recipients for HKBU honorary doctorates in 2017 will be announced in due course.

Reappointment to the Standing Committee

7. The Council resolved to approve the reappointment of Dr. David T.Y. Mong as a co-opted member to the Standing Committee from 1 January 2017 to 31 December 2019.

Appointments to the Council and the Court

8. The Council resolved to approve:
 - (a) the appointment of Dr. Benson W.K. Wong of the Department of Government and International Studies as an elected staff member to the Council and the Court from 1 January 2017 to 31 December 2018; and
 - (b) the appointment of Dr. Chan Sze-chi of the Department of Religion and Philosophy and Dr. Roger H.F. Wong of the Department of Biology as elected staff members to the Court, each for two years, from 1 January 2017 to 31 December 2018.