

**A list of decisions made by the Council
at its meeting on 16 October 2018**

General adjustment under the New Pay and Reward Structure in 2018

1. The Council confirmed the decisions made through the circulation of a paper to approve:
 - (a) the implementation of a general adjustment of salaries under the New Pay and Reward Structure for all full-time eligible staff with effect from 1 July 2018; and
 - (b) a revision to the pay structures for academic/teaching and non-teaching staff with effect from 1 July 2018.

(Hong Kong Baptist University (HKBU) staff may refer to the memorandum on this subject issued by the Personnel Office on 20 July 2018 for details.)

Affixing of the University's common seal to the undertaking pertaining to the revised tree compensatory scheme required at the site of Baptist University Road Campus Development Phases I and II

2. The Council confirmed the decisions made through the circulation of a paper to approve the affixing of the common seal of the University to the undertaking pertaining to the revised tree compensatory scheme as required by the Lands Department for Baptist University Road Campus Development Phases I and II at New Kowloon Inland Lot No. 6173 and the arrangements for authenticating the affixing of the University's common seal.

Appointment to Council committees

3. The Council confirmed the decision made through the circulation of a paper to approve the appointment of Rev. Dr. Lo Hing-choi, a Council Member, to the Audit Committee and Campus Development and Facilities Management Committee (CDFMC) from 18 July 2018 to 31 December 2019.

Establishment of Sub-committee on Hostel and Academic Building Complex Project under the Campus Development and Facilities Management Committee

4. The Council confirmed the decisions made through the circulation of a paper to approve the establishment of the Sub-committee on Hostel and Academic Building Complex Project under the CDFMC, its terms of reference and membership composition.

Regulations governing recording or transmission at formal meetings

5. The Council resolved to approve the adoption of a set of regulations governing recording or transmission at formal meetings.

Financial report of HKBU for the 2017-18 financial year

6. The Council resolved to accept the recommendations of the Finance Committee (FC):
 - (a) to approve the audited Financial Report of the University Group and the University for the 2017-18 financial year ended 30 June 2018; and
 - (b) to delegate power to the President and Vice-Chancellor and the Director of Finance to sign, on behalf of the Council, the representation letter in connection with the audit of the consolidated financial statements.

Funding requirement for campus development in 2018-19

7. The Council resolved to accept the recommendation of the FC to approve an allocation of funding to meet the net cash flow requirement for the Campus Master Plan II in 2018-19.

Funding requirement for scholarships in 2018-19

8. The Council resolved to accept the recommendation of the FC to approve an allocation of funding in 2018-19 to support the University's scholarship schemes.

Acceptance of donations

9. The Council approved the acceptance of donation pledges in support of:
 - (a) the University's hostel and academic building complex project; and
 - (b) the community training programmes of a project entitled "Mus-Fit Action".

Reappointment to the HKBU Court

10. The Council resolved to approve the reappointment of Mr. Billy H.C. Hung to the Court for a further term of three years from 1 November 2018 to 31 October 2021.

Appointment/reappointment of honorary members of the Court

11. The Council resolved to approve the appointment/reappointment of several persons as honorary members of the Court, each for a five-year term from 1 January 2019 to 31 December 2023. The University Administration will announce the appointments and reappointments in due course.

Appointments to the Council and the Court

12. The Council resolved to approve:

- (a) the appointment of Prof. Patrick W.C. Lau, Professor in the Department of Sport and Physical Education, as an elected staff member (ESM) to the Council from 16 October 2018 to 31 December 2020; and
- (b) the appointment of Dr. Alfred K.T. Tan, Head of the Knowledge Transfer Office, as an ESM to the Council and the Court from 16 October 2018 to 31 December 2020.