

**A list of decisions made by the Council
at its meeting on 11 December 2018**

Tuition and other related fees for non-local students pursuing UGC-funded programmes in 2019-20

1. The Council confirmed the decisions made through the circulation of a paper to approve, on the recommendation of the Finance Committee (FC), that:
 - (a) the tuition fees for non-local students pursuing University Grants Committee (UGC)-funded undergraduate (Ug) and taught postgraduate (TPg) programmes be increased to \$140,000 in 2019-20 from \$120,000 and that those for research postgraduate students be maintained unchanged; and
 - (b) other related fees for UGC-funded Ug and TPg programmes be revised.

Maternity leave entitlement

2. The Council confirmed the decision made through the circulation of a paper to approve, on the recommendation of the Personnel Committee, the extension of maternity leave by four weeks to 14 weeks with effect from 15 November 2018.

Appointments to Council committees

3. The Council confirmed the decisions made through the circulation of a paper to approve:
 - (a) the appointment of Prof. Patrick W.C. Lau, staff-elected Council Member and Professor in the Department of Sport and Physical Education, to the Honorary Degrees Committee (HDC) from 15 November 2018 to 31 December 2020; and
 - (b) the appointment of Dr. Alfred K.T. Tan, staff-elected Council Member and Head of the Knowledge Transfer Office, to the Campus Development and Facilities Management Committee from 15 November 2018 to 31 December 2020.

Acceptance of donations

4. The Council confirmed the decisions made through the circulation of two papers to approve the acceptance of donation pledges in support of:
 - (a) the institutional advancement of the University;
 - (b) the establishment and funding of a bursary; and
 - (c) the University's hostel and academic building complex project.

Trustee's report and audited financial statements of the HKBU 1998 Superannuation Fund for the 2017-18 financial year

5. The Council resolved to receive the audited financial statements of the Hong Kong Baptist University 1998 Superannuation Fund and the Trustee's report on the operations of the Fund for the 2017-18 financial year.

Proposal to support cutting-edge research platform for the Health and Drug Discovery Cluster from Strategic Development Fund

6. The Council resolved to approve the recommendation of the FC to allocate funding from the University's Strategic Development Fund to support a cutting-edge research platform for the Health and Drug Discovery Cluster.

Candidates for Honorary University Fellowship in 2019

7. The Council resolved to approve the recommendation of the Honorary University Fellowship Committee to confer Honorary University Fellowships on several distinguished persons in 2019. The list of awardees will be announced in due course.

Candidates for HKBU honorary doctorates in 2019

8. The Council resolved to approve the recommendation of the HDC to confer honorary doctorates on several distinguished persons in 2019. The list of awardees will be announced in due course.