

**A list of decisions made by the Council
at its meeting on 28 February 2018**

Additional candidate for HKBU honorary doctorate in 2018

1. The Council confirmed the decision made through the circulation of a paper to approve the recommendation of the Honorary Degrees Committee to award an honorary doctorate to an additional candidate in 2018. The list of recipients for HKBU honorary doctorates in 2018 will be announced in due course.

Appointments/reappointments to the Council committees and board

2. The Council confirmed the decision made through the circulation of a paper to approve:
 - (a) the following appointments/reappointments to the Council committees and board commencing 17 January 2018:

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Audit Committee	
Rev. Dr. Mok Kong-ting	30.6.2018
Ms. Sandy H.Y. Wong	31.12.2019
Campus Development and Facilities Management Committee	
Prof. Barnabas H.K. Chung	31.12.2019
Mr. Andy S.C. Lee	31.12.2019
Rev. Dr. Mok Kong-ting	30.6.2018
Prof. Rick W.K. Wong	31.12.2019
Finance Committee (FC)	
Mr. Paul W.Y. Poon (as Deputy Chairman)	31.12.2020
Dr. Eddie K.W. Ho	31.12.2019
Mr. Andy S.C. Lee	31.12.2019
Mr. Kevin C.K. Liem	31.12.2020
Prof. Lyu Aiping	31.12.2019
Honorary Degrees Committee	
Rev. Dr. Chu Wood-ping	31.12.2019
Dr. Eddie K.W. Ho	31.12.2019
Honorary University Fellowship Committee	
Ir. Dr. Samuel W.S. Chan	31.12.2019
Dr. Eddie K.W. Ho	31.12.2019

<u>Appointee</u>	<u>Expiry date of the term of appointment</u>
Investment Sub-committee (ISC) under the FC	
Dr. Terence H.W. Chan	31.12.2018
Mr. Kevin C.K. Liem	31.12.2020

Personnel Committee	
Prof. Adrian Bailey	31.12.2019
Mr. Andy S.C. Lee	31.12.2019

- (b) the revision of the membership composition of the ISC to include up to two lay Council Members to be appointed by the Council.

Confidentiality of Council documents

3. The Council approved the proposed measures to be taken by the University Administration to safeguard confidentiality of Council documents.

Affixing of the University's common seal to the assignment of the University's shares of Tseung Kwan O Town Lot No. 91 to The Hong Kong University of Science and Technology

4. The Council resolved to approve the affixing of the University's common seal to the assignment of Tseung Kwan O Town Lot No. 91 and any other documents incidental to the transfer of the land title, and the arrangements for authenticating the affixing of the University's common seal.

Acceptance of donation

5. The Council approved the acceptance of a donation pledge of \$15 million from Wu Jieh Yee Charitable Foundation Limited in support of a research project.