

**A list of decisions made by the Council
at its meeting on 12 June 2018**

Affixing of the University's common seal to the tenancy agreement pertaining to the Lui Seng Chun building

1. The Council confirmed the decisions made through the circulation of a paper to approve the renewal of the tenancy agreement pertaining to the Lui Seng Chun building with retroactive effect from 1 April 2018, the affixing of the common seal of the University to the tenancy agreement and relevant documents, and the arrangements for authenticating the affixing of the University's common seal.

Acceptance of donations

2. The Council confirmed the decisions made through the circulation of a paper to approve the acceptance of several donation pledges in support of:
 - (a) the University's institutional advancement and student exchange activities;
 - (b) the establishment of the proposed Centre for NeuroRegeneration Sciences at the University; and
 - (c) the establishment of an Endowed Chair of Chinese Medicine.

Appointment to Council committee and reappointment to sub-committee

3. The Council confirmed the decisions made through the circulation of a paper to approve:
 - (a) the appointment of Mr. Lui Lok-hei, Acting President of the Hong Kong Baptist University Students' Union, to the Campus Development and Facilities Management Committee from 7 May 2018 to 28 February 2019; and
 - (b) the reappointment of Dr. Jennifer C.Y. Ng, Council Member, to the Strategic Development Fund Allocation Sub-committee under the Finance Committee (FC) from 1 June 2018 to 31 December 2019.

2018-19 University recurrent budget, and the 2018-19 budgets for the School of Continuing Education, Chaplain's Office and student residences

4. The Council resolved to accept the recommendations of the FC to approve for implementation the 2018-19 University consolidated budget, the financial projections of the various segments and the projected balance sheet of the University for 2018-19, as well as the 2018-19 budgets for the School of Continuing Education, Chaplain's Office and student residences respectively.

Revision of rates of housing allowances for eligible staff

5. Following the revision of the rates of housing allowances in the Civil Service with effect from 1 April 2018, the Council resolved to approve the recommendations of the Personnel Committee (PC):
 - (a) to adopt the revised rates of Private Tenancy Allowance, with retroactive effect from 1 April 2018, for eligible staff who had commenced a new tenancy agreement on or after 1 April 2018; and
 - (b) to adopt the revised rates of Home Financing Allowance, with retroactive effect from 1 April 2018, for eligible staff who had started to receive the allowance on or after 1 April 2018.

Proposed establishment of a practice track

6. The Council resolved to accept the recommendation of the PC to approve the establishment of a practice track.

Appointments/reappointments to the Council and Council committees

7. The Council resolved to approve:
 - (a) the appointment of Prof. Louis Nixon, Director of the Academy of Visual Arts, to the Council and its Honorary Degrees Committee and PC from 1 September 2018 to 31 August 2020 or up to the expiry of his membership term on the Senate, whichever was earlier; and
 - (b) the reappointment of Prof. Ronald C.K. Chung, Dean of Continuing Education, and Prof. Edward Snape, Dean of Business, to the FC for another term from 1 August 2018 to 31 December 2020.

Reappointment to the Council of Beijing Normal University – Hong Kong Baptist University United International College

8. The Council approved the reappointment of Prof. Ricky N.S. Wong, Associate Vice-President (Teaching and Learning) *cum* Academic Registrar, to the Council of Beijing Normal University – Hong Kong Baptist University United International College for another term from 1 July 2018 to 30 June 2020.