

**A summary of decisions made by the Council
at its meeting on 12 December 2023**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the affixing of the University's common seal to certain legal documents;
 - (b) the amendments to the Constitution and appointment and reappointment to the Board of Governors of the Hong Kong Baptist University Foundation;
 - (c) the appointment of Court member; and
 - (d) the appointment and reappointment of honorary Court members.
2. The Council approved for submission to the University Grants Committee:
 - (a) the President's report in accordance with the *Statement of Recommended Practice*; and
 - (b) the report on performance indicators for the University Accountability Agreement Annual Report 2023-24.
3. The Council approved the tuition and related fees for non-local students pursuing University Grants Committee-funded programmes and the extension fees for research postgraduate programmes in 2024-25.
4. The Council accepted the recommendation of the Human Resources Committee in relation to the remuneration structure/package for academic staff.
5. The Council accepted the recommendation of the Honorary University Fellowship Committee to approve the conferment of Honorary University Fellowships on several distinguished persons in 2024.
6. The Council accepted the recommendation of the Honorary Degrees Committee to approve the conferment of honorary doctorates on several distinguished persons in 2024.