

**A list of the decisions made by the Council
at its meeting on 14 October 2010**

Appointment to the Board of Trustees of the HKBU 1998 Superannuation Fund

1. Following the resignation of Miss Tina Sia as a non-employer Trustee of the HKBU 1998 Superannuation Fund with effect from 1 August 2010, the Council approved through the circulation of paper the release of Miss Sia as a non-employer trustee and the appointment of Mr. Andrew Wu as a non-employer trustee of the said Fund for the period from 1 August 2010 to 31 December 2012. The Council confirmed this decision at its meeting on 14 October 2010.

General adjustment under the New Pay and Reward Structure 2010

2. The Council confirmed the decision made through the circulation of paper to accept the recommendation of the Personnel Committee to implement a general adjustment for all full-time eligible staff of the University under the New Pay and Reward Structure with effect from 1 July 2010. (HKBU staff may refer to the memorandum on this subject issued by the Personnel Office on 20 July 2010 for the details.)

Appointment to Campus Development and Facilities Management Committee

3. With his assumption of the Deanship of Faculty of Social Sciences on 15 July 2010, Prof. Adrian Bailey has become an *ex officio* Member of the Council from the same date. The Council confirmed the decision made through the circulation of paper to appoint Prof. Adrian Bailey to the Campus Development and Facilities Management Committee from 15 July 2010 to 31 December 2011.

Extension of lease on Kai Tak Campus, the Ex-Royal Air Force Station

4. The Council confirmed the decision made through the circulation of paper to approve the extension of the lease on the Ex-Royal Air Force Station at 51 Kwun Tong Road, Kowloon, at a monthly rent of \$50,000 for a two-year term commencing 1 September 2010 and the arrangements for executing the lease extension agreement under seal.

Major strategic themes for the next decade by the President and Vice-Chancellor

5. Based on the discussion and recommendations made by Deans and Heads of Departments and Units at a retreat held in late August 2010 and after wide consultation with faculty members, staff, students and alumni, the University formulated a ten-year development plan entitled “[Vision 2020](#)”. The Council endorsed the plan “Vision 2020” after deliberations.

Candidates for honorary members of HKBU Court

6. The Council resolved to accept the recommendation of the Standing Committee (previously the *Ad Hoc* Committee) to appoint the following persons as honorary members of the HKBU Court from 1 January 2011 to 31 December 2015:
 - (a) Mr. Vincent T.B. Chong;
 - (b) Mr. Frederick K.W. Fung;
 - (c) Dr. Hoffman H.M. Ma; and
 - (d) Dr. Kim K.W. Mak, BBS, JP.

Staff recruitment and retention strategies – appointments and reappointments beyond the age of 65

7. The Council resolved to accept the recommendation of the Personnel Committee to allow, on an exceptional basis, the appointment and reappointment of senior staff beyond the age of 65, in accordance with a set of guidelines and procedures.

Change of name of *Ad Hoc* Committee under the Council to Standing Committee

8. The Council resolved to accept the recommendation of the *Ad Hoc* Committee under the Council that its name be changed to “Standing Committee”.