

**A list of decisions made by the Council
at its meeting on 17 June 2014**

Affixing of the University's common seal to the Deed of Surrender pertaining to Sha Tin Town Lot No. 540 and Conditions of Exchange pertaining to Sha Tin Town Lot No. 597

1. "Sha Tin Town Lot (STTL) No. 540, Area 11, Shek Mun, Sha Tin" has been granted under private treaty to the School of Continuing Education of the University for constructing and operating a post-secondary college for offering associate degree and other programmes. Upon the expiry of the Service Agreement, the HKSAR Government has granted to the University for renting the same piece of land, with the Lot now to be known as STTL No. 597. The Council confirmed the decision made through the circulation of paper to ratify:
 - (a) the affixing of the University's common seal to the Deed of Surrender pertaining to STTL No. 540;
 - (b) the affixing of the University's common seal to the Conditions of Exchange pertaining to STTL No. 597, for a period of 10 years from the date of the Memorandum of Agreement at an annual rent of an amount that is equal to 3% of the rateable value from time to time of the Lot, in exchange in-situ for the surrender of STTL No. 540; and
 - (c) the arrangement of authenticating the affixing of the common seal to the said Deed of Surrender and Conditions of Exchange.

Affixing of the University's common seal to the Mortgage pertaining to Sha Tin Town Lot No. 597

2. Upon the expiry of the initial 10-year renting period of STTL No. 540 on 5 April 2014, the HKSAR Government has decided to grant the University another 10-year renting period for that same plot of land (now re-designated as STTL No. 597) where the premises of the College of International Education of the School of Continuing Education is constructed thereon with a new Mortgage for the same purpose to be executed. The Council confirmed the decision made through the circulation of paper to ratify:
 - (a) the affixing of the University's common seal to the Mortgage of STTL No. 597; and
 - (b) the arrangement of authenticating the affixing of the common seal to the said Mortgage.

Appointment to Campus Development and Facilities Management Committee

3. The Council confirmed the decision made through the circulation of paper to appoint Mr. Mio T.C. Chan, newly appointed President of HKBU Student Union, to the Campus Development and Facilities Management Committee for the period from 2 May 2014 to 28 February 2015.

Application for registration of a trade mark in Thailand and Malaysia

4. HKBU R&D Licensing Limited (the Company) has started helping the University to commercialise its Chinese medicine research outputs in the Asian markets. In this connection, the University is applying for trade mark registration of the logo of the Company in, among other jurisdictions, Thailand and Malaysia, where the proportions of ethnic Chinese population are significant. The Council confirmed the decision made through the circulation of paper to approve:
 - (a) the affixing of the University's common seal to the Power of Attorney and the arrangement of authenticating the affixing of the common seal to the said Power of Attorney;
 - (b) the authorisation of the President and Vice-Chancellor to sign, on behalf of the University, on the Statutory Declaration; and
 - (c) the granting of a "blanket" approval for
 - (i) the authorisation of the University Administration to affix the University's common seal to future legal documents that are required for the purpose of applying for trade mark registration of the logo of the Company and the arrangement of authenticating the affixing of the common seal to these legal documents; and
 - (ii) the authorisation of the President and Vice-Chancellor to sign, on behalf of the University, on future legal documents applying for trade mark registration that did not require the affixing of the University's common seal.

2014-15 University recurrent budget and the 2014-15 budgets for the School of Continuing Education, Chaplain's Office and student residences

5. The Council resolved to approve for implementation the 2014-15 University recurrent budget and the 2014-15 budgets for the School of Continuing Education, Chaplain's Office and student residences.

Revision of rates of housing allowances for eligible staff

6. Following the revision of the rates of housing allowances in the Civil Service with effect from 1 April 2014, the Council resolved to accept the recommendation of the Personnel Committee:
 - (a) to adopt the revised rates of Private Tenancy Allowance with retroactive effect from 1 April 2014, for eligible staff who commenced a new tenancy agreement on or after 1 April 2014; and
 - (b) to adopt the revised rates of Home Financing Allowance with retroactive effect from 1 April 2014, for eligible staff who commenced to receive the allowance on or after 1 April 2014.

Acceptance of donation

7. The Council resolved to accept the donation of \$10 million from the Kwok Chung Bo Fun Charitable Fund to support the establishment of the Endowed Chair of Environmental and Biological Analysis under the Faculty of Science.

Acceptance of a further donation

8. The Council resolved to accept a further donation of \$18 million from the Kwok Chung Bo Fun Charitable Fund to support the Campus Master Plan, the enhancement of campus environment and the publication of *Chinese Medicine Clinical Case Studies at HKBU* by the School of Chinese Medicine.