

**A list of decisions made by the Council
at its meeting on 18 March 2014**

Updated *Vision 2020 Statement*

1. The University Administration has recently reviewed the strategic directions of the University and examined its strategic plan, the *Vision 2020 Statement*. The Council approved the updated *Vision 2020 Statement*, and delegated the authority to the Standing Committee under the Council to finalise the document by selecting a concise “vision statement” for inclusion as the “Vision”.

Affixing of the University’s common seal to the lease agreement and licence agreement pertaining to the Hong Kong Science Park premises

2. The University applied to Hong Kong Science and Technology Parks Corporation (HKSTPC) for leasing two premises in the Hong Kong Science Park for the Research and Development Division of the School of Chinese Medicine. The Council resolved to ratify:
 - (a) the affixing of the University’s common seal to the lease agreement, under which the University would rent from the HKSTPC Units 701, 702, 703 and 705 of the 7th floor of Biotech Centre 1, Phase Two, Hong Kong Science Park, for six years from 10 March 2014 to 9 March 2020;
 - (b) the affixing of the University’s common seal to the licence agreement, under which the University was granted the licence by the HKSTPC for the storage of permitted dangerous goods at SR_G05 and SR_G12 of the ground floor of Energy Tower Two, Phase Two, Hong Kong Science Park, for six years from 10 March 2014 to 9 March 2020; and
 - (c) the arrangement for authenticating the affixing of the common seal to the said agreements.

Candidates for HKBU honorary doctorates in 2014

3. The Council approved the recommendation of the Honorary Degrees Committee the award of HKBU honorary doctorates to a number of distinguished individuals in 2014. The list of candidates for 2014 will be announced by the University Administration in due course.