

A list of the decisions made by the Council
at its meeting on 3 December 2009

Property acquisition by the School of Chinese Medicine

1. The Council confirmed the resolution made previously by means of circulation of paper to purchase a property for operating a Chinese medicine clinic by the School of Chinese Medicine.

Appointment to the Council

2. Following the election of Prof. Atara Sivan of the Department of Education Studies to fill an upcoming vacant seat for elected staff member on the Council in the Council Election 2009, the Council appointed her to the Council for a two-year term commencing 1 January 2010.

Financial report of HKBU for the 2008-09 financial year

3. The Council approved the audited accounts and received the Auditor's Report contained in the financial report of HKBU for 2008-09.

Candidates for honorary members of HKBU Court

4. The Council approved the candidates put forward by the *Ad Hoc* Committee for appointment as honorary Court members, each for a term of five years commencing 1 January 2010. The candidates are being approached for their consent to accept the appointment, and their names will be announced in due course.

Candidates for Honorary University Fellowship in 2010

5. The Council approved the award of Honorary University Fellowship (HUF) in 2010 to the candidates put forward by the Honorary University Fellowship Committee of the Council. The candidates are being approached for their consent to accept the award, and the list of HUF candidates for 2010 will be announced in due course.

Insurance coverage for staff on gratuity-bearing appointment in the event of death or total permanent disability

6. To improve the insurance coverage for staff on gratuity-bearing appointment, the Council approved that with effect from 1 January 2010, the existing Personal Accident Insurance for these staff will be replaced with Death/Total Permanent Disability Insurance, with maximum coverage being equivalent to 12 months of the staff's basic salary in the event of death/total permanent disability, irrespective of cause, up to the age of 60, and that the coverage for staff on gratuity-bearing appointment over the age of 60 shall be considered on a case-by-case basis, having regard to the offers of the underwriter and the special circumstances of the appointment of the staff concerned.