

A list of decisions made by the Council at its meeting on 6 December 2011

Acceptance of donations

1. The Council confirmed the decision made through the circulation of paper:
 - (a) to accept the donation of HK\$30 million by the estate of the late Madam Kwok Chung Bo Fun, with \$26.5 million designated for the Graduate School Development Fund and \$3.5 million for the establishment of “The Faith Hope Love Endowment Fund” in support of character development programmes; and
 - (b) to accept from Mr. and Mrs. Lau Chor Tak the donation of a residential unit situated at Cité 33 on Lai Chi Kok Road in Kowloon.

Appointment to the Council

2. The Council confirmed the decision made through the circulation of paper to appoint Prof. Atara Sivan, Associate Dean of Social Sciences and Professor of the Department of Education Studies, to the Council as an elected staff member from 1 January 2012 to 31 December 2013.

Appointment to the Board of Governors of the Hong Kong Baptist University Foundation

3. The Council confirmed the decision made through the circulation of paper to appoint Ms. Cecilia S.W. Lee to the Board of Governors of the Hong Kong Baptist University Foundation from 1 January 2012 to 31 December 2014.

Ratification of the affixing of the common seal to the Deed of Variation of the HKBU 1998 Superannuation Fund

4. To address an issue concerning the benefits of members of the HKBU 1998 Superannuation Fund who joined the Fund on 1 December 2000 and to clarify some points in the Deed of Trust and Rules of the Fund, the Council approved at its meeting on 11 October 2011 some changes to the Deed of Trust and Rules and a Deed of Variation of the Fund. The Council confirmed the decision made through the circulation of paper to ratify the arrangements in relation to the execution of the Deed of Variation under the common seal of the University.

Ratification of the affixing of the common seal to the Assignment and other documents pertaining to the acceptance of residential unit

5. With regard to the Council's decision to accept the residential unit situated at Cité 33 on Lai Chi Kok Road, Kowloon, the Council confirmed the decision made through the circulation of paper to ratify the arrangements in relation to
- (a) the determination and approval of the contents of the relevant Assignment and all other deeds and documents pertaining to the acceptance of the residential unit (which require the affixation of the common seal of the University); and
 - (b) the execution of the documents set out in (a) under the common seal of the University.

Appointments to Council committees

6. The Council made the following appointments to its committees:

<u>Appointee</u>	<u>Term of appointment</u>
Audit Committee	
Dr. David Y.K. Wong	1.1.2012 – 31.12.2014
Campus Development and Facilities Management Committee	
Prof. Barnabas H.K. Chung	1.1.2012 – 31.12.2013
Mr. Andy S.C. Lee	1.1.2012 – 31.12.2013
Rev. Eric W.M. Tong	1.1.2012 – 31.12.2012
Prof. Rick W.K. Wong	1.1.2012 – 31.12.2013
Dr. Simon C.H. Wong	1.1.2012 – 31.12.2013
Finance Committee	
Mr. Alfred T.K. Lee	1.1.2012 – 31.12.2012
Mr. Andy S.C. Lee	1.1.2012 – 31.12.2013
Prof. Zhao Xinshu	1.1.2012 – 31.12.2013
Honorary Degrees Committee	
Prof. Ho Kin-chung	1.1.2012 – 31.12.2013
Prof. Atara Sivan	1.1.2012 – 31.12.2013
Dr. David Y.K. Wong	1.1.2012 – 31.12.2014
Personnel Committee	
Prof. Adrian Bailey	1.1.2012 – 31.12.2013
Mr. Andy S.C. Lee	1.1.2012 – 31.12.2013

Appointment to the Council of Beijing Normal University – Hong Kong Baptist University United International College (UIC)

7. The Council appointed Mr. Wilfred Y.W. Wong, in his capacity as Chairman of the Council of the Hong Kong Baptist University, to serve on the Council of UIC for a one-year term commencing 1 January 2012.

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

8. The Council appointed Mr. William C.L. Hui and Dr. David Y.K. Wong as Trustees of the HKBU 1998 Superannuation Fund, for a one-year term from 1 January to 31 December 2012 and a three-year term from 1 January 2012 to 31 December 2014 respectively.

Candidates for Honorary University Fellowship in 2012

9. The Council approved the award of Honorary University Fellowship (HUF) in 2012 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 2012 will be announced in due course.