

**A summary of decisions made by the Council
at its meeting on 15 October 2019**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the acceptance of donation pledges;
 - (b) the recommendation of the Honorary Degrees Committee to award an honorary doctorate to an additional candidate in 2019;
 - (c) proposed revisions to the *Hong Kong Baptist University Statutes*;
 - (d) the establishment of a search committee for a University officer position; and
 - (e) revised arrangements pertaining to employee compensation.
2. The Council accepted the recommendations of the Finance Committee to approve:
 - (a) the audited Financial Report of the University Group and the University for the financial year ended 30 June 2019;
 - (b) an allocation of funds to meet the funding requirement for campus development and scholarship schemes in 2019-20; and
 - (c) retention of a guideline relating to the University Endowment Fund.
3. The Council approved the appointment and reappointment of several persons as honorary members of the Court, each for a five-year term.
4. The Council approved the revised terms of reference and membership composition for a Task Force of the University.