

**A summary of decisions made by the Council
at its meeting on 15 December 2020**

1. The Council confirmed the decisions made through the circulation of several papers to:
 - (a) ratify the affixing of the University's common seal to an undertaking;
 - (b) approve the appointment and reappointment of several persons to the Council of Beijing Normal University – Hong Kong Baptist University United International College; and
 - (c) approve the reappointment of an elected staff member to the Council and another to the Council and the Court.
2. The Council accepted the recommendation of the Finance Committee in relation to the tuition and related fees for non-local students pursuing University Grants Committee (UGC)-funded programmes in 2021-22.
3. The Council approved for submission to the UGC the University Accountability Agreement Annual Report for 2020.
4. The Council accepted the recommendations of the Personnel Committee to approve revised arrangements pertaining to employee compensation.
5. The Council accepted the recommendations of the Honorary University Fellowship Committee to approve:
 - (a) the conferment of Honorary University Fellowships (HUFs) on several distinguished persons in 2021; and
 - (b) refinements to the broad criteria and guidelines in relation to the award of HUFs.
6. The Council approved the delegation of authority for a tender submission.