

**A summary of decisions made by the Council
at its meeting on 15 March 2022**

1. The Council confirmed the decisions made through the circulation of two papers to approve the acceptance of donation pledges.
2. The Council confirmed the decision made through the circulation of a paper to approve the affixing of the University's common seal to a service deed.
3. The Council confirmed the decision made through the circulation of a paper to approve appointments and reappointments to the Council committees.
4. The Council accepted the recommendation of the Honorary University Fellowship Committee to approve the conferment of Honorary University Fellowships on several distinguished persons in 2022.
5. The Council accepted the recommendation of the Honorary Degrees Committee to approve the conferment of honorary doctorates on several distinguished persons in 2022.
6. The Council accepted the recommendation of the Senate to approve the establishment of a new School.
7. The Council approved the University Accountability Agreement between Hong Kong Baptist University and the University Grants Committee for the 2022-25 triennium.
8. The Council accepted the recommendation of the Human Resources Committee to approve the proposed revisions to leave policies.