

**A summary of decisions made by the Council
at its meeting on 14 June 2022**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the appointment of a Senate-nominated member to the Council;
 - (b) the affixing of the University's common seal to an undertaking;
 - (c) the acceptance of a donation pledge;
 - (d) appointments and reappointments to the Council committees; and
 - (e) proposed changes to the *Hong Kong Baptist University Statutes*.
2. The Council accepted the recommendations of the Finance Committee to approve:
 - (a) the 2022-23 budgets for the Chaplain's Office, the student residences and the School of Continuing Education, and the University recurrent budget; and
 - (b) an allocation of funds to meet the funding requirement for campus development in 2022-23.
3. The Council approved the revised rules governing the election of staff members for appointment to the Council and the Court.
4. The Council accepted the recommendations of the Human Resources Committee to approve revised arrangements pertaining to employee compensation.