

**A summary of decisions made by the Council
at its meeting on 18 October 2022**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the acceptance of a donation pledge;
 - (b) two appointments to the Council of Beijing Normal University – Hong Kong Baptist University United International College;
 - (c) the revised arrangements pertaining to employee compensation;
 - (d) an appointment to a Council committee;
 - (e) the deferred conferment of an honorary doctorate on one of the awardees;
 - (f) the affixing of the University’s common seal to certain memoranda of agreement; and
 - (g) proposed changes to the *Hong Kong Baptist University Statutes*.

2. The Council accepted the recommendations of the Finance Committee to approve:
 - (a) the proposed enhancements to the guideline relating to the University Endowment Fund; and
 - (b) the audited Financial Report of the University Group and the University for the financial year ended 30 June 2022.