

**A summary of decisions made by the Council
at its meeting on 19 March 2024**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the appointment to the Task Force on Review of the *Hong Kong Baptist University Ordinance*;
 - (b) the appointments and reappointments to the Council committees;
 - (c) the appointment of honorary Court member;
 - (d) the establishment of the Sub-committee on Ho Sin Hang Campus Redevelopment Project under the Campus Development and Facilities Management Committee, as well as its terms of reference and membership composition; and
 - (e) the proposed change to the *Hong Kong Baptist University Statutes*.
2. The Council approved the approaches to be taken in the preparation of the Planning Exercise Proposal (PEP) and the related arrangement in finalising the PEP submissions for the 2025-28 triennium and the 2028-31 triennium to the University Grants Committee.
3. The Council approved the proposal for the consolidation of the Faculty of Arts and the Faculty of Social Sciences.
4. The Council approved the University Accountability Agreement Annual Report 2023-24 for submission to the University Grants Committee.
5. The Council approved the proposed revisions to the *Hong Kong Baptist University Ordinance*.