

**A summary of decisions made by the Council
at its meeting on 18 June 2024**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the appointment and reappointments to the Council committees;
 - (b) the affixing of the University's common seal to certain legal documents; and
 - (c) the adjustments to the rates of the responsibility and acting allowances for certain positions.
2. The Council accepted the recommendations of the Finance Committee to approve:
 - (a) the 2024-25 budgets for the Chaplain's Office, the student residences, the School of Continuing Education and the University;
 - (b) the allocations of funds to meet the funding requirement for campus development in 2024-25; and
 - (c) an allocation from the Strategic Development Fund.
3. The Council approved changes to the membership composition of the Senate and the consequential changes to the *Hong Kong Baptist University Statutes*.
4. The Council accepted the recommendations of the Human Resources Committee to approve:
 - (a) the provision of marriage leave and enhanced provision of compassionate leave; and
 - (b) the adjustments to the mid-point monthly basic salary of non-teaching staff at certain bands.