## A summary of decisions made by the Council at its meeting on 15 October 2024

- 1. The Council confirmed the decisions made through the circulation of several papers to approve:
  - (a) the acceptance of a donation and donation pledges;
  - (b) the revised arrangements pertaining to employee compensation;
  - (c) the affixing of the University's common seal to certain legal documents;
  - (d) the appointment to the Standing Committee;
  - (e) the appointments to the Council;
  - (f) the reappointment to the Council of Beijing Normal University Hong Kong Baptist University United International College;
  - (g) the appointments to the University Steering Committee on School of Continuing Education (SCE) Migration;
  - (h) the tuition and related fees for non-local students pursuing University Grants Committee-funded undergraduate and taught postgraduate programmes in 2025-26; and
  - (i) the reappointment of Court member.
- 2. The Council accepted the recommendation of the Finance Committee to approve the audited Financial Report of the University Group and the University for the financial year ended 30 June 2024.