

## **Summary of the 141st Council Plenary Session held on 28 June 2024**

1. The ensuing items were considered and approved by Council:

### Governance

- The proposed revisions to Terms of Reference and Scope of Responsibilities of the Finance Committee, following the formation of governance process of the E-Fund and Redbird Innovation Fund.
- The Internal Strategic Risk Assessment Report and the Strategic Risk Register for 2024-25.
- The proposed amendment to University Statute 6 to include the new degree of Master of Fine Arts to be conferred by the University.

### Memberships

- The proposed membership changes of Council Committees for 2024/25, following the annual review exercise.

### Finance

- The proposed consolidated budget plan of the University for 2024/25.
- The appointment of a Trustee of The HKUST Staff Superannuation Scheme (SSS) from 28 June 2024 to 27 June 2026.

### Engagement and Donation-related

- A number of donation pledges and related naming recognitions.

### 2024 Congregation

- The proposed plan for the 2024 Congregation Event(s).

### Others

- The proposed revisions to the Regulations for Student Conduct and Academic Integrity of HKUST from 2024-25 academic year onwards.
- The proposed schedule and format for the elections of a full-time student and employee to the Council for 2024 and 2024-27 respectively.

2. The Council also took note of:

### Campus Development

- The Stage 4 Final Approval (Foundations) for the new High Performance Computational Facility.

### Matters related to HKUST(GZ)

- The proposed plan for the First Congregation Event.
- The proposed establishment of the University Executive Committee.