

Summary of the 143rd Council Plenary Session held on 28 October 2024

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

Committee Memberships

- The proposed appointment of the Vice-Chair of the Knowledge Transfer Committee; the appointments of Co-opted Members of some Council Committees, as well as the change of membership compositions of the Campus Development Committee.

Finance

- The draft audited consolidated and university financial statements, 2023/24.

Human Resources – Establishment of Title

- The establishment of the complimentary title of Professor of [*Specific Discipline*] Education for teaching-track faculty.

Campus Development

- Stage 3: Design Approval to proceed with the tender to carry out the superstructure works for the New High Performance Computational Facility (HPC5) under the Large Capital Works Governance Process (LCWGP).

Others

- The draft Annual Report of the University, subject to further comments, to be provided by Members after the Meeting.
- The HKUST's strategic risk management and the summary of internal control and measures, for inclusion in the University Annual Report, 2023/24.

2. The Council also took note of:

Matters related to HKUST(GZ)

- The Donation Acceptance and Naming Policy.
- The acceptance of donation from Prof Wilson Tang's family and the naming of related facility in HKUST(GZ).

Others

- The recent development of Knowledge Transfer endeavours in HKUST(GZ) under the HKUST Cross Campus Coordination Framework.