

Summary of the 147th Council Plenary Session held on 26 September 2025

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

Governance

- The proposed amendments to the Policy on Solicitation, Acceptance and Use of Donations.
- The proposed Summary of Internal Control and Measures - External Report for inclusion in the appendix section of the 2024-25 Annual Report.

Campus Development

- The resumption of the Academic and Research Building project, and related arrangements.

Innovation and Commercialization

- The establishment of a new legal entity in Qianhai, Shenzhen.

Engagement and Donation-related

- The acceptance of two donation pledges to support the University's development initiatives and a research project.
- An amendment to the room naming recognition arrangement in the Jockey Club i-Village.

Academic Matter

- The proposed amendment of one of the degree conferment dates from 31 July to 15 July.

Matter related to HKUST(GZ)

- The proposed Regulations for Student Conduct and Regulations for Student Academic Integrity.

2. The Council endorsed, for the approval of the Governing Board of HKUST(GZ):

- The proposed appointment of the Acting Vice-President for Research; and
- The proposed appointment of the Vice-President for Research

of HKUST(GZ).

3. The Council also took note of:

Finance

- The annual declaration of waiver of overhead charges of non-UGC-funded research projects for the financial year 2024-25.

Matters related to HKUST(GZ)

- The stepping down of the Vice-President for Graduate Support of HKUST(GZ).
- The acceptance of the donation pledge from Prof Lionel M. NI and Dr Yin CHING to the Education Foundation of HKUST(GZ) to establish the “HKUST(GZ) Outstanding Teaching Award”.
- The naming of the HKUST(GZ) Lionel M. NI and Yin CHING Outstanding Teaching Award (香港科技大學（廣州）倪明選程燕伉儷傑出教學獎).