

## **Summary of the 148th Council Plenary Session held on 28 October 2025**

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

### Memberships

- The proposed appointment of the elected Student Member to the Council, with effect from 1 November 2025.
- The proposed amendment to the membership composition of the HKUST Foundation Board and the appointment of two new Members to the Board.

### Finance

- The draft audited consolidated and University financial statements for the year ended 30 June 2025.

### Campus Development

- The application of the University's common seal to a consent letter from the Lands Department for the commercial underletting of a convenience store on campus.

### Engagement and Donation-related

- The naming recognitions for the Futu Holdings Limited and Dr YIP Kit Chuen on University facilities.

### Others

- The draft Annual Report of the University for the year ended 30 June 2025, subject to refinement based on Members' comments.

2. The Council also took note of:

- The resignation of a Trustee from the Boards of Trustees of The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme, with effect from 19 September 2025, as well as the updated composition of the two Boards of Trustees; and
- The work progress in relation to the preparation of the 35th Anniversary Celebration events of the University.