

Summary of the 149th Council Plenary Session held on 9 December 2025

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

Governance- academic structure

- The proposal for the School of Medicine to be constituted in HKUST.

Campus Development

- The proposed superstructure design for the related pre-tender process of the School of Medicine Building.

Institutional Advancement and Branding

- The proposed framework for the establishment of co-brand partnerships through the HKUST Souvenir Shop, as well as the use of the HKUST Marks under the framework.

Membership

- The appointment of the Vice-President for Development to the Council by annual rotation, with effect from 8 February 2026.

Finance

- The proposed appointment of a Trustee to the Board of Trustees of The HKUST Staff Superannuation Scheme, and the affixing of the common seal of the University to the Deeds of Appointment of the respective appointee.

2. The Council also took note of the Trustees' reports and audited financial statements of The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme for the year ended 30 June 2025.