

## **Summary of the 150th Council Plenary Session held on 27 March 2026**

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

### Governance

- The draft First Annual Report of the 2025-28 University Accountability Agreement of HKUST, for submission to the University Grants Committee.
- The proposed establishment of the Committee on School of Medicine of Council.

### Court and Council Membership

- The re-appointment of a number of Court Members.
- The recommendation to the Chancellor the re-appointment of two non-executive Members to the Council.

### Campus Development

- The proposed awarding of Main Contract Works and Nominated Sub-contracts for the construction of the School of Medicine Building, as well as its revised budget.

### Honorary Awards

- Nominations for the awards of Honorary Fellowships and Honorary Doctorates of the University in 2026, as recommended by the Honorary Awards Committee of Council.

### Engagement and Donation-related

- A number of proposed donation pledges and naming recognitions to support the University's development initiatives.

### Institutional Development

- The proposed establishment of a subsidiary under HKUST Industry and Education Development Corporation Limited for the Management and Support of HKUST UniVenture Program.
- The proposed amendments to the University Statute 6 to include two new degrees, namely the Bachelor of Medicine and Bachelor of Surgery – M.B.B.S. and the Master of Engineering – M.Eng, to be conferred by the University.

2. The Council also took note of:

Finance

- The two new investment options for both the Staff Superannuation Scheme and Ancillary Staff Superannuation Scheme.

HKUST(GZ)

- The proposed Adjustment of Tuition Fees for Full-time Research Postgraduate Students with Postgraduate Studentship, which will then be submitted to the Governing Board of HKUST(GZ) for approval.
- The proposed HKUST(GZ) 2025 Annual Report, which will then be submitted to the Governing Board of HKUST(GZ) for approval.

Others

- The cessation of HKUST as the Sole Subscribing Member and Host Institution of Nano and Advanced Materials Institute, following the advice from the Innovation and Technology Commission of the HKSAR Government.