

Summary of the 151st Council Plenary Session
held on 29 June 2026

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

Governance

- The annual Internal Strategic Risk Assessment Report and the Strategic Risk Register.
- Minor revisions to the Scope of Responsibilities of the Human Resources Committee and Knowledge Transfer Committee of Council.

Court and Council Membership

- The re-appointment of a number of Court Members.
- The proposed changes of the memberships of some Council Committees for 2026-27, following the annual review exercise.

Finance

- The proposed consolidated budget plan of the University for financial year 2026-27.
- The proposed appointment of Trustee of the Board of Trustees of the University's Staff Superannuation Scheme.

Campus Development

- The proposed establishment of a new subsidiary of the University.
- The proposed off-campus Wet Lab Facilities at the Tseung Kwan O InnoPark.

Human Resources

- The proposed refinement of the appointment procedure for Department Heads of academic departments/divisions.
- The proposed establishment of honorary faculty ranks for the School of Medicine.

Donation Pledges and Naming Recognitions

- A number of proposed donation pledges and naming recognitions.

Matters related to HKUST(GZ)

- The proposed re-appointment and appointment of HKUST representatives to the Governing Board of HKUST(GZ) for the period of four years, up to 31 July 2030.

Others

- The proposed appointment of external auditor for the University and the group entities.
 - The proposed plans for the 2026 Congregation.
 - The proposed funding utilization and related expansion framework for the HKUST Redbird Innovation Fund.
2. The Council also took note of the proposed plan for the 2026 Graduation Ceremony of HKUST(GZ).