

**A summary of decisions made by the Council
at its meeting on 14 October 2025**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the appointments to a Council committee;
 - (b) the appointment of authorised signatory regarding the application for the incorporation of a separate legal entity;
 - (c) the proposed changes to the terms of reference of the Audit Committee;
 - (d) the proposed changes to the *Hong Kong Baptist University Statutes*;
 - (e) the acceptance of a donation pledge;
 - (f) the arrangements pertaining to employee compensation;
 - (g) the affixing of the University's common seal to certain legal documents;
 - (h) the tuition and related fees for non-local students pursuing University Grants Committee-funded undergraduate programmes in 2026-27; and
 - (i) the proposed changes to the membership arrangements of the Council and the Court.
2. The Council accepted the recommendation of the Finance Committee to approve the audited Financial Report of the University Group and the University for the financial year ended 30 June 2025.
3. The Council approved several revisions relating to the gazettal of the *Hong Kong Baptist University (Amendment) Bill 2025*; the proposed revisions to the membership composition of several Council committees; and the dissolution of a task force.