

**A summary of decisions made by the Council
at its meeting on 24 March 2026**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the affixing of the University's common seal to certain legal documents;
 - (b) the acceptance of a donation pledge;
 - (c) the appointments and reappointments and proposed revisions to the membership composition to the Council committees/board;
 - (d) the appointments and reappointment to the University Steering Committee on School of Continuing Education Migration and the proposed revisions of its terms of reference;
 - (e) the reappointment to the Council of Beijing Normal-Hong Kong Baptist University.
2. The Council approved the proposed new name for the Faculty of Science.
3. The Council approved the proposed revisions of the terms of reference of the Human Resources Committee.
4. The Council approved the University Accountability Agreement Annual Report 2025-26 for submission to the University Grants Committee.
5. The Council approved the revisions to the proposed future governance structure of a new entity.
6. The Council approved the strategic plan of a new entity.
7. The Council approved the proposed business plan/financial model of a new entity.
8. The Council approved the spin-off of the School of Continuing Education from Hong Kong Baptist University, the approaches in the submission documents and the delegation of authority of a new entity.