

**A summary of decisions made by the Council
at its meeting on 17 June 2025**

1. The Council confirmed the decisions made through the circulation of several papers to approve:
 - (a) the proposed updates to the institution-specific key performance indicators and Section 3 “Institutional mission and vision” of the University Accountability Agreement for the 2025-28 triennium for submission to the University Grants Committee;
 - (b) the way forward for the review of the *Hong Kong Baptist University Ordinance*;
 - (c) the affixing of the University’s common seal to a legal document; and
 - (d) the proposed changes to the terms of reference of Campus Development and Facilities Management Committee.
2. The Council accepted the recommendations of the Finance Committee to approve:
 - (a) the 2025-26 budgets for the School of Continuing Education and the University; and
 - (b) the allocations of funds to meet the funding requirement for campus development in 2025-26.
3. The Council accepted the recommendations of the Human Resources Committee to approve:
 - (a) the provision of duty leave or conference leave for staff on visiting appointment; and
 - (b) strengthened compulsory training requirement for compliance topics.
4. The Council approved the University Accountability Agreement between the University Grants Committee and Hong Kong Baptist University for the 2025-28 triennium.
5. The Council approved the incorporation of a separate legal entity.
6. The Council approved the proposed changes to the *Guidelines of Procedure of the Council*.