

**A summary of decisions made by the Council  
at its meeting on 18 March 2025**

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 dissolution of several task forces;
  - (c) the appointment and reappointment to the Council of Beijing Normal University – Hong Kong Baptist University United International College (renamed to Beijing Normal-Hong Kong Baptist University with effect from 10 March 2025);
  - (d) the appointments and reappointments to the Council committees and a task force; and
  - (e) the acceptance of a donation pledge.
2. The Council accepted the recommendations of the Finance Committee to approve the tuition and related fees for research postgraduate programmes and unit fee for University Grants Committee-funded undergraduate programmes.
3. The Council accepted the recommendations of the Human Resources Committee in relation to the pay structures for Research Assistant Professor and research staff and to approve the revision of the sick leave policy.
4. The Council approved the University Accountability Agreement Annual Report 2024-25 for submission to the University Grants Committee.
5. The Council accepted the recommendation of the Honorary University Fellowship Committee to approve the conferment of Honorary University Fellowships on several distinguished persons in 2025.
6. The Council accepted the recommendation of the Honorary Degrees Committee to approve the conferment of honorary doctorates on several distinguished persons in 2025.