

Summary Report of the Council Meeting held on 21 March 2024

1. The Council noted that the 30th Anniversary Programme of the University embracing the theme of “Innovating into the Future” and covering the period from January 2024 to February 2025. A new 30th Anniversary logo has also been designed.
2. The Council resolved to approve the acquisition proposal to purchase a piece of farmland.
3. The Council resolved to approve the updated Risk Matrix and Risk Register and noted that a few new items were added and the risk level of some items were adjusted.
4. The Council resolved to approve the proposed modification to the CityU Ordinance, replacing “the President of the Students’ Union” with “1 full-time undergraduate student elected from among their number and appointed by the Council”. It aims to strengthen the representativeness of the undergraduate student member on Council.
5. The Council resolved to approve the funding request for the building development project of the Student Hostel Phase 6 at Tat Hong Avenue, Kowloon Tong.
6. The Council resolved to approve the modification of eligibility criteria for the appointment of Residence Master.
7. The Council resolved to approve the amendments to University Statute 9 relating to the constitution of the Board of Graduate Studies.
8. The Council received the following reports/items for information:
 - a. Report on Performance-based Pay Review Exercise 2022-23
 - b. Staffing Arrangements for CityU Staff who Perform “Non-academic Services” for City University of Hong Kong (Dongguan) Project
 - c. Relaxation of Funding Source for Appointment of Research Professor/Research Associate Professor/Research Assistant Professor
 - d. CityU Academy of Innovation - Appointment of Academy Advisors
 - e. Update on City University of Hong Kong (Dongguan) Project
 - f. University Convocation: Report on Annual General Meeting and Membership of the Ninth Standing Committee
 - g. Membership of Community Relations Committee
 - h. External Appointments of Members
 - i. Report from the Executive Committee (Meetings held on 25 January and 13 March 2024)
 - j. Report from the Audit Committee (Meetings held on 24 January and 6 March 2024)
 - k. Report from the Community Relations Committee

- l. Report from the Finance Committee (Meeting held on 20 February 2024)
- m. Report from the Human Resources Committee (Papers circulated on 21 February 2024)
- n. Report from the Nominations Committee (Meeting held on 7 September 2023)
- o. Report from the Pension Committee (Meeting held on 22 February 2024)
- p. Report from the Senate (Circulation in January 2024)