

Summary Report of the Council Meeting held on 12 June 2024

1. The Council resolved to approve the proposed budget allocations for 2024-25.
2. The Council resolved to approve the proposed acquisition of premises for expansion of master's degree programme.
3. The Council resolved to approve the revisions to strengthen the Performance-based Pay Review (PBPR) Scheme.
4. The Council resolved to approve the reinstatement of a 6-level grading structure for research support staff as proposed by the Research Committee effective from 1 July 2024.
5. The Council resolved to approve the facilitative measures to support teaching and related activities for City University of Hong Kong (Dongguan).
6. The Council resolved to approve the affixing of the University common seal on the Assignments for the purchase of the farmland.
7. The Council resolved to approve the proposed naming arrangement for the endowed Presidential Assistant Professorship.
8. The Council resolved to confirm the appointment of Professor Anderson Shum as the Vice-President (Research) and Miss Maggie Chau as the Vice-President (Administration) of the University.
9. The Council resolved to approve the establishment of the CityUHK Institute of Research and Innovation at Satbayev University, Almaty, Kazakhstan.
10. The Council resolved to approve the enhanced employment provisions for the Jockey Club Global STEM Post-doctoral Fellowship awardees.
11. The Council received the following reports/items for information:
 - a. Incentive Payment for Teaching Master Programmes
 - b. Update on City University of Hong Kong (Dongguan) Project
 - c. External Appointments of Members
 - d. Report from the Executive Committee (Meeting held on 30 May 2024)
 - e. Report from the Audit Committee (Meeting held on 29 May 2024)
 - f. Report from the Community Relations Committee
 - g. Report from the Finance Committee (Meeting held on 21 May 2024)

- h. Report from the Human Resources Committee (Meeting held on 7 May 2024)
- i. Report from the Pension Committee (Meeting held on 23 May 2024)
- j. Annual Report of Advisory Committee for Graduate Employment (1 January – 31 December 2023)
- k. Report from the Senate (Meetings held on 26 March, 30 April and 28 May 2024)