

Summary Report of the Council Meeting held on 10 October 2024

1. The Council resolved to approve the audited Financial Statements of the University for the year ended 30 June 2024 and the President's Review 2023-24.
2. The Council resolved to approve the appointment of KPMG as the University's auditor for 2024-25.
3. The Council resolved to adopt the 30th Anniversary logo (the one without the tagline of "Innovating into the Future") as the official logo of the University effective from 1 March 2025.
4. The Council resolved to approve the supplementary arrangement to the Policy on "Facilitative Measures for CityUHK Faculty to Undertake Teaching and Related Activities for City University of Hong Kong (Dongguan)".
5. The Council resolved to approve the amendments to University Statute 8 relating to the establishment of the College of Computing (計算學院) with retroactive effective from 1 September 2024 and the amendments to University Statute 9 relating to the constitution of the Board of Graduate Studies with immediate effect.
6. The Council received the following reports/items for information:
 - a. Establishment of National Pilot Platform for International Exchange of Intellectual Property in Shenzhen (Hetao)
 - b. Update on City University of Hong Kong (Dongguan)
 - c. Update on HK Tech 300 Programme
 - d. Naming Arrangement - Laboratories
 - e. Student Recruitment and Academic Year Commencement for 2024/25
 - f. Streamlined Human Resources Processes
 - g. External Appointments of Members
 - h. Report from the Executive Committee (Meeting held on 19 September 2024)
 - i. Report from the Community Relations Committee