



**UCD Governing Authority
Summary of Ordinary Meeting of 23 June 2022**

1. Governing Authority approved the 12 May 2022 Meeting minutes.
2. Governing Authority approved the summary report of the meeting of 12 May 2022.
3. Governing Authority noted the items in the Action tracker and the Programme Planner.
4. Governing Authority noted the Acting President's Report.
5. Governing Authority noted the ARMC Minutes of 14 March, 24 March & 21 April 2022.
6. Governing Authority approved the ARMC Terms of Reference.
7. Governing Authority noted the FRAMC Minutes of 28 April 2022.
8. Governing Authority approved the University Budget and Five-Year Financial Plan.
9. Governing Authority noted the Capital Funding and Expenditure Report.
10. Governing Authority approved €4.8 million for Phase 1 of the UCD Lyons Farm Agricultural Technology Connector and Herd Health project.
11. Governing Authority approved €3.2 million to progress to Phase 2 of the Sports Masterplan
12. Governing Authority approved the Terms of Reference for the GA External Effectiveness Review.
13. Governing Authority noted the Results of the StudentSurvey.ie for 2021/2022.
14. Governing Authority noted the Academic Report.
15. Governing Authority approved the Estates Strategy 2016 – 2021 – 2026.
16. Governing Authority noted the Gender Equality Action Plan (GEAP) 2020 – 2024 – Interim Progress Report.
17. Governing Authority approved the proposal to wind up with UCD Contributory Pension Scheme.
18. Governing Authority approved the nomination for the next holder of the Ireland Chair of Poetry, 2022 – 2025.
19. Governing Authority noted the Annual Quality Report.
20. Governing Authority noted the CINNTE Institutional Review Report.
21. Governing Authority noted the National College of Art and Design (NCAD) Quality Review Report
22. Governing Authority noted the Finance Quality Review Report
23. Governing Authority noted the Applied Languages Centre Quality Review Report
24. Governing Authority noted the Minutes of Academic Council Meeting 25 November 2021.
25. Governing Authority noted the updated Travel Policy.
26. Governing Authority noted the UCD Community Engagement Report.
27. Governing Authority approved the Minutes and Report of the Special GA 10 June 2022.

28. Governing Authority noted the update from the Chair of the Search Committee.
29. Governing Authority approved the Membership of the Selection Committee.

NOTE: This is an informal summary of a Governing Authority meeting. It does not in any way prejudice the official minutes of the meeting, which will be presented to the next ordinary meeting of the Authority, and which are the sole authoritative record of Governing Authority business.