



**UCD Governing Authority
Summary of meeting of 21 February 2019**

1. The Governing Authority approved the recommendation that the Chairperson of the Sixth Governing Authority shall be a person other than the holder of the office of Chief Officer. That person shall not be an employee of the University or a member of the Governing Authority.
2. The Governing Authority appointed Marie O'Connor as the Chair of the Sixth Governing Authority.
3. The Governing Authority appointed Charles Coase as the Chair of the Finance, Remuneration and Asset Management Committee of the Sixth Governing Authority.
4. The Governing Authority appointed Isabel Foley as the Chair of the Audit and Risk Management Committee of the Sixth Governing Authority.
5. The Governing Authority accepted the recommendation of the Nominations Committee and appointed Mary O'Dea, nominee of the Recognised Colleges of UCD, as a member of the Sixth Governing Authority under the category 'nominations from organisations'.
6. Governing Authority approved the establishment of a sub-group of Governing Authority as described to advise on the population of the Finance, Remuneration and Asset Management Committee and the Audit and Risk Management Committee, and to consider expressions of interest for both Committees.
7. The Governing Authority approved the submission of an application to the Chinese Ministry of Education proposing a Joint International College between UCD and South China Agricultural University.
8. The Governing Authority approved the Code of Governance of Irish Universities, 2019.
9. The Governing Authority determined the duration of the term of the Interim College Principal of the College of Engineering and Architecture.
10. The Governing Authority approved the procedures for the Appointment of the College Principal, College of Engineering and Architecture, and the composition of the proposed selection panel.
11. The Governing Authority re-appointed Professor Colin Scott as College Principal of the College of Social Sciences and Law for a further five-year term.
12. The Governing Authority approved an increase in expenditure for the Ulysses Centre from €10m to €11.075m to allow for extra works that have arisen.

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.