

Summary of the Governing Authority meeting of 17 May 2016

1. The Governing Authority passed votes of sympathy with the widow and family of Professor *Emeritus* Enda Hession, a member of the Governing Body on three occasions between 1979 and 2001, who died on 29 April 2016; and with Cllr Mary Hilda Kavanagh on the death of her sister, Frances Molloy, on 24 March 2016. A minute of silence was observed.
2. The Governing Authority noted the President's report.
3. The Governing Authority approved two recommendations of the Finance, Remuneration and Asset Management Committee from its meeting on 27 April 2016 in relation to capital matters, and it noted items of information in relation to finance, capital and human resources matters from the same meeting.
4. The Governing Authority noted the summary of the meeting of the Audit and Risk Management Committee held on 06 April 2016.
5. The Governing Authority endorsed the outcome of a referendum among UCD faculty on proposed changes to academic titles and noted the said changes, which were recommended by the Academic Council for adoption at its meeting of 05 May 2016.
6. The Governing Authority approved a recommendation from the Academic Council and conferred the title Professor *Emerita* on Professor Paula Murphy; the title Professor *Emeritus* on Professors Stephen Carrington, Gerard Casey, Tom Inglis, Fran O'Rourke, Muiris Ó Suilleabháin and Anthony Roche; and the title Lecturer *Emerita* on Dr Annette Flynn.
7. The Authority, in accordance with Statute 18, Chapter 18, Section 3, approved a recommendation from the Academic Council that UCD CASL (Complex and Adaptive Systems Laboratory) be re-titled 'UCD Institute for Discovery'.
8. The Governing Authority approved the Faculty Promotion Policy, as recommended by the Academic Council. Arising from this decision, the Authority approved draft Statute 20, which amended Chapters 19 and 20 of Statute 6 (Professorships; and Staff of the University).
9. The Governing Authority approved the membership of the Faculty Promotions Committee, proposed by the President, as follows: Professor Mark S. Rogers, Deputy President (Chair); Professor Geraldine Butler, Professor Hugh Campbell, Professor Michael D. Gilchrist, Professor Alun Jones, Professor Margaret Kelleher, Professor Grace V. T. Mulcahy, Professor Ian O'Donnell, Professor Vera Regan and Professor Bill Roche.
10. The Governing Authority approved a recommendation from the Academic Council that Academic Council Regulation 2 be rescinded and replaced by the Assessment Appeals Policy. Arising from this decision, the Authority approved draft Statute 21, which amended Chapter 8 of Statute 6 (Appeals in Relation to the Results of Examinations).
11. The Governing Authority noted information on the forthcoming self-assessment survey of its performance by members, being part of the internal review agreed at the meeting of 09 February 2016.
12. The Governing Authority noted the Quality Review Group Report on UCD School of Mathematics and Statistics and approved its publication. It also noted the response of the University Management Team to the report.
13. The Governing Authority approved the *UCD Strategic Campus Development Plan 2016-2021-2026* and the *UCD Estates Strategy 2016-2021-2026*.

14. The Governing Authority approved the appointment of the candidate nominated for the Ireland Chair of Poetry for the period 2016-2019, subject to ratification by the other parties to the Ireland Chair of Poetry Trust.
15. The Governing Authority approved recommendations of the University Committee on Academic Appointments, Tenure and Promotions from its meeting of 29 April 2016 for the appointment of Adjunct and Visiting Staff. It noted items of information from the same meeting.
16. The Governing Authority noted the appointment of three of its members to the UCD Research Ethics Committee: Dr Russell Higgs, Gary Carville and Hazel Beattie. It paid tribute to the outgoing Chair of the Committee, Professor Alan Baird.
17. The Governing Authority noted the appointment of Professor Sarah Prescott as Principal of UCD College of Arts and Humanities which it had made on 27 April 2016 following a process of electronic consultation.
18. The Chairman, on behalf of the Governing Authority, thanked the outgoing officers of the Student Union, and the postgraduate student representative, for their contribution to the Governing Authority during their period of office and wished them every success for the future.

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.