



UCD Governing Authority

Summary of meeting of 7 February 2017

1. Governing Authority passed votes of sympathy with the family of former Chair Dermot Gallagher who passed away on 15 January 2017, the family of former member Professor Emeritus Ronan Fanning who passed away on 18 January 2017 and the family of former member Professor Emeritus Michael Hayes who passed away on 1 January 2017. A minute's silence was observed.
2. The Governing Authority noted the President's report.
3. The Governing Authority noted decisions of the Finance, Remuneration and Asset Management Committee from its meeting of 25 January 2017.
4. On the recommendation of the President and ACEC, Governing Authority approved the establishment of three new Academic Centres as follows:
 - i. UCD Perinatal Research Centre
 - ii. UCD Research Centre for Gender, Feminisms and Sexualities
 - iii. UCD Centre for Business and Society
5. The Governing Authority accepted for publication the Quality Review Group Reports for the UCD School of Architecture, Planning and Environmental Policy
6. The Governing Authority approved the establishment of the post of Vice President for Equality, Diversity and Inclusion.

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.