



**University College Dublin Governing Authority
Summary of Special Meeting
1 February 2024**

1. The Governing Authority reappointed members Kelly Fitzgerald, Claire Nolan and Anne-Marie Taylor.
2. The Governing Authority appointed Ministerial Nominees Jim Clarken and Valerie Farrell as members.
3. The Governing Authority appointed Gráinne Mannion and Jonathan Lew as members of ARMC.
4. The Governing Authority appointed Niall Gleeson, Eamonn Russell and Emma Sokell as members of FRAMC.
5. The Governing Authority approved the appointment of Professor Niamh Moore-Cherry as College Principal for Social Sciences and Law for a term of 5 years.
6. The Governing Authority approved the appointment of Professor Aoife Ahern as Vice-President for Equality, Diversity and Inclusion for a term of 5 years.
7. The Governing Authority approved the FinPOST business case.
8. The Governing Authority approved the acquisition of a property adjacent to the University.
9. The Governing Authority authorised the Chair and President to sign the 2024 HEA Oversight Agreement.