

UCD Governing Authority Summary of Ordinary Meeting of 15 December 2022

1. Governing Authority approved the Minutes of the Meeting of 13 October 2022 subject to an amendment.
2. Governing Authority approved the Report of the Meeting of 13 October 2022.
3. Governing Authority noted the items in the Action Tracker and the Work Programme Plan.
4. Governing Authority approved the appointment of Charles Coase as Deputy Chair of the 6th Governing Authority.
5. Governing Authority noted the update on the Governing Authority Elections, and approved the appointment of Professor Michael Gilchrist and Assistant Professor Mark Coen to the 6th Governing Authority.
6. Governing Authority noted the President's Annual Report 2021-22.
7. Governing Authority noted the President's Report.
8. Governing Authority noted the Registrar's Update.
9. Governing Authority noted the Update from the President of the Students' Union.
10. Governing Authority noted the Final Minutes of ARMC meeting of 20 September 2022.
11. Governing Authority noted the Draft Minutes of ARMC meeting of 16 November 2022.
12. Governing Authority noted the ARMC Self-Assessment Report 2022.
13. Governing Authority noted the Office of the Comptroller and Auditor General (C&AG) Financial Management Letter for the year ended September 2021.
14. Governing Authority noted the narrative amendments to GA-approved Financial Statements for the year ended September 2021 on foot of the C&AG audit.
15. Governing Authority noted the Final Minutes of FRAMC meeting of 23 September 2022.
16. Governing Authority noted the Draft Minutes of FRAMC meeting of 21 September 2022.
17. Governing Authority noted the Draft Minutes of the Special FRAMC Meeting of 1 December 2022.
18. Governing Authority noted the HR Quarterly Report.
19. Governing Authority approved the appointment of Prof. Dympna Devine to FRAMC.
20. Governing Authority noted the Capital Funding and Expenditure Report.
21. Governing Authority approved the project budget of €4.4m, funded from the University's recurrent budget, to progress the award of the works contract for the refurbishment of James Joyce Library Level 3.
22. Governing Authority approved the Science capital project to progress to Phase III to allow the design team to issue the project for tender and to increase the approved budget from €6.25 million to €7.55 million for Phase III costs.
23. Governing Authority approved the increase of project funding from €3.2 million to €5.8 million, funded by the student levy, to allow the Sport and Student Amenity Masterplan project to progress to Stage 2 to seek statutory requirements including planning approvals and to develop detailed design and tender documents for each of the workstreams.
24. Governing Authority approved the recommendation **not** to proceed with Future Campus I as it is currently tendered.
25. Governing Authority approved the recommendation to proceed with the Centre for Future Learning elements only of the Future Campus Phase I campus.
26. Governing Authority approved the recommendation that a group chaired by the Principal of the College of Engineering and Architecture, Prof. Aoife Ahern, consider and make recommendations to the UMT Capital Projects Group on how best to address the longerterm needs of the College of Engineering and Architecture to support growth and the student experience.
27. Governing Authority approved the Terms of Reference for and composition of the Working Group to Review the Regulations and Process for the Appointment of the 7th Governing Authority as follows: Charles Coase (Chair), Acting President, Acting Registrar, Hugo O'Donnell, Prof. Alex Evans, Dr Kelly Fitzgerald, Martha Ní Riada, and Anne-Marie Taylor.
28. Governing Authority noted the update on the GA External Effectiveness Review.
29. Governing Authority noted the Gender Pay Gap Report 2022.
30. Governing Authority noted the Final Academic Council Minutes of 21 April 2022.
31. Governing Authority noted the Academic Report to Governing Authority 2021-22.
32. Governing Authority noted the School of Chemistry QRR, and the Management Response.

33. Governing Authority noted the School of Psychology QRR, and the Management Response.
34. Governing Authority noted the Faculty Promotions Committee Annual Report 2021-22.
35. Governing Authority noted the Dignity and Respect Annual Report 2021-22.
36. Governing Authority noted the GDPR Briefing Note for Senior UCD Committees serviced by University Secretariat.
37. Governing Authority noted the update from the Chair of the Selection Committee.
38. Governing Authority noted the update from the Process Managers.

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.