



UCD Governing Authority Summary of Special Meeting 21 February 2023

1. The Governing Authority noted the Report of the Selection Committee.
2. The Governing Authority appointed Professor Orla Feely to the position of President of University College Dublin for a 10-year term from 1 May 2023.
3. The Governing Authority approved the Oversight Agreement and authorised the Chair to sign it.
4. The Governing Authority noted the update from the 7th Governing Authority Working Group.
5. The Governing Authority noted the meeting dates for the 2023/2024 academic year.

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.