



UCD Governing Authority
Summary of Ordinary Meeting of 10 December 2020

1. Governing Authority approved the minutes of the meeting of 12 November 2020.
2. Governing Authority approved the summary report of the meeting of 12 November 2020.
3. Governing Authority noted the items in the Action tracker.
4. Governing Authority noted the President's Report for the period since the last meeting 12 November 2020.
5. Governing Authority noted the President's Annual Report.
6. Governing Authority noted the Registrar's Report including an update on the Academic Freedom Working Group, Academic Council Elections, and the recruitment of Director of University Secretariat/Secretary to GA.
7. Governing Authority noted Audit and Risk Management Committee Draft Minutes of meeting of 10 November 2020.
8. Governing Authority noted the Draft FRAMC Minutes from 24 November 2020.
9. Governing Authority approved the awarding of the tender for the Residential Master Plan Phase II;
10. Governing Authority approved the Initiation of the tender process for Future Campus
11. Governing Authority approved the additional expenditure for "enabling works" and tender preparation and assessment fees.

12. Governing Authority noted the Capital Expenditure Report.
13. Governing Authority noted the HR Quarterly Report.
14. Governing Authority approved the Re-appointment of Professor Sarah Prescott as College Principal of College of Arts & Humanities.
15. Governing Authority approved the Recruitment process for College Principal of UCD College of Science.
16. Governing Authority approved the novation of the Confucius Institute Agreement.
17. Governing Authority noted the Role of Governing Authority; Chair of Governing Authority; and President document would be uploaded to the Library of Resources.
18. Governing Authority noted the Faculty Appeals Committee Annual Report.

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