



**UCD Governing Authority  
Summary of meeting of 25 June 2020**

1. Governing Authority approved the minutes and summary report of the meeting 14 May 2020 in principle pending minor amendments to be proposed by the Students' Union President.
2. Governing Authority noted the President's Report for the period since the last meeting, 14 May 2020.
3. Governing Authority noted the Audit and Risk Management Committee 26 May 2020 meeting report.
4. Governing Authority noted the Audit and Risk Management Committee 21 April 2020 meeting minutes.
5. Governing Authority noted the Finance, Remuneration and Asset Management Committee 17 June 2020 meeting report.
6. Governing Authority noted the Finance, Remuneration and Asset Management Committee 22 April 2020 meeting minutes.
7. Governing Authority approved increased expenditure of €2.5m related to Future Campus Phase 1.
8. Governing Authority approved increased expenditure of €197k related to the Extension to the Melville House East Courtyard.
9. Governing Authority approved the University Budget 2020/21.
10. Governing Authority approved the continuation of the Governing Authority Interim Sub-group until October 2020.
11. Governing Authority approved the Bord Tacaíochta Gaeilge Terms of Reference.
12. Governing Authority approved the nominations for membership of Bord Tacaíochta Gaeilge.
13. Governing Authority approved the Research Data Management Policy.
14. Governing Authority approved UCD's Institutional Quality Improvement Plan.
15. Governing Authority noted the Quality Review Reports: UCD Human Resources; UCD Collaborative/Transnational – Beijing-Dublin International College (BDIC); UCD School of Irish, Celtic Studies and Folklore; UCD Access and Lifelong Learning; UCD School of Biomolecular and Biomedical Science and the UCD School of Nursing, Midwifery and Health Systems.

16. Governing Authority noted the Visiting Academic-Adjunct and Clinical Pathway Appointments.

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.