



UCD Governing Authority

Summary of meeting of 13 December 2017

1. The Governing Authority noted the President's Update and the President's Annual Report.
2. The Governing Authority noted the presentation by UCD University Relations.
3. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 15 November 2017.
4. The Governing Authority noted the summaries from the Audit and Risk Management meetings of 21 September and 16 November 2017.
5. The Governing Authority noted the report of the meeting of Academic Council of 28 November 2017 and approved the recommendations for the conferment of title Emeritus/Emerita and the appointment of Academic Centre Directors.
6. The Governing Authority accepted for publication the Quality Review Group Reports for the *UCD Career Development Centre* and the *UCD School of Classics*.
7. The Governing Authority endorsed a set of actions to enable the Chair to lead a periodic review of the Governing Authority's effectiveness.
8. The Governing Authority noted the Faculty Promotions Annual Report.
9. The Governing Authority approved revisions to the Faculty Promotions Policy in relation to the Faculty Promotions Appeals Process (Section 18).
10. The Governing Authority noted the appointment of *Visiting Academic, Adjunct and Clinical Staff*.
11. The Governing Authority noted the annual report titled *Register of UCD Full Professors*.
12. The Governing Authority noted the *Student Progression and Retention 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 business.