



UCD Governing Authority

Summary of meeting of 19 June 2018

1. The Governing Authority noted the President's Report.
2. The Governing Authority noted the GA External Effectiveness Review Report.
3. The Governing Authority approved the Composition of, Duration of, And Elections to the Sixth Governing Authority Working Group Report and adopted all the recommendations outlined in the report except for Recommendation 1.
4. The Governing Authority approved the proposal to extend the term of office of the current postgraduate student member of Governing Authority.
5. The Governing Authority noted the extension of the term of office of the current Faculty Promotions Committee until the end of August 2018, and approved the composition of the Faculty Promotions Committee, effective from 1 September 2018.
6. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 5 June 2018, including the University Budget for 2018/2019 and the Financial Statements for year ending 30 September 2017.
7. The Governing Authority noted the summary from the Audit and Risk Management meeting of 18 May 2018.
8. The Governing Authority noted the Research Ethics Committee Annual Report for 2017.
9. The Governing Authority noted and approved recommendations on the summary report from the Academic Council meeting of 26 April 2018.
10. The Governing Authority noted and approved the summary report from the Academic Council Executive Committee meeting of 19 May 2018.
11. The Governing Authority noted the briefing paper on the QQI Institutional Cyclical Review of UCD.
12. The Governing Authority noted the sample UCD Bilingual Parchment.

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.