



UCD Governing Authority

Summary of meeting of 20 February 2018

1. The Governing Authority noted the President's Report.
2. The Governing Authority selected the Leadership Foundation for Higher Education as the external reviewer of the UCD Governing Authority.
3. The Governing Authority approved the proposal to establish a Composition of the Sixth Governing Authority Working Group.
4. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meetings of 24 January and 12 February 2018, including, €145 million investment for Phase 1 of the new Student Residence Master Plan.
5. The Governing Authority noted the summary from the Audit and Risk Management Committee meeting of 7 December 2017.
6. The Governing Authority noted correspondence from the Committee of Public Accounts.
7. The Governing Authority noted a presentation on the General Data Protection Regulations.
8. The Governing Authority accepted for publication the Quality Review Group Reports for the *UCD School of Art History and Cultural Policy* and the *College of Business Programmes with Kaplan (Singapore & Hong Kong)*.

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.