UCD Governing Authority

Summary of meeting of 27 June 2017

1. The Governing Authority noted the President's report.

2. The Governing Authority noted the decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 26 April 2017, and approved the University Budget for the year ending 30 September 2018.

3. Governing Authority approved the adoption of terms of S.I. 582 of 2014 for the UCD pre-2013 Superannuation Scheme (Model).

4. The Governing Authority noted the decisions of the Audit and Risk Management Committee from its meeting on 31 May 2017.

5. The Governing Authority approved the reappointment of the Bursar for a 10-year term from 12 September 2017.

6. The Governing Authority approved Statute 24, updating Chapter 20, Section 5 of Statute 6, to reflect the appointment of Professors of Practice.

7. The Governing Authority approved the recommendations around Academic Centres from the Academic Council Executive Committee.

8. The Governing Authority accepted for publication the Quality Review Group Report for UCD Research and Innovation.

9. The Governing Authority approved Memoranda of Agreement with the Institute of Banking and the National College of Art and Design.

10. The Governing Authority noted the Research Ethics Committee Annual Summary Report 2016.

11. The Governing Authority approved amendments to the UCD Policy on the Use of Animals in Research and Teaching.

12. Governing Authority approved an extension of the remit of the Governing Authority Student Appeals sub-committee on an interim basis, based on the recommendations of Academic Council.

13. Governing Authority noted data provided by UCD HR on Visiting Academic, Adjunct Staff and Clinical 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.