



UCD Governing Authority

Summary of meeting of 3 October 2017

1. The Governing Authority elected four persons to the Senate of the National University of Ireland:
 - Associate Professor Joseph Brady, MA PhD, UCD School of Geography, Planning and Environmental Policy
 - Professor Pat Guiry, BSc PhD MRIA, Director, UCD Centre for Synthesis and Chemical Biology
 - Professor Imelda Maher, BCL LLM (Temple) BL (Kings Inns) MRIA, UCD School of Law
 - Professor Dermot Moran, BA MA (Yale) MPhil (Yale) PhD (Yale) DLitt (NUI) MRIA, UCD School of Philosophy
2. The Governing Authority noted the President's report.
3. The Governing Authority noted decisions and approved recommendations of the Finance, Remuneration and Asset Management Committee from its meeting of 20 September 2017.
4. The Governing Authority determined that the duration of appointment of the Interim College Principal in the College of Business may last up to 12 months.
5. The Governing Authority accepted for publication the Quality Review Group Report for the National College of Art and Design.
6. The Governing Authority noted the Report from UCD HR, Promotions, Grading and Reward on Faculty Promotions for the period from May 2017 to June 2017.

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.