

## Summary of the Governing Authority meeting of 22 March 2016

1. The Governing Authority noted the President's report, which provided a progress report on the six major strategic initiatives contained in the *UCD Strategy 2015-2020*.
2. The Governing Authority approved a recommendation in relation to one capital item from the meeting of the Finance, Remuneration and Asset Management Committee of 09 March 2016. It noted finance items of information from the same meeting, and the minutes of the FRAMC meeting of 27 January 2016.
3. The Governing Authority approved recommendations of the University Committee on Academic Appointments, Tenure and Promotions from its meeting of 04 March 2016 for the appointment of Adjunct and Visiting Staff.
4. The Governing Authority noted a summary of the meeting of the Audit and Risk Management Committee of 17 February 2016. It noted also the annual report of the same Committee for the calendar year 2015.
5. The Governing Authority noted the draft UCD Campus Development Plan and Estates Strategy 2016-2026, which was presented by the Vice-President for Campus Development. The final version of the Plan would be brought to the Authority for approval at its next meeting.
6. The Governing Authority received an update on the process around the introduction of a new Faculty Promotion Policy, including a summary of feedback from consultation with Colleges and the responses of the University Management Team and of the Faculty Development, Reward and Recognition Working Group. The Authority discussed the draft Policy and suggested amendments to it prior to a revised policy document being circulated to Colleges for further comment.
7. The Governing Authority noted the proposed dates of its meetings, and those of the Finance, Remuneration and Asset Management Committee, in the Academic Year 2016/17.
8. Because of pressure of time, the Governing Authority agreed to defer until the next meeting its discussion of the Quality Review Group Report of UCD School of Mathematics and Statistics.

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.