



**University College Dublin Governing Authority
Summary of Ordinary Meeting
14 May 2025**

1. The Governing Authority approved the use of specified AI tools to support minute-taking at its meetings.
2. The Governing Authority agreed the minutes of the meetings of 20 March 2025, pending minor amendments, and noted the action tracker and annual work programme.
3. The Governing Authority noted the President's Report.
4. The Governing Authority appointed Professor Michael Keane as College Principal for the College of Health and Agricultural Sciences for a period of five years, effective 1 September 2025.
5. The Governing Authority noted the report of the Students' Union.
6. The Governing Authority noted the Report of the Finance, Remuneration and Asset Management Committee.
7. The Governing Authority noted the FinPost update.
8. The Governing Authority approved in principle the investment of €2.5m in University Bridge Fund III.
9. The Governing Authority noted the Enterprise Risk Register
10. The Governing Authority noted the Compulsory Purchase Order of UCD Lands.
11. The Governing Authority noted the Report of the Audit and Risk Management Committee
12. The Governing Authority approved the development of a Governance Framework.
13. The Governing Authority noted the update on compliance with the Code of Practice for the Governance of State Bodies.
14. The Governing Authority approved the Terms of Reference of the Strategy Oversight Committee.
15. The Governing Authority appointed Fiona Mullan (Chair); Prag Sharma; Jim Clarken; Jimmy Muldoon; and Triona McCormack (*ex-officio*) as members of the Strategy Oversight Committee.
16. The Governing Authority appointed Valerie Farrell as a member of the Finance Remuneration and Asset Management Committee.
17. The Governing Authority agreed the 2025 Self-Assessment Approach.
18. The Governing Authority noted the 2025/2026 meeting dates.
19. The Governing Authority agreed that the P4G would be used as the method for reviewing the performance of the President, with special consideration for setting KPIs linked to strategy implementation.