



**University College Dublin Governing Authority
Summary of Ordinary Meeting
23 March 2023**

1. The Governing Authority approved the minutes of the meetings of 15 December 2022, 26 January 2023 and 21 February 2023, pending minor revisions to the December minutes.
2. The Governing Authority noted the Acting President's Report.
3. The Governing Authority approved the extension of the term of the current Acting Registrar for a period of 12 months from 1 May 2023 or until a Registrar is appointed to and takes office, whichever is shorter.
4. The Governing Authority delegated authority to the Nominations Committee to appoint the members of the Search Committee required as part of the process to appoint the next Registrar.
5. The Governing Authority noted the initiation of the process to appoint a Vice-President for Research Innovation and Impact.
6. The Governing Authority approved the appointment of Prof. Tasman Crowe as Vice-President for Sustainability for a term of 5 years and his promotion to Full Professor.
7. The Governing Authority approved the re-appointment of Prof. Anthony Brabazon as Principal of the College of Business for a second term of 5 years.
8. The Governing Authority noted the Acting Registrar's update.
9. The Governing Authority noted the Students' Union update.
10. The Governing Authority noted the update on the Student Mental Health and Suicide Prevention Update.
11. The Governing Authority approved the Climate Action Roadmap.
12. The Governing Authority noted the EDI Annual Report.
13. The Governing Authority noted the minutes of the FRAMC Committee meeting of 25 January 2023.
14. Based on the findings in the interim report of the College of Engineering and Architecture Review Group, the Governing Authority agreed with the recommendation not to proceed with the Centre for Creativity.
15. The Governing Authority approved an increase of €111.5 million in the budget for the Centre for Future Learning, bringing the total cost of the development to €121.5 million, subject to approval by FRAMC of the economic and business cases for the project.
16. The Governing Authority approved an increase in the budget for Science Phase III from €7.55 million to €10.55 million to allow for the relocation of NCIG to Science South.
17. The Governing Authority noted the proposed provision of the bus interchange and the property transactions required to give effect to the development of the bus interchange by the NTA on the Belfield Campus, including the creation of the long-term lease for the bus interchange. Given the timeline necessary to avoid inclusion of UCD lands in any CPO orders, the Governing Authority delegated its final review and approval of this matter to the FRAMC.

18. The Governing Authority delegated authority to the FRAMC to approve additional expenditure of €1.5m in relation to enabling works for the Sports and Student Amenities Plan.
19. The Governing Authority noted the minutes of the Audit and Risk Management Committee meeting of 24 January 2023.
20. The Governing Authority approved the Irish GAAP Consolidated Financial Statements and the Letter of Representation.
21. The Governing Authority approved the US GAAP Financial Statements and Letter of Representation.
22. The Governing Authority noted the Subsidiary Company Financial Statements.
23. The Governing Authority approved the Annual Governance Statement.
24. The Governing Authority noted the update of the External Effectiveness Review Working Group.
25. The Governing Authority approved the Regulations governing the selection and appointment of Governing Authority members, pending minor editorial changes.
26. The Governing Authority approved the Select Committee Terms of Reference and Skills, Experience and Competency Framework, pending the addition of the President as an *ex-officio* member, and clarifying language regarding the Chair of the Governing Authority.
27. The Governing Authority delegated authority to the Chair of the Review Group to finalise the documentation with the Director of the University Secretariat and make the submission to the Minister.
28. The Governing Authority noted the appointments of Prof. Gerard Fealy as Chair and Prof. Grace Mulcahy as the Union's Nominee to the Faculty Promotions Appeals Committee.
29. The Governing Authority noted the Research Integrity Office Annual Report.