

**CORK INSTITUTE OF TECHNOLOGY**  
**Bishopstown, Cork**

**GOVERNING BODY**

25 May 2017

A Chara

The meeting of the Governing Body, Cork Institute of Technology will be held on **Thursday 1 June 2017** in the **Council Room, 2<sup>nd</sup> Floor, Administration building at the earlier time of 2.00 pm *with a view to concluding all agenda items by 4.30 pm. This will allow Governors to return for the Farewell Reception and Dinner at 7.00 pm.***

*To note that the Schools Sports Day is taking place in CIT on 1 June from 9.00 am – 5.30 pm. Expect possible traffic delays.*

**AGENDA**

- \*1. Minutes of previous meeting held on Thursday 6 April 2017. (GB 1706.1 herewith).
- \*2. Digest of previous meeting held on Thursday 6 April 2017. (GBD 1706.2 herewith).
- 3. **Staff Appointments Committee:**
  - 3.1 Minutes of the Staff Appointments Committee meeting held on Thursday 4 May 2017. (GB 1706.3 herewith).
- 4. Correspondence. (GB 1706.4 herewith).
- 5. President's Report. (GB 1706.5 herewith).
- 6. Technological University. (Verbal Report by the President).
- 7. **Reports from the Registrar & Vice President for Academic Affairs:**
  - 7.1 Report of the Academic Council meeting held on Friday 5 May 2017. (GB 1706.7.1 herewith).
  - 7.2 CIT Year 1 Admission and Student Success Report 2017. (GB 1706.7.2 herewith).
- 8. **Report from the Vice President for External Affairs:**
  - 8.1 Report on CIT Extended Campus and Enterprise Support, Research, Innovation and International Affairs. (GB 1706.8.1 herewith).
- 9. **Reports from the Vice President for Finance and Administration:**
  - 9.1 Human Resources Report. (GB 1706.9.1 herewith).

10. **Strategic Development Committee:**
  - 10.1 Signed Minutes of the Strategic Development Committee meeting held on Monday 6 March 2017. (GB 1706.10.1 herewith).
  - 10.2 Report of the Strategic Development Committee meeting held on Monday 22 May 2017. (GB 1706.10.2 herewith).
  
11. **Finance Committee:**
  - 11.1 Signed Minutes of the Finance Committee meeting held on Monday 6 March 2017. (GB 1706.11.1 herewith).
  - 11.2 Report of the Finance Committee meeting held on Monday 8 May 2017 to include the Deloitte Financial Review. (GB 1706.11.2 herewith).
  
12. **Items for Approval:**
  - 12.1 Proposed Timetable for Governing Body and Governing Body Committee meetings for the next academic year 2017/2018. (GB 1706.12.1 herewith).
  - 12.2 Vacancies on Committees of Governing Body arising from the resignations of Mr Shane Falvey, President, Students Union and Ms Ruth O’Leary, Students Union Vice President for Welfare for the Academic Year 2017/2018. (GB 1706.12.2 herewith).
  
- \*13. Presidential Appointments Committee. (GB 1706.13 verbal report by the Chairman).

**\*For noting:**

*As per the induction session for Governors given by Mr Aidan Horan, Director, IPA, items identified by an asterisk are items not requiring discussion unless specific issues are identified.*

Is mise, le meas

---

DR BRENDAN J. MURPHY  
PRESIDENT