
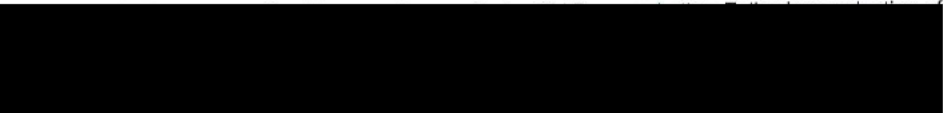
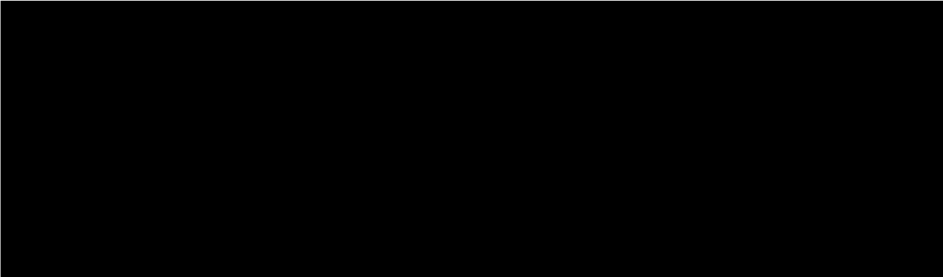
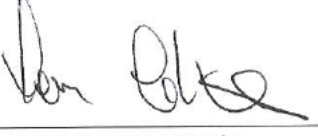


## Technological University Dublin 1st Governing Body

# MINUTES

<b><u>MEETING 6/1</u></b>	Thursday, 11 <sup>th</sup> April 2019, (15.30 – 16.30), TU Dublin – City Campus, Clock Tower, Board Room
<b><u>PRESENT:</u></b>	Professor T Collins (Chair), Ms I Reynolds (Deputy Chair), Ms D Blanckensee, Dr M Carr <b>Conference Call</b> Professor D FitzPatrick (President), Dr C Fisher, Ms A Keatinge [Until 15.40 due to poor connection], Mr P Lavelle [Until 16.00]
<b><u>APOLOGIES:</u></b>	Full Attendance
<b><u>IN ATTENDANCE:</u></b>	Mr D Murphy (University Secretary)
<b><u>INVITED:</u></b>	Mr M Bell (Vice President, Duff and Phelps, Ireland) Dr P Horan (Head of Campus Planning – TU Dublin - City Campus) Mr E Lonergan (Director, Knight Frank) Dr N O'Connor (Director of Student Development, TU Dublin - City Campus)
<b><u>SECRETARIAT:</u></b>	Ms Y Cooke (TU Dublin Programme Team)
<b><u>DOCUMENTATION:</u></b>	<b><u>Presented at the meeting</u></b> 1. Proposal to dispose of Kevin Street Property

REF	ITEM	DECISION
06.01/01	WELCOME AND APOLOGIES	
	The Chair thanked members for attending this specially convened meeting at short notice and noted there was full attendance with a number of members joining the meeting electronically.	NOTED
	The Chair welcomed Dr N O'Connor, Dr P Horan, Mr M Bell and Mr E Lonergan to the meeting.	NOTED
06.01/02	PROPOSED MEETING AGENDA	
	This was a single item Agenda meeting, which was approved and adopted by members.	APPROVED Proposed: P Lavelle Seconded: I Reynolds
06.01/03	DECLARATION OF CONFLICT OF INTEREST	
	The Chair noted there were no conflicts of interest declared by members present.	NOTED
06.01/04	PROPOSAL TO DISPOSE OF KEVIN STREET PROPERTY	
	The Chair stated this meeting of Governing Body was convened to review and consider the recommendation to approve the proposal to dispose of the Kevin Street property with minimal notice given to members due to matters relating to the contract. As Governing Body had fiduciary and legal obligations in relation to this proposal, the Chair wished members be given the opportunity to hear a detailed presentation on this proposal.	NOTED

REF	ITEM	DECISION
06.01/04	PROPOSAL TO DISPOSE OF KEVIN STREET PROPERTY <i>(cont'd)</i>	
		NOTED
	 attainable for the property at this time. The proposed contract is subject to	NOTED
		NOTED NOTED NOTED
	<p>Following discussion on this proposal and clarification on the signature protocol, Governing Body approved the recommendation to sign the Contract for Sale for the Kevin Street property, and authorised the Chair and the President's nominee to sign on behalf of the University.</p>	NOTED NOTED NOTED NOTED APPROVED Proposed: President Seconded: D Blanckensee
	<p>Governing Body noted this sale was subject to a number of further steps including consents from the Minister of Education and Skills, the Minister for Public Expenditure and Reform, and notification to the HEA.</p>	NOTED
	<p>Governing Body noted the contract completion is within one month of obtaining Ministerial consents.</p>	NOTED
06.01/05	NEXT MEETING	
	<p>The next meeting is scheduled for <b>Wednesday 22<sup>nd</sup> May 2019 at 8.00am</b> in TU Dublin, City Campus, Grangegorman.</p> <p style="text-align: center;">                       SIGNED _____                      Professor Tom Collins                      CHAIR                 </p> <p>DATE: 22<sup>ND</sup> MAY 2019</p>	NOTED