

## **NOMINATING COMMITTEE**

### **Terms of Reference**

1. Consideration of candidates and recommendation to Governing Authority for the Chairperson of Governing Authority.
2. Recommendations to Governing Authority on the terms of reference and composition of Governing Authority Committees;
3. Seeking expressions of interest from members to serve on Governing Authority Committees and recommendations on same to Governing Authority (this process also applies to the filling of casual vacancies that may arise from time to time on Governing Authority Committees).
4. Recommendations to Governing Authority on appointments to University subsidiaries, associated companies and other bodies.

### **Composition and Membership**

Ex Officio: President or his nominee (who shall be Chairperson of the Committee unless he/she delegates otherwise):  
**Professor Kerstin Mey**  
A Senior Officer of UL who is an ex officio member of Governing Authority (nominated by President):  
**Mr Gerry O'Brien**

Governing Authority: Four members of Governing Authority who are not employees of the University:  
**Ms Rose Hynes, Ms Trish Long, Vacancy, Ms Judith Woodworth**  
One member of academic staff/research staff of the University: **Dr Seamus Gordon**  
One member of support staff of the University:  
**Ms Michelle Breen**  
One representative of UL Students' Union:  
**Mr Cían Ó Caoinleáin**