

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 20 November 2002 at **11.00** am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.45 am

AGENDA

Apologies

Section A

A.1 Site and Facilities – Building Capital Projects

Paper from the Bursar, dated 25 October 2002.

This item will be discussed in the Provost's Library

A.2 Minutes

Meetings of:

- (a) 23 October 2002;
- (b) 6 November 2002.

A.3 Matters Arising from the Minutes

A.4 Provost's Report

A.5 Property Acquisition

Memorandum for the Secretary, dated 13 November 2002.

A.6 Acta of the University Council

Meeting of 6 November 2002.

A.7 Student Centre

Proposal from President, Students' Union, dated 12 November 2002.

A.8 Any Other Urgent Business

Section B

B.1 Finance Committee to note and approve Minutes of meeting of 6 November 2002.

B.2 Site and Facilities Committee

to noted and approve Minutes of meeting of 5 November 2002.

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C.1 Personnel and Appointments Committee (see Actum 13/C of 6 November 2002)** to note and approve recommendations from meeting of 21 October 2002.
- C.2 Sealing** to be noted.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 21 October 2002.
- C.4 Proctors' Lists for Autumn Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board on 5 November 2002.
- C.5 TCD Association and Trust – Michaelmas Term - Grants** to note and approve memorandum from the Joint Honorary Secretary, dated 8 November 2002.
- C.6 Prizes and Other Awards** to note and approve the following:
- (a) **T W Moody Fund Awards** Memorandum from Chairman, T W Moody Fund, dated 25 October 2002;
 - (b) **Entrance Exhibitions Report 2002** Senior Lecturer's report, dated 12 November 2002,
 - (c) **Annie Anderson Memorial Prize, William Anderson Exhibition, Isabella Mulvaney Exhibition** memorandum from the Senior Lecturer, dated 12 November 2002;
 - (d) **Postgraduate Travelling Scholarships in Medicine/Surgery** letter from Faculty Secretary, Faculty of Health Sciences, dated 30 October 2002;
 - (e) **John Bennett Fund – 2002-03 Award** Ms Nkem Okonji (value €507.90);
 - (f) **Gold Medal** Senior Lecturer's recommendation.
- C.7 Financial Assistance Committee** to note and approve memorandum from the Senior Tutor, dated 1 November 2002.
- C.8 Bequests and Benefactions**
- (a) **Patrick Hickey Prints** to accept with appreciation, a collection of 56 Patrick Hickey prints from Professor Cyril J Smyth, for Phase 2 of the Trinity Teaching Centre at St James's Hospital;
 - (b) **Ms E M Pasley Deceased** to note and approve memorandum from the Treasurer, dated 17 October 2002.
- C.9 Nominations for Appointment**
- C.10 Tutorship** to note that Dr Andrew Loxley (Education) replaces Professor Eiléan Ní Chuilleanáin (English).
- C.11 Staff Matters – Early Retirement** to note and approve a request from Mr Thomas Gorman (Grounds and Gardens) for early retirement from 1 January 2003 (normal retirement date 30 September 2008).
- C.12 Fellowship** to note that Dr G R Morgan has resigned from Fellowship.

- C.13 Advisory Committee for the Fund for the Visual and Performing Arts** to note and approve recommendations, dated 12 November 2002.
- C.14 Board Minutes of 25 September 2002 – Minute 1/23** to note that the name of the President of the Graduate Students' Union should read 'Mr Dylan Scammell'.
- C.15 Research Committee – Research Practice (see Minute 13/351 of 10 July 2002)** to note and approve memorandum from the Dean of Research, dated 12 November 2002.
- C.16 Nominating Committees** to note and approve the following:
- (a) **Careers Advisory Service – Careers Advisor (3 year contract post)**
 - Secretary
 - Senior Tutor
 - Sean Gannon
 - Ms M O'Donnell
 - Ms O Tunney
 - (b) **Faculty of Arts (Humanities) – Administrative Support for Heads of Department (permanent post)**
 - Dean of Arts (Humanities)
 - Professor A D H Mayes
 - Ms A Anderson
 - Ms M Le Good
 - (c) **Senior Lecturer's Area – Mature Student Officer (permanent post)**
 - Dean of Science
 - Ms V Jenkins
 - Ms P Callaghan

<http://www.tcd.ie/Secretary/Board>