

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 19 February 2003 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 Minutes**  
Meeting of 29 January 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Senior Lecturer's Annual Report 2001-02 (including Admissions Data for 2002) (see Minute 6/120 of 18 December 2002)**  
Circulated with Council papers for 4 December 2002.
- A.5 SFI Centres**  
Memorandum from the Vice-Provost, dated 14 February 2003 and Second Report from Working Party on SFI Centres, dated 14 February 2003.
- A.6 Acta of the University Council**
  - (a) Meeting of 5 February 2003;
  - (b) Meeting of 13 February 2003.
- A.7 Living the 'Trinity Experience'**  
Proposal from the Welfare Officer, Students' union, dated 30 January 2003.
- A.8 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee** Minutes of meeting of 5 February 2003.
- B.2 Site and Facilities Committee** Minutes of meeting of 4 February 2003.

**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 Sealings** to be noted.

- C.2 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 28 January and 11 February 2003.
- C.3 **Proctors' Lists for the Spring Commencements (14 February 2003)** to note that the Proctors' Lists were approved by the sub-committee of Board on 11 February 2003.
- C.4 **Permissions – St Patrick's Festival** to allow Front Gate area of College to be decorated as in previous years; in principle, to provide limited access for Festival organisers to the An Post Car Park, and subject to availability and approval by the Facilities Officer and others, to provide some changing rooms for a group of students involved in the Parade.
- C.5 **Calendar – Minchin Bursary U60** to note and approve that the Senior Lecturer would no longer be a member of the committee which decides the awards and a change of the closing date from 31 October to 10 January.
- C.6 **Trinity Ball** to note and approve the request of the Chairman of the Capitation Committee to hold the Trinity Ball on 9 May 2003.
- C.7 **TCD Association and Trust – Hilary Term Grants** to note and approve memorandum from the Joint Honorary Secretary, dated 7 February 2003
- C.8 **Trinity Hall – Wardenship – Nominating Committee** to note and approve the following membership:
- Vice-Provost *Chair*  
Senior Dean  
Junior Dean  
Mr D F O'Connell  
Ms E K Stokes
- C.9 **Prizes and Other Awards – Entrance Exhibition 2002** to approve the Senior Lecturer's recommendation that Ms Jeananne Craig (02905892) be awarded an Entrance Exhibition.
- C.10 **Strategic Plan - Joint Board and Council Meeting on 2 April 2003** to note that a joint meeting of Board and Council will be held at 9.15 a.m. on 2 April 2003, in Room 21, Museum Building to discuss the Strategic Plan, which will be circulated in advance of the meeting.