

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 12 March 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 19 February 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Trinity Foundation**
Presentation from Director, Ms M Apied.
- A.5 Acta of the University Council**
Meeting of 26 February 2003.
- A.6 Any Other Urgent Business**

Section B

- B.1 Finance Committee** Minutes of meeting of 5 March 2003
- B.2 Site and Facilities Committee** Minutes of meeting of 3 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 Personnel and Appointments Committee (see Actum 36/A of 26 February 2003)** to note and approve recommendations from meeting of 17 February 2003.
- C.2 Sealings** to be noted.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 26 February 2003.
- C.4 Nomination for Appointment**

C.5 Representation

- (a) **Adelaide and Meath Hospital Dublin (incorporating the National Children's Hospital) – Selection Committee for Post of Consultant Cardiologist and Post of Consultant Cardiologist and General Physician** to note the nomination of Professor Ian Graham as the TCD representative on the selection committee for this post;
- (b) **Central Council of the Federated Dublin Voluntary Hospitals** to note the nomination of Professor D B Shanley, Dean of Health Sciences, to this Council.

C.6 Calendar Changes

- (a) **Department of Community Health and General Practice** to note change in name to 'Department of Public Health and Primary Care';
- (b) **Chair of Community Health (1977) (vacant)** to note change in name of this vacant Chair to 'Chair of Public Health (2003)';
- (c) **School of Therapeutic Radiography** to note change in name to 'School of Radiation Therapy' and to note that a proposal would be brought to a future Board meeting in respect of the degree of B.Sc. in Therapeutic Radiography;
- (d) **Dublin University Women's Club** to note that the Dublin University's Women's Club (Calendar V16) wishes to change its title and statutes to 'Trinity Contact' and thereby allow men to become members;
- (e) **Prizes and Other Awards** to note memoranda from the Treasurer:
 - (i) John Purser Shortt Prize, dated 5 March 2003;
 - (ii) Minchin Prize, dated 4 March 2003;
 - (iii) Anne O' Cathasaigh Prize, dated 5 March 2003.

C.7 Nominating Committee – Assistant Librarian – Information

Services (one-year contract) to approve the following membership:
Librarian
Dr J McDonagh
Ms E McGlade

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