

**The University of Dublin**  
**Trinity College**

There will be a meeting of the Board on Wednesday 4 June 2003 at **10.30 am** in the Board Room. **Please note earlier time**

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**
  - (a) 16 April 2003;
  - (b) 12 May 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Strategic Plan**  
Memorandum from the Provost, dated 28 May 2003 and Draft Strategic Plan.
- A.4 Provost's Report**
- A.5 Acta of the University Council**
  - (a) 27 May 2003;
  - (b) 28 May 2003.
- A.6 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee**
  - (a) **Minutes** of meeting of 30 April 2003
  - (b) **Non-EU Medical Fees (see FC Minute 2003/76)**  
Memorandum from the Treasurer, dated 8 April 2003.
- B.2 Site and Facilities Committee** Minutes of meeting of 1 May 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 Proposed Meetings of Board and Council 2003-2004** to note and approve memorandum from the Secretary, dated 27 May 2003.
- C.2 Annual Reports 2001-2002** to note and approve the following:
  - (a) IS Services – 2001-2002;
  - (b) Student Counselling Service – 2001-2002;
  - (c) Student Health Service – 2001-2002.
- C.3 Sealings** to be noted.

- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 6 May 2003.
- C.5 Bequests and Benefactions**
- (a) to note with appreciation the donation of €30,000 from Dr Beate Schuler to the Trinity Foundation for the Brian King sculpture 'The Double Helix';
  - (b) **MOPS Lectureship in Company and Partnership Law** to note with appreciation that Matheson Ormsby Prentice Solicitors had agreed to fund a part-time lectureship in Law to be known as the 'Matheson Ormsby Prentice Lectureship in Company and Partnership Law'. The amount to be paid would be €15,000 pa.
- C.6 Centre for Microscopy and Analysis – Directorship** to note and approve the recommendation of the Centre for Microscopy and Analysis that Professor B L Sheppard be re-appointed for a period of three years from the academic year 2003-2004.
- C.7 Headship of Department** to note and approve the following appointments to headship of departments:
- (a) **Drama** Dr B Singleton – three years from July 2003;
  - (b) **Economics** Professor A H Matthews – 1 July 2003 to 30 June 2006;
  - (c) **Education** Dr A M E O'Moore – three years from 1 September 2003 to 31 August 2006 (re-election);
  - (d) **Electronic and Electronic Engineering** Dr R A Moore – 13 July 2003 to 12 July 2006;
  - (e) **English** Dr S Matterson – three years from July 2003;
  - (f) **Hispanic Studies** Dr C B Cosgrove – three years from July 2003;
  - (g) **Irish and Celtic Languages** Professor D P B McManus – academic year 2003-2004;
  - (h) **Law** Dr H Delany – 1 October 2003 to 30 September 2006;
  - (i) **Modern History** to note that Professor J Horne has tendered his resignation from the headship with effect from 12 July 2003. He will be succeeded by Professor J Ohlmeyer, who takes up her appointment to the Chair on 1 June 2003.
- C.8 Staff Matters – Leave of Absence** to note and approve a request from Mr A Gannon (Treasurer's Office) for four months' unpaid leave of absence from 19 May to 26 September 2003.
- C.9 Representation – National Social Work Qualifications Board** to note and approve the nomination of Dr P A Walsh (Social Studies) as the College's representative of the National Social Work Qualifications Board.
- C.10 Prizes and Other Awards**
- (a) **Entrance Exhibitions** to note and approve the recommendation of the Senior Lecturer that, following an upgrade, Ms Susan Heard (02922371) be awarded an Entrance Exhibition and that, on the recommendation of the School of Music, Mr Garrett Sholdice (02797470) should be awarded the Taylor Exhibition Award.

- (b) **TCD Association and Trust – Grant Applications – Trinity Term 2003** to note and approve memorandum from the Joint Honorary Secretary, dated 7 May 2002.
- (c) **Advisory Committee for the Fund for the Visual and Performing Arts** to note and approve recommendations from the Committee, dated 8 April 2003.

**C.11** **Almanack 2003-04** for noting.

**C.12** **Nominating Committee** to note and approve the following membership

- (a) **Administrative Officer – Quality Office/Centre for Academic Practice and Student Learning (contract of indefinite duration)**  
Dean of Graduate Studies  
Academic Secretary  
Ms P Callaghan
- (b) **Treasurer’s Office – Administrative Officer (contract of indefinite duration)**  
Deputy Treasurer  
Ms D Savage  
Ms M Tracey

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