

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 17 December 2003 at 9.15 am in the Board Room.

Tea and coffee will be available in the Ante Room from 9 am. The meeting will be followed by buffet lunch at 12.30 pm

**AGENDA**

*Apologies*

**Section A**

- A.1 Financial Situation and Agenda for Change**  
Memorandum from the Provost, dated 10 December 2003.  
[Members only]
- A.2 Strategic Plan – Implementation**  
Memorandum from the Provost, dated 15 October 2003 (circulated for meeting of 22 October 2003)  
(a) **Research** Dean of Research to attend;  
(b) **Developing Human Resources and Physical Infrastructure**
- A.3 Minutes**  
Meeting of 26 November 2003.
- A.4 Matters Arising from the Minutes**
- A.5 Audit Committee – Annual Report 2003**  
Mr D Kingston, Chairman, to attend.
- A.6 Provost's Report**
- A.7 Board Elections**  
Memorandum from the Secretary, dated 10 December 2003.
- A.8 Acta of the University Council**  
Meeting of 3 December 2003.
- A.9 Honorary Degrees 2003-04**  
Registrar to report.
- A.10 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee**  
(a) **Minutes**  
Meeting of 3 December 2003;  
(b) **Pension Fund Supplementation**  
Memorandum from the Secretary and Treasurer, dated 22 October 2003. [members only]
- B.2 Site and Facilities Committee**  
Minutes of meeting of 2 December 2003.
- B.3 Personnel and Appointments Committee**  
Recommendations from meeting of 12 December 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 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 25 November 2003.
- C.2 Proctors' Lists for Winter Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 2 December 2003.
- C.3 Sealings** to be noted.
- C.4 Bequests and Benefactions – Eda Sagarra Fund** to note and approve memorandum from the Treasurer, dated 21 October 2003.
- C.5 Prizes and other Awards**
- (a) **Entrance Exhibitions** to note and approve the Senior Lecturer's recommendation that the following students, having been upgraded in their Leaving Certificate results were now entitled to an Entrance Exhibition Award:  
Thomas Rowley, 03574741  
Valerie Flynn, 03422232  
Neil Donnelly, 02011964
  - (b) **Award of Medals in the School of Physic** to note and approve memorandum from the Administrative Officer, Faculty of Health Sciences, dated 8 December 2003;
  - (c) **Financial Assistance Awards** to note and approve memorandum from the Senior Tutor, dated 9 December 2003.
- C.6 Nominations for Appointment**
- C.7 Implementation of the Freedom of Information Acts** to note and approve memorandum from the Provost, dated 5 December 2003.
- C.8 Committees – Central Fellowship Committee** to note that Dr M R Gale would replace Dr J M Mossman as one of the Fellows' representatives on this committee.
- C.9 Nominating Committees** to note the following memberships:
- (a) **Lectureship in Music (permanent post)**  
Dean of Art (Humanities)  
Mr M Taylor  
Dr M H Adams  
Ms C Poulter  
Professor H White (UCD)  
[being proposed to Board for approval as recruitment process is imminent]
  - (b) **Administrative Officer – Broad Curriculum (Senior Lecturer's Area) (permanent post)**  
Academic Secretary  
Mr R Otway-Norwood  
Ms E Hayes

**C.10 Tutorship** to note and approve the Senior Tutor's recommendation of Ms Carmel Grehan, Centre for Deaf Studies (half chamber) with effect from 1 January 2004.

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