

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 28 January 2004 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

Meetings of:

- (a) 17 December 2003;
- (b) 21 January 2004.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 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**
- (c) **Governance and Stewardship of Resources**

A.5 Development Control Plan

Memorandum dated 18 January 2004 and Report from the Bursar and Director of Buildings.

A.6 CRANN

Memorandum from Director of Buildings, dated 20 January 2004.

A.7 Acta of the University Council

Meeting of 14 January 2004.

A.8 Any Other Urgent Business

Section B

B.1 Site and Facilities Committee

Minutes of meeting of 6 January 2004.

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 Senate Business Meeting of 25 February 2004 – Degree of Master in Arts (*jure officii*)** to note and approve memorandum from the Registrar, dated 20 January 2004.

- C.2 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 11 December 2003 and 13 January 2004.
- C.3 Sealings** to be noted.
- C.4 Bequests and Benefactions – D C Pepper Prize** to note and approve a memorandum from the Treasurer, dated 7 January 2004.
- C.5 Nominations for Appointment**
- C.6 Representation – Haughton Institute for Graduate Education and Training in the Health Sciences** to note and approve the nomination of Mr M Gleeson as a Director of the above Institute, in place of Professor J B Grimson, who has resigned.
- C.7 Agreements – Mexican Lecture** to note that a Memorandum of Understanding had been signed, between the College and the Ministry of Foreign Affairs of the United Mexican States, that an annual Lecture be established, funded by up to US\$5,000 from the Ministry and with additional funding from the Embassy of Mexico, with the College providing accommodation and other facilities related to the Lecture.
- C.8 Prizes and Other Awards – Gold Medal** to note and approve the Senior Lecturer's recommendation that Lisa Aideen Hurley (99010054) (Human Nutrition) be awarded a Gold Medal on the basis of her final examination results.
- C.9 Technical Staff Committee** to note and approve the following changes in the membership of the above committee for the academic year 2003-04 and two further years thereafter: Dr C A O'Sullivan (replaces Dr L E Doyle); Dr M Lyons (replaces Dr M Meegan); Dr U Bond (replaces Dr S Draper); Dr V Campbell (replaces Dr D B Murray).
- C.10 Nominating Committees** to note the following memberships:
- (a) **Provost's Office – Administrative Officer (permanent)**
 - Vice-Provost
 - Dean of Arts (Humanities)
 - Academic Secretary
 - Assistant Secretary
 - (b) **Secretary's Office – Information Compliance Officer (permanent)**
 - Secretary to the College
 - Dean of Arts (Letters)
 - Librarian
 - Director of Information Systems Services
 - Mr E O'Dell
 - Mr M Farrell (UCC)
 - (c) **Secretary's Office – Junior Web Designer (1 year contract)**
 - Assistant Secretary
 - Director of Information Systems Services
 - Mr M Brady
 - Ms M Horan