

**The University of Dublin
Trinity College**

There will be a meeting of the Board on *Tuesday* 29 June 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**
Meeting of 9 June 2004.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Structural Reform**
Paper from the Provost, dated 23 June 2004.
- A.5 Students' Union and Graduate Students' Union**
Student Life Survey and Annual Report 2004
- A.6 External Board Member – Proposal on Institutions for Consultation**
Provost to introduce.
- A.7 Academic Promotions**
 - (a) Report of Academic Promotions Review Working Party circulated with Council papers for meeting of 23 June 2004;
 - (b) Actum from Council Meeting of 23 June 2004.
- A.8 Annual Officers**
Confirmation of Nominations.
- A.9 Advisory Committee on Honorary Degrees**
Recommendations from the Committee, 2004-2005.
- A.10 Any Other Urgent Business**

Section B

There are no items under this section.

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 Faculty of Health Sciences – Faculty Ethics Group**
Memorandum from the Secretary, dated 22 June 2004.
- C.2 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 22 June 2004.

- C.3 Proctors' Lists for First Summer Commencements (18 June 2004)**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 15 June 2004.
- C.4 Administrative and Library Staff Review Committee** to note and approve recommendations, dated 22 June 2004.
- C.5 Staff Matters**
- (a) **Early Retirement** to note and approve request for retirement of Dr Paul Dowding, Botany, on a cost neutral basis to the Pension Fund from 1 October 2004;
 - (b) **Resignation** to note the resignation of Dr T T West with effect from 30 September 2004.
- C.6 Sealing** to be noted.
- C.7 Headship of Department – History of Art** to note that Dr P D McEvansoneya has been elected to the headship of the Department of the History of Art for a second term of a one year period from 13 July 2004 to 12 July 2005.
- C.8 Calendar Entry – Louis Kennedy Prize** to note and approve memorandum from the Treasurer, dated 15 June 2004.
- C.9 Advisory Committee for the Fund for the Visual and Performing Arts**
Letter from the Provost, dated 17 June 2004.

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