

**The University of Dublin
Trinity College**

There will be a Special meeting of the Board on Wednesday 23 February 2005 at **2 pm** in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Draft minute of discussion on 14 February 2005.
- A.2 Structures**
Senior Lecturer to report.
- A.3 2005 Estimates of Income and Expenditure**
Memorandum from the Treasurer and Deputy Treasurer, dated 18 February 2005.
- A.4 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 16 February 2005.

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