

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

There will be a meeting of the Board on Wednesday 2 March 2005 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**

- (i) Meeting of 2 February 2005;
- (ii) Meeting of 14 February 2005;
- (iii) Meeting of 23 February 2005.

**A.2 Matters Arising from the Minutes**

**A.3 Provost's Report**

**A.4 Structures**

**A.5 Implementation of ARAM – Interim and Transition Period Issues**

Discussion paper from the Bursar.

**A.6 Acta of the University Council**

- (i) Meeting of 21 February 2005;
- (ii) Meeting of 22 February 2005

**A.7 Any Other Urgent Business**

**Section B**

**B.1 Information Policy Committee**

- (i) Draft Minutes of meeting of 26 January 2005;
- (ii) Data Protection Policy, dated November 2004.

**B.2 Research Committee**

- (i) Draft Minutes of meeting of 20 January 2005;
- (ii) Terms of Reference and Composition.

**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 Proctors' Lists for Spring Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 15 February 2005.

- C.2 Sealings** to be noted.
- C.3 Prizes and Other Awards**
- (i) **Entrance Exhibitions 2004** to approve the recommendation of the Senior Lecturer that the following students be granted Entrance Exhibitions:
    - (a) Nicholas Commons, 04403002;
    - (b) Cathy Monteith, 04913701.
  - (ii) **John F Chambers-Lennox Bursary** to approve the recommendation of the Senior Tutor that the following should be jointly awarded the above bursary:
    - (a) Isabel Vega, 04107055;
    - (b) Katie Elizabeth Reeve-Arnold, 01922181.
- C.4 Calendar Entry – Hannah McDowell Nursing Scholarship** to note and approve a memorandum from the Treasurer, dated 10 February 2005.
- C.5 TCD Association and Trust – Grant Applications – Hilary Term 2005** to note and approve a memorandum from the Joint Honorary Secretary, dated 21 February 2005.
- C.6 Representation – National Council for the Professional Development of Nursing and Midwifery** to nominate Professor C M Begley as the College's representative on this council for the next five year term, following the expiry of the first term on 30 November 2004.
- C.7 Nominations for Appointment**
- C.8 Nominating Committees** to note the following memberships:
- (i) **Deputy Librarian (permanent post)**
    - Vice-Provost
    - Librarian
    - Professor J Ohlmeyer
    - Mr J Fitzgerald, UCC
  - (ii) **SAS Project Manager – Senior Administrative Grade 3 (3-year secondment)**
    - Director of Information Systems Services
    - Assistant Academic Secretary
    - Mr N Cronin
    - Mr S O'Farrell (NUI Galway)
- C.9 Elections to Board** to note memorandum from the Secretary, dated 22 February 2005.