

**The University of Dublin  
Trinity College**

There will be a Special Meeting of the Board on **Thursday 10 March 2005** at **11.00 am** in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Draft Minute from meeting held on 2 March 2005
- A.2 Matters Arising from the Minutes**
- A.3 Staffing for 2005-06 and related issues**  
Memorandum from the Senior Lecturer, dated 4 March 2005,  
together with memorandum from the ARAM Task Force to the  
Resource Management Working Group, dated 4 March 2005.
- A.4 Formation of Schools**  
Memorandum from the Senior Lecturer, dated 7 March 2005.
- A.5 Any Other Urgent Business**

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