

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 20 April 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**
Meetings of:
 - (i) 2 March 2005;
 - (ii) 10 March 2005.

- A.2 Matters Arising from the Minutes**

- A.3 Provost's Report**

- A.4 Academic Structures**
Memorandum from the Senior Lecturer.

- A.5 Governance Issues**
Memorandum from the Senior Lecturer to Council and Board, dated 5 April 2005.

- A.6 Student Numbers**
Memorandum from the Senior Lecturer, dated 11 April 2005.

- A.7 Acta of the University Council**
Meeting of 9 March 2005.

- A.8 Advisory Committee on Honorary Degrees**
Registrar to report.

- A.9 Fellowship 2005**
Provost to report.

- A.10 Scholarship 2005**
Senior Lecturer to report.

- A.11 Partnership – Status Report**
Memorandum from the Vice-Provost.

- A.12 Review of Administrative and Support Arrangements**
Memorandum from the Secretary.

- A.13 Any Other Urgent Business**

Section B

- B.1 Personnel and Appointments Committee**
Draft Minutes of meeting of 17 February 2005 (circulated with Council papers for meeting of 9 March 2005 (see CL/04-05/119).

- B.2 Information Policy Committee**
Draft Minutes of meeting of meetings of:

- (i) 28 February 2005;
- (ii) 8 March 2005.

B.3 Research Committee

Draft Minutes of Research Committee Meeting of 24 February 2005.

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 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 1 February, 1 March and 12 April 2005.
- C.2 Annual Reports 2003-2004** to note and approve the following:
 - (i) Centre for Microscopy and Analysis;
 - (ii) IS Services.
- C.3 Sealings** to be noted.
- C.4 Bequests and Benefactions** to note and approve memorandum from the Treasurer, dated 4 April 2005.
- C.5 Doctor in Education – Title and Abbreviation** to note and approve the following:
 - Latin title: *Doctor in Educatione*
Doctor in Educatione (honoris causa)
 - Abbreviation: D.Ed.
 - Hood: pale blue lined with rose and edged with blue
 - Gown: blue cloth faced with rose
- C.6 Calendar Changes – Financial Assistance (Calendar T67-73)** to note and approve memorandum from the Senior Tutor, dated 11 April 2005.
- C.7 Tutorship** to note and approve the nomination by the Senior Tutor of Ms Maeve Foreman (Social Studies) to replace Ms Helen Coughlan (Social Studies), who has resigned from College.
- C.8 Prizes and Other Awards** to note and approve the following recommendations for this academic year:
 - (i) **Minchin Bursary** Mr D Hanaphy (03045951) (Value €1,269.74);
 - (ii) **Taverners' Cricket Sports Bursary** Mr M T Fitzpatrick (03030067) (Value: €355.53).
- C.9 Non-Foundation Scholarship – Request to Intermit** to note and approve the request of the Senior Lecturer that a Non-Foundation Scholar (97062308) may intermit for the academic years 2003-2004 and 2004-2005, constituting a second and third year of intermission, having previously intermitted in 2002-2003.
- C.10 Acting Headship of Department – Mechanical and Manufacturing Engineering** to note and approve the nomination of Professor J A Fitzpatrick as Acting Head of the above Department.

C.11 Nominations for Appointment

C.12 Students' Union 2005-2006 to note that the following have been elected:

President: Mr John Mannion*
Deputy President: Mr Thomas Dillon
Education Officer: Mr Dónal McCormack*
Welfare Officer: Ms Stephanie O'Brien*
Entertainments Officer: Mr Niall Hughes

*to serve as members of Board for the academic year 2005-2006.

C.13 Technical Staff Committee to note that Mr G Doyle and Mr Colm Deevey have been elected as representatives for Constituency Two and Four respectively on the Technical Staff Committee for 2005-2007.

C.14 Nominating Committees to note the following membership::

(i) **Intellectual Property Projects Officer, Research and Innovation Services – Administrative Officer 3-2 – Contract of Indefinite Duration**

Director of Research and Innovation Services

Professor P Cunningham

Dr M Woods

Dr C O'Beirne (UCD)

(ii) **Administrative officer – Payroll Supervisor (Treasurer's Office) (6 month maternity cover)**

Mr M Ryan

Ms M Cormican

Dean, Business, Economic and Social Studies

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