

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 11 May 2005 at **11.00** am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

**A.1 Property Issues**

Report from the Bursar, dated 5 May 2005.

*Acting Director of Buildings and Mr P McDowell (Ganly Walters) will attend.*

**A.2 Minutes**

Meeting of 20 April 2005.

**A.3 Matters Arising from the Minutes**

- (i) **Governance Issues** Proposed amendments to document and covering memorandum from the Senior Lecturer.

**A.4 Provost's Report**

**A.5 School of History – Amalgamation of Departments**

Letter from Heads of Departments and Secretary, History School Committee, dated 20 January 2005.

**A.6 Partnership**

Memorandum from the Secretary, Partnership Committee, dated 15 April 2005.

*Deferred from meeting of 20 April 2005*

**A.7 Statute on Student Discipline**

Memorandum from the Registrar.

**A.8 Annual Officers**

Provost to report.

**A.9 Acta of the University Council**

- (i) Meeting of 13 April 2005;  
(ii) Meeting of 4 May 2005.

**A.10 Any Other Urgent Business**

**Section B**

**B.1 Personnel and Appointments Committee**

- (i) Draft Minutes of meetings of 4 and 24 March 2005 (circulated with Council papers for meeting of 13 April 2005);  
(ii) Draft Minutes of meetings of 8 and 22 April 2005 (circulated with Council papers for meeting of 4 May 2005).

**B.2 Site and Facilities Committee**

Draft Minutes of meeting of 26 April 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 3 May 2005.
- C.2 Bequests and Benefactions** to note memoranda from the Treasurer:
- (i) **Estate of A J McConnell (deceased) – outstanding amount**
  - (ii) **Estate of Moira Gillespie**
  - (iii) **The Late Dr Lesley White (née Baxter) - Gift**
- C.3 TCD Association and Trust – Grant Applications – Trinity Term** to note and approve memorandum from Joint Honorary Secretary, dated 4 May 2005.
- C.4 Secretarial Staff Review Committee – Representation** to the election of Mr T Healy as the staff representative on the above committee for the academic year 2005-2006.
- C.5 Scholarship – Requests for Intermission** to approve the request of the Senior Lecturer to permit the following Scholars to intermit their Foundation/Non-Foundation Scholarship in the academic year 2005-2006:
- (i) Foundation Scholars - second year of intermission:
    - 00057738
    - 00730823
    - 00923877
  - (ii) Non-Foundation Scholars – second year of intermission:
    - 98002163
    - 98070380
    - 00030767
    - 00112127
    - 00724327
    - 00847186
  - (iii) Non-foundation Scholars – third year of intermission:
    - 98031074
    - 99342821
- C.6 Nominations for Appointment**
- C.7 Nominating Committees** to note the following memberships:
- (i) **Administrative Officer (part-time, contract of indefinite duration), Research Accounts, Treasurer’s Office**  
Deputy Treasurer  
Ms D Savage  
Ms M Tracey  
Professor M B Jones  
Mr D Doolan (UCD)
  - (ii) **Industrial Liaison Manager – Research and Innovation Services (contract of indefinite duration)**  
Professor J Boland  
Dr E P O’Neill  
Dr M Woods  
Ms K Finigan  
Dr R Naughton (4<sup>th</sup> level Ventures)

- (iii) **Bioinformatician (Administrative Grade 3/2/1) (contract of indefinite duration (SFI))**
  - Professor D J McConnell
  - Professor S Martin
  - Dr K Mitchell
  - Dr A McLysaght
  - Dr P Murphy
  - Professor C J Dorman
  - Dr D Lloyd
- (iv) **Space Planning Officer (Permanent) (Director of Buildings Office)**
  - Dr S P A Allwright
  - Mr T Merriman
  - Mr P Mangan
  - Mr A Grannell (UCD)

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