

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 15 June 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

Meeting of meetings of:

- (i) 11 May 2005;
- (ii) 16 May 2005.

A.2 Matters Arising from the Minutes

A.3 Property Issues – Recommendations for Redevelopment and Disposal of Properties

Memorandum from the Acting Director of Buildings, dated 2 June 2005.

The Acting Director of Buildings will attend for this item

A.4 Policy, Practice and Regulations on Intellectual Property (see Board Minute 15/352 of 7 July 2004)

Document from the Director of Innovation Services and the Technology Transfer Manager.

The Director of Innovation Services will attend for this item.

A.5 Proposed Terms of Reference for Associate Dean of Research (Industry and Technology Transfer) (see BD/04-05/270 of 11 May 2005)

Memorandum from the Dean of Research, dated 7 June 2005.

A.6 Provost's Report

A.7 Academic Structures (see CL/04-05/147 of 1 June 2005)

(i) **Relationship between new Schools, Faculties, and Central Decision-making**

Memorandum from the Senior Lecturer, dated 25 May 2005;

(ii) **Governance Issues**

Memorandum from the Senior Lecturer, dated 25 May 2005;

(iii) **School and Faculty Structures**

Memorandum from the Senior Lecturer.

A.8 Annual Officers

Provost to report.

A.9 Partnership

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

Deferred from last meeting

A.10 ARAM Data

Memorandum from the Bursar and Treasurer.

- A.11 Acta of the University Council**
 - (i) Meeting of 26 May 2005;
 - (ii) Meeting of 1 June 2005;
 - (iii) Meeting of 9 June 2005.
- A.12 Statute on Discipline (see BD/04-05/271 of 11 May 2005)**
Memorandum from the Registrar, and revised document.
- A.13 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of meeting of 24 May 2005.
- B.2 Equality Committee**
Draft Minutes of meeting of 10 May 2005.
- B.3 Finance Committee**
Minutes of meeting of 25 May 2005.
- B.4 Information Policy Committee**
Draft Minutes of meeting of 6 May 2005.
- B.5 Personnel and Appointments Committee (see CL/04-05/154 of 1 June 2005)**
Draft Minutes of meetings of:
 - (i) 6 May 2005;
 - (ii) 20 May 2005(circulated with Council papers for meeting of 1 June 2005).
- B.6 College Safety Committee**
 - (i) Minutes of Meetings of:
 - (a) 7 December 2004;
 - (b) 2 March 2005.
 - (ii) Report on the SNIAM Building.
- B.7 Site and Facilities Committee**
Minutes of meeting of 26 April 2005.
- B.8 Student Services Committee**
 - (i) Minutes of meetings of:
 - (a) 4 March 2005;
 - (b) 21 April 2005.
 - (ii) Dean of Students: Report to Board, June 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 Schedule of Board and Council Meetings 2005-2006**
Memorandum from the Secretary, dated 19 May 2005.
- C.2 Almanack 2005-2006**
for noting.

- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 2005.
- C.4 Annual Reports** to note the following:
- (i) **Careers Advisory Service – Annual Report 2003-2004**
 - (ii) **College Health Service – Annual Report to Board 2003-2004**
- C.5 Nominations for Appointment**
- C.6 Representation**
- (i) **(Dublin Dental Hospital Board** to note that Professor N M Claffey has succeeded Professor J Clarkson as a member of the Dublin Dental Hospital Board.
 - (ii) **Irish Committee for Specialist Training in Dentistry** to approve the nomination of Professor N M Claffey to succeed Professor J Clarkson as the representative of the University of Dublin on the above committee.
 - (iii) **St James's Hospital Board** to note that the term of office of Professor J M Scott and Professor J Feely will terminate on 16 June 2005 and to approve the re-nomination of Professor J M Scott and the nomination of Professor R M J Byrne, under Article 5(4)(iii) of the St James's Hospital Board (Establishment Order 1971) Amendment Order 2004.
- C.7 Sealings** to be noted.
- C.8 Bequests and Benefactions** to note and approve memoranda from the Treasurer, dated 31 May 2005:
- (i) **F S Stewart Prize in Microbiology (Calendar T58)**
 - (ii) **The Geoffrey Singleton Prizes in Music**
- C.9 Prizes and Other Awards – Canadian Studies Travel Scholarship 2004-2005** to approve the recommendation of the Dean of Graduate Studies that Mr John Nolan (00862193) be awarded the Canadian Studies Travel Scholarship 2004-2005, value €900.
- C.10 Library Staff Review Committee – Recommendations from Meeting on 2 June 2005** to note and approve memorandum from the Staff Relations Manager, dated 7 June 2005.
- C.11 Technical Staff Committee – 2005 Review** to note and approve memorandum from the Staff Relations Manager, dated 1 June 2005.
- C.12 Haughton Institute** to note the resignation of Mr J O'Dwyer as Executive Director of the Haughton Institute with effect from 31 July 2005, or when a replacement is appointed, whichever is the sooner.
- C.13 Policy Institute – Directorship** to note and approve the nomination of Professor F P Ruane as Director of the Policy Institute from September 2005, succeeding Professor B Holton.
- C.14 Irish Copyright Licensing Agency (ICLA) Agreement** to note and approve memorandum from the Secretary, dated 24 May 2005.
- C.15 Implementation of the Freedom of Information Acts** to note and approve memorandum from the Provost, dated 18 May 2005.

- C.16 Staff Matters – Early Retirement** to note and approve the early retirement of Ms T Pope (Library) from 31 August 2005, on a cost neutral basis.
- C.17 Scholarship – Requests to Intermit** to note and approve request of the Senior Lecturer that the following Scholars be permitted to intermit their scholarships in 2005-2006:
- (i) Foundation Scholar 99671565, a third year of intermission, having previously intermitted in 2003-2004 and 2004-2005;
 - (ii) Non-Foundation Scholar 99607964, a third year of intermission, having previously intermitted in 2003-2004 and 2004-2005;
 - (iii) Non-Foundation Scholar 00323276, a second year of intermission, having previously intermitted in 2004-2005;
 - (iv) Non-Foundation Scholar 00483435, a second year of intermission, having previously intermitted in 2004-2005;
 - (v) Non-Foundation Scholar 03173542, retrospectively for the academic year 2002-2003, constituting a third year of intermission, having previously intermitted in 2000-2001 and 2001-2002.
- C.18 Nominating Committees** to note the following membership:
- (i) **School of Physic – Administrative Officer (9 month contract)**
Dean, Faculty of Health Sciences
Dr A Patterson
Ms A Flender
Ms F McNamara

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