

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 26 September 2007 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 4 July 2007.
- A.2 **Matters Arising from the Minutes**
- A.3 **Outlook - 2007-2008**
Presentation by Provost.
 - HEA Student Audit for RGAM and Implications for Trinity CollegeMemorandum from the Senior Lecturer, circulated dated 20 September 2007.
- A.4 **Acta of the University Council**
Meeting of 5 July 2007.
- A.5 **ARAM**
Status report from Bursar.
- A.6 **Statutes Review Working Party**
Memorandum from the Chair of the Working Party, circulated dated 19 September 2007.
- A.7 **Trinity Foundation - Funding**
Memorandum from the Secretary, circulated dated 18 September 2007.
- A.8 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of Meeting of 18 September 2007.
- B.2 **College Safety Committee**
Draft Minutes of Meeting of 19 June 2007.

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.

Vacation Procedures The Board noted a memorandum from the Secretary to the College, circulated dated 19 September 2007.

Board Membership The Board noted the following changes to membership of the Board, 1 October 2007 to 12 September 2010, as set out below and also noted a list of the current members of the Board:

- (i) **Fellows and Fellow Professors** Professor N Biggar having resigned with effect from 30 September 2007, Dr S M Ryan is deemed to be elected in his place;

- (ii) **Non-Academic Staff** Mr H Kearns having retired from the College with effect from 30 September 2007, Mr M Slevin is deemed to be elected in his place.

Proposals on Academic Restructuring - Final Decisions (see BD/06-07/278 of 23 May 2007 and BD/06-07/395 of 4 July 2007) The Board noted documents as set out below which had been circulated:

- (i) Role and Responsibility of Faculty Dean;
- (ii) Procedures for the Selection of Faculty Dean;
- (iii) Budgeting Arrangements for New Faculties;
- (iv) Guiding Principles for New Faculty Governance;
- (v) New Faculty Office;
- (vi) Appendix A - Existing Five-Faculty Functions and Processes and Recommendations for Streamlining processes in the New Three-Faculty Structure.

Chaplains The Board noted the resignation of Revd Katherine Meyer with effect from 27 September 2007 and recorded the Board's appreciation of Revd Meyer's service to the College community during her ministry in College.

Prizes and Other Awards - Gisele Schmidt Scholars Fund for Travellers - Trinity Access Programme The Board noted and approved a memorandum from the Treasurer, circulated dated 16 August 2007.

Sealings to be noted.

Science Gallery - Proposed Governance Structure The Board noted and approved document from the Interim Steering Committee, circulated dated 6 September 2007.

Campus Companies - Authentik The Board noted and approved the nomination of Ms Audrey Crosbie (Industry Liaison Manager) as a member of the Board of Authentik.

Agreement - TCD and Naas General Hospital The Board noted that an agreement was signed between the College and Naas General Hospital, in August 2007 to establish teaching, research and clinical links; to provide a suitable environment for undergraduate and postgraduate training and education in medicine; and to encourage research.

Committees

- (i) **Business and Industry Committee** The Board noted and approved revised terms of reference which had been circulated;
- (ii) **Student Services Committee** The Board noted and approved a change in membership of the Committee from 'GSU President' to 'GSU President or nominee'.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.