

The University of Dublin  
Trinity College

There will be an additional meeting of the Board on Wednesday 7 May 2008 at 9.00 a.m. (before Council) in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 **Minutes**  
Meeting of 23 April 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Capital Projects Report**  
*Deferred from meeting of 27 February 2008.*  
*The Director of Buildings to attend for this item*
- A.5 **Director of Buildings Office - Annual Report**  
*Deferred from meeting of 27 February 2008.*  
*The Director of Buildings to attend for this item*
- A.6 **Estimates 2008**  
Memorandum from the Provost.
- A.7 **Academic Risk Register - Academic Risks**  
Memorandum from the Chairman of the Audit Committee, dated 26 March 2008.
- A.8 **Statutes Review**  
Memorandum from the Statutes Review Working Party, dated 25 March 2007.  
*The Chair of the Working Party will attend for this item*
- A.9 **Modularisation and Academic Year Structure**  
Memorandum from the Senior Lecturer, dated 28 April 2008.
- A.10 **Scholarship**  
Memorandum from the Senior Lecturer, dated 30 April 2008.
- A.11 **Any Other Business**

**Section B**

- B.1 **Finance Committee**  
Draft Minutes of meeting of 22 April 2008.
- B.2 **Information Policy Committee**  
Draft Minutes of meeting of 4 March 2008.
- B.3 **Research Committee**  
Draft Minutes of meetings of:
  - (i) 21 February 2008;
  - (ii) 12 March 2008.

- B.4 Resource Management Committee - ARAM Taskforce**  
Memorandum from the Bursar and Senior Lecturer, dated 14 April 2008.
- B.5 Site and Facilities Committee**  
Draft Minutes of meeting of 1 April 2008.

### 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
- (i) 1 April 2008;
  - (ii) 29 April 2008.
- C.2 Restructuring - Annual Officers** (see minute BD/07-08/255 of 23 April 2008) to note revised document from the Senior Lecturer, dated 28 April 2008.
- C.3 Pension Fund Trustees** to note and approve the nomination of Mr F Cowzer as the nominee of SIPTU as a Pension Fund Trustee, in succession to Mr P Cullen.
- C.4 Disciplinary Panel - (Staff) - Deputy Chair** to note and approve the nomination of Mr J McBratney, SC as Deputy Chair of the Disciplinary Panel (Staff), with the agreement of the Academic Staff Association.
- C.5 Graduate Students' Union - Sabbatical Officer on-Campus Accommodation** to note and approve memorandum from the Graduate Students' Union, dated 25 April 2008.
- C.6 Prizes and Other Awards**
- (i) **Minchin Bursary** to approve the award of the Minchin Bursary for this academic year to Mr C M Hyland (096363091), value €1, 270.
  - (ii) **Anita Newell Scholarships** to note and approve memorandum from the Treasurer, dated 29 April 2008;
  - (iii) **P J Drudy Prize in Economics** to note and approve memorandum from the Treasurer, dated 22 April 2008;
  - (iv) **Postgraduate Ussher Fellowships** to note and approve memorandum from the Treasurer, dated 29 April 2008;
  - (v) **Deloitte Management Consulting Prize** to note and approve memorandum from the Treasurer, dated 21 May 2008;
  - (vi) **Arnould Prize** to note and approve memorandum from the Treasurer, dated 25 April 2008.

### Section D - Personnel Matters

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