

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 21 May 2008 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
 - (i) Meeting of 7 May 2008;
 - (ii) Meeting of 12 May 2008.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Restructuring - Role of Vice-Provost/Chief Academic Officer**
- A.5 Research Matters**
Dean of Research to attend.
- A.6 Irish School of Ecumenics**
Memorandum from the Registrar, dated 14 May 2008.
- A.7 University Council**
 - (i) Draft Acta of meeting of 7 May 2008;
 - (ii) Draft Acta of meeting of 14 May 2008.
- A.8 Any Other Urgent Business**

Section B

- B.1 Heads of School Committee**
Draft Minutes of meeting of 15 April 2008.
- B.2 Site and Facilities Committee**
Draft Minutes of meeting of 29 April 2008.
- B.3 Student Services 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 Senate Business - Degree of MA (j.o.)** to note and approve an additional recommendation, Dr G Biehler, to be proposed to the next meeting of the Senate.

- C.2 **Headship of Schools** to note and approve the following nominations to Headship of Schools, for three years from 13 July 2008:
- (i) **Business** Dr G McHugh;
 - (ii) **Computer Science and Statistics** Dr D Abrahamson;
 - (iii) **Genetics and Microbiology** Professor C Dorman;
 - (iv) **Mathematics** Dr D O'Donovan;
 - (v) **Social Work and Social Policy** Professor R Gilligan.

Section D - Personnel Matters

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