

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 19 November 2008 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 22 October 2008.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Future Facing Resource Planning Model**
Memorandum from the Bursar, dated 11 November 2008, together with report, 'Further Development and Full Implementation of the College's Academic Resource Allocation Model (ARAM)'.
- Mr J White, PA Consulting, to attend.*
- A.5 E-Strategy (see BD/07-08/369 of 9 July 2008)**
Report from Chief Operating Officer.
- A.6 Disciplinary Panel**
Report of the Chairperson.
- A.7 University Council**
Draft Acta of meetings of:
(i) 29 October 2008 (Personal Chair);
(ii) 5 November 2008 (Personal Chair);
(iii) 5 November 2008.
- A.8 Any Other Urgent Business**

Section B

- B.1 Audit Committee**
Draft Minutes of Meeting of 15 October 2008.
- B.2 Research Committee**
(i) Draft Minutes of meetings of:
(a) 8 May 2008;
(b) 19 June 2008;
(ii) **Policy on Research Groupings within Trinity College Dublin December 2005** (see RS/05-06/32 of 6 April 2006);
(iii) **Funding of Trinity Research Institutes** (see RS/07-08/41 of 8 May 2008);
(iv) **Indirect Costs Policy** (see RS/07-08/52 of 19 June 2008).
- B.3 Site and Facilities Committee**
Draft Minutes of meeting of 4 November 2008.
- B.4 Student Services Committee**
Draft Minutes of meeting of 16 September 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 28 October 2008.
- C.2 **Proctors' Lists for Autumn Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 4 November 2008.
- C.3 **National Institute for Bioprocessing Research and Training Limited** Director's report and financial statements, period ended 31 December 2007.
- C.4 **Prizes and Other Awards**
 - (i) **Entrance Exhibitions Report 2008** to note a memorandum from the Senior Lecturer, dated 11 November 2008, and to approve 594 Entrance Exhibition Awards for 2008;
 - (ii) **Awards 2008** to note and approve memorandum from the Senior Lecturer, dated 11 November 2008;
 - (iii) **Henry Flood Research Scholarship for 2008-2009** to note and approve the recommendation of the Graduate Studies Committee that the 2008-2009 award should be made to Mr T Herbert (04170601), value €8,000;
 - (iv) **Jean Montgomery Fund** to note and approve the recommendation of the Senior Tutor that the 2008-2009 award should be made to Ms K Mackey (06754856).
- C.5 **Centre for Microscopy and Analysis - Directorship** to note and approve the nomination of Dr D Nolan (School of Biochemistry and Immunology) as Director of the Centre from 1 January 2009.
- C.6 **Student Disciplinary Committee** to note and approve membership.

Section D - Personnel Matters

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