

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 28 January 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meetings of:
(i) 9 December 2008;
(ii) 21 January 2009.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 ARAM - Response of the Task Force (see Minute BD/08-09/089 of 9/12/2008)**
Memorandum from the Bursar, dated 20 January 2009 and document from the ARAM Task Force.
- A.5 Statutes Review - the process by which the Provost is chosen by the College**
Memorandum from the Statutes Review Working Party, dated January 2009.
- Dr Eoin O'Dell will attend for this item*
- A.6 Research Matters**
Dean of Research to report.
- A.7 University Council**
Draft Acta of meeting of 14 January 2009.
- A.8 Any Other Urgent Business**

Section B

- B.1 Information Policy Committee (see Actum CL/08-09/074 of 14 January 2009)**
Draft Minutes of meeting of 21 October 2008.
- B.2 Research Committee**
(i) Draft Minutes of meeting of 17 December 2008 (see Actum CL/08-09/075 of 14 January 2009)
(ii) Social Sciences External Review (see Actum CL/08-09/069 of 14 January 2009)
Memorandum from Research Committee and Dean of the Faculty of Arts, Humanities and Social Sciences, together with report of the external reviewers, dated 21 July 2002 and the response dated 21 November 2008.
- B.3 Site and Facilities Committee**
Draft Minutes of meeting of 20 January 2009.

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 14 January 2009
- C.2 **Sealings** to be noted.
- C.3 **Prizes and Other Awards**
 - (i) **Gold Medal Recommendation 2008** to note and approve the recommendation of the Senior Lecturer that Ms Suzanne Leigh Doyle (04504429) (Human Nutrition and Dietetics) be awarded a Gold Medal.
 - (ii) **John Bennett Fund** to note and approve the recommendation that Ms A Wilson (06418783) should received the bursary for the academic year 2008-2009, value €750.
 - (iii) **School of Medicine Prizes and Medals 2008** to note and approve memorandum from the Administrative Officer, School of Medicine, dated 5 December 2008.
 - (iv) **School of Medicine - Studentships 2008-2009** to note and approve memorandum from the Medical Student and Intern Co-ordinator, dated 13 January 2009.
- C.4 **Senior Lecturer's Annual Report for 2007-2008 (including Admissions Data)** (see Actum CL/08-09/070 of 14 January 2009)
- C.5 **Review of the Strategic Plan 2003-2008** to note memorandum from the Vice-Provost/Chief Academic Officer, dated 21 January 2009.
- C.6 **Disciplinary Procedures - Membership of Working Party to review Disciplinary Procedures** to note and approve memorandum from the Registrar, dated 20 January 2009.
- C.7 **Permissions - Library - National Library of Wales - Proposed Loan of Manuscripts** to note and approve memorandum from the Librarian, dated 20 January 2009.
- C.8 **Memorandum of Understanding - St Patrick's University Hospital** to note and approve memorandum from the Head of the School of Medicine, dated 20 January 2009 and Memorandum of Understanding between Trinity College and St Patrick's University Hospital.
- C.9 **Senate - Degrees of MA (j.o.)** Memorandum from the Registrar.

Section D - Personnel Matters

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

<http://www.tcd.ie/committeepapers/board/papers/>