

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 25 February 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 28 January 2009.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
 - **Property Matter**
- A.4 **Funding Group**
Report dated 23 January 2009.
- A.5 **2009 Estimates of Income and Expenditure**
Memorandum from the Treasurer (Acting), dated 17 February 2009.
- A.6 **Research Matters**
Dean of Research to report.
- A.7 **Trinity Academic Medicine Centre**
Vice-Provost for Medical Affairs and Head of the School of Medicine to report.
- A.8 **University Council**
Draft Acta of meeting of 11 February 2009.
- A.9 **Any Other Urgent Business**

Section B

- B.1 **Finance Committee**
Draft Minutes of meeting of 6 February 2009.
- B.2 **Information Policy Committee**
Draft Minutes of meeting of 2 December 2008.
- B.3 **Research Committee**
Draft Minutes of meeting of 29 January 2009.
- B.4 **Site and Facilities Committee**
 - (i) Draft Minutes of meeting of 10 February 2009;
 - (ii) Draft Minutes of meeting of 19 February 2009.
- B.5 **Student Services Committee**
Draft Minutes of meetings:
 - (i) 25 November 2008;
 - (ii) 20 January 2009.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

Section C - Matters for Noting and Approval

- C.1 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on:
 - (i) 28 January 2009;
 - (ii) 11 February 2009.
- C.2 **Proctors' Lists for Spring Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 10 February 2009.
- C.3 **Visual and Performing Arts Fund** to note and approve a memorandum from the Provost, dated 27 January 2009.
- C.4 **Trinity Ball 2009** to note and approve the request of the committee to hold the Trinity Ball on Friday 8 May 2009.
- C.5 **Principal Committee - Site and Facilities Committee** to note and approve the nomination of Mr P Connell (elected Board member) as a member of this committee.
- C.6 **Statutes - Chapter XVII - Statute relating to the Academic Year, the terms and the Vacations, sections 1, 2 and 3** to note that following the written assent of a majority of the Fellows, the Visitors had approved the change in the Statutes relating to the academic year.
- C.7 S **Scholarship - Request to intermit** to note and approve the request of the Senior Lecturer that two non-Foundation Scholars (03300471 and 03475042) be permitted to intermit for a second year in the academic year 2008-2009 having previously intermitted in 2007-2008.
- C.8 **National Institute for Intellectual Disability - Memoranda of Understanding - Dundalk Institute of Technology and University College Cork** to note and approve a memorandum from the Director, dated 17 February 2009.
- C.9 **Degree of Master in Theology (M.Th.)** memorandum from the Registrar.
- C.10 **Revised Calendar Entries - Ekenhead Scholarship/Amendments to Prizes** to note and approve memoranda from the Treasurer (Acting), dated 17 February 2009.

Section D - Personnel Matters

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

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