

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 22 April 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **TAMC**
Vice-Provost for Medical Affairs and Head of the School of Medicine to report
- A.2 **Minutes**
Meeting of 1 April 2009.
- A.3 **Matters Arising from the Minutes**
- A.4 **Provost's Report**
- A.5 **Recruitment Matters**
Staff Secretary to introduce.
- A.6 **Full Economic Costing Project (FECF)**
Bursar to report.
- A.7 **Committee Structures (considered by Council on 8 April 2009)**
First Report of the Committees Review Group, dated March 2009.
- A.8 **Scholarship 2009**
Senior Lecturer's report.
- A.9 **University Council**
Draft Acta of meeting of 8 April 2009.
- A.10 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of Meeting of 24 February 2009.
- B.2 **Equality Committee**
Draft Minutes of meeting of 4 March 2009.
- B.3 **Finance Committee**
Draft Minutes of meeting of 8 April 2009.
- B.4 **Information Policy Committee (considered by Council on 8 April 2009)**
Draft Minutes of meeting of 20 January 2009.
- B.5 **Site and Facilities Committee**
Draft Minutes of meeting of 31 March 2009 together with Capital Projects Report (Minute SF/08-09/60 refers).
- B.6 **Student Services Committee (considered by Council on 8 April 2009)**
Draft Minutes of meeting of 3 February 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 **Schedule of Board and Council Meetings 2009-2010** to note and approve memorandum from the Acting Secretary, dated 9 April 2009.
- C.2 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 8 April 2009.
- C.3 **Administrative Areas Annual Reports 2007-2008** to note the following:
- (i) Careers Advisory Service;
 - (ii) College Health Service;
 - (iii) Secretary's Office;
 - (iv) Department of Sport;
 - (v) Staff Office;
 - (vi) Student Counselling Service;
 - (vii) Treasurer's Office;
 - (viii) Science Gallery.
- C.4 **Sealings** to be noted.
- C.5 **Bequests and Benefactions - Estate of Mr Séamus O'Mathúna** to note and approve memorandum from the Treasurer (Acting), dated 30 March 2009.
- C.6 **Students' Union Elections** to note the following:
- | | |
|--------------------|---------------|
| President: | Mr C Ó Broin* |
| Deputy President: | Mr R Donohue |
| Welfare Officer: | Mr C Cashman* |
| Education Officer: | Mr A Cooke* |
- *to serve on Board 2009-2010
- C.7 **Library - Permissions - Loan of Early Printed Book** to note and approve memorandum from the Librarian, dated 26 March 2009.
- C.8 **Scholarship - Request for Intermission** to note and approve the Senior Lecturer's request that a Non-Foundation Scholar (05643295) be permitted to intermit in the academic year 2009-2010 and 2010-2011, constituting a first and second year of intermission.
- C.9 **Calendar - Prizes in the Faculty of Engineering, Mathematics and Science (S22)** to approve the following amendments:
- (i) **RPS Junior Sophister Engineering Prize** Delete 'Value €2,000' as the last sentence;
 - (ii) **RPS Senior Sophister Engineering Prize** Delete 'Value €3,000' as the last sentence;
 - (iii) to approve the reduction in value of the current RPS Junior and Senior Sophister Engineering Prizes from €2,000 and €3,000 respectively to €1,000 each in 2008-2009.
- C.10 **Discussion Document on College Fitness to Practice Policy (considered by Council on 8 April 2009)**
Document from the Dean of Students.

Section D - Personnel Matters

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