

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 17 June 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 20 May 2009.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Annual Office**
Provost's nominations.
- A.5 **Annual Report of the College - 2007-2008**
- A.6 **Appointment of Provost - Procedures - Report of Board sub-group on the choice of future Provosts**
Memorandum from the Provost, dated 10 June 2009.
- A.7 **Strategic Plan up-date**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 June 2009.
- A.8 **Up-dated High Level Risk Register - Critical Risks to the College**
Memorandum from the Provost, dated 2 June 2009.
- A.9 **External Relations**
Director of Strategic Initiatives to attend for this item.
- A.10 **Annual Governance Statement to the Higher Education Authority**
Draft letter from the Provost, dated 17 June 2009.
- A.11 **Visitors - Postgraduate Appeals**
Acting Secretary to report.
- A.12 **University Council**
Draft Acta of meetings of:
 - (i) 3 June 2009;
 - (ii) 5 June 2009.
- A.13 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of Meeting of 27 May 2009.
- B.2 **Site and Facilities Committee**
Draft Minutes of meeting of 26 May 2009.

- B.3 Student Services Committee (approved by Council on 3 June 2009)**
Draft Minutes of meeting of 31 March 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 3 June 2009
- C.2 Library and College Archives Annual Report 2007-2008** for noting.
- C.3 Almanack 2009-2010** for noting.
- C.4 Prizes and Other Awards**
- (i) **School of Languages, Literatures and Cultural Studies - Christopher Donovan Translation Prize** to note and approve memorandum from the Head of School, dated 6 May 2009;
 - (ii) **School of Nursing and Midwifery - Establishing Student Prizes** Memorandum from the School Administrator, dated 5 June 2009;
 - (iii) **New Prize - Patrick O'Sullivan Prize** to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
 - (iv) **Sweet and Maxwell Prize - Change of Name** to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
 - (iv) **IBM David Dier Memorial Prize - increase in value** to note and approve the increase in value to €1,500 of the above prize and Calendar entry in the School of Computer Science and Statistics;
 - (v) **Mahaffy Memorial Prize - amendment** to note and approve the following change and Calendar entry in the School of Drama, Film and Music: 'on the nomination of the Head of Music'.
 - (vi) **Changes in Prizes in Engineering, Mathematics and Science** to note and approve memorandum from Treasurer (Acting), dated 26 May 2009.
- C.5 Financial Assistance Committee - Recommendations** to note and approve memorandum from the Senior Tutor, dated 15 May 2009.
- C.6 National Institute for Intellectual Disability - Memorandum of Understanding - Mary Immaculate College** to note and approve memorandum from the Director of the NIID together with Memorandum of Understanding between TCD and Mary Immaculate College, South Circular Road, Limerick.
- C.7 Scholarship - Request for Intermission** to note and approve memorandum from the Senior Lecturer, dated 8 June 2009.

- C.8 Faculty of Arts, Humanities and Social Sciences - Headship of Schools to approve the following:
- (i) School of Drama, Film and Music Professor S Wilmer, 13 July 2009 - 12 July 2012;
 - (ii) School of English Dr D Jones, 13 July 2009 - 12 July 2012;
 - (iii) School of Languages, Literatures and Cultural Studies Dr S Smyth, 13 July 2009 - 12 July 2012;
 - (iv) School of Psychology Dr H Smith, 13 July 2009 - 12 July 2013.
- C.9 Bequests and Benefactions - Estate of Séamus O'Mathúna to note the receipt of €3,716.38 from the Estate of the late Mr Séamus O'Mathúna which has been added to the Provost's Academic Development Fund.

Section D - Personnel Matters

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

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