

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 14 October 2009 at 10 am in the Board Room.

Please note earlier time

AGENDA

Apologies

Section A

- A.1 **Minutes**
(i) Meeting of 16 September 2009;
(ii) Meeting of 7 October 2009.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Biosciences and Luce Hall Development**
Memorandum from the Director of Buildings, dated 5 October 2009.
Mr Paul Mangan will attend for this item.
- A.5 **Trinity Academic Medical Centre**
Memorandum from the Vice-Provost for Medical Affairs and Head of the School of Medicine.
Professor Dermot Kelleher will attend for this item.
- A.6 **Choice of Future Provosts**
Memorandum from the Provost, dated 7 October 2009.
- A.7 **EStrategy - Update**
Memorandum from the Interim Chief Operating Officer, dated 6 October 2009.
- A.8 **College Ethics Policy**
Memorandum from the Secretary to the College, dated 7 October 2009.
- A.9 **University Council**
Draft Acta of meeting of 30 September 2009.
- A.10 **Gold Medals 2008-2009**
Recommendations from the Senior Lecturer, dated 14 October 2009.
- A.11 **Any Other Urgent Business**

Section B

- B.1 **Site and Facilities Committee**
Draft Minutes of meeting of 29 September 2009.

- B.2 Student Services Committee (approved by Council on 30 September 2009)**
Draft Minutes of meeting of 26 May 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 30 September 2009.
- C.2 Equality Committee - Council Nominee** to note that the Council had nominated Dr M Ó Siochrú to be its representative on the Equality Committee.
- C.3 Tutorship** to note and approve the nomination of Dr R Dayhot as an Acting Tutor with a full chamber from 1 November 2009 in place of Professor Simon Wilson.
- C.4 Self-Evaluation of the effectiveness of the Board** to note and approve a memorandum from the Secretary to the College, dated 7 October 2009.
- C.5 Prizes and other Awards - School of Medicine Prizes and Medals 2009** to note and approve a memorandum from the Administrative Officer, dated 5 October 2009.
- C.6 Douglas Hyde Gallery Board**
- (i) **TCD Nominee** to note and approve the nomination of Ms Valerie Mulvin as the College's nominee for four years;
 - (ii) **Arts Council Nominees** to note the following nominations:
Mr Dermot Boyd (to December 2009)
Mr Declan Long (to December 2009)
Mr Caoimhín MacGiolla Leith (to May 2010)
Mr Kieran Owens (to July 2012)

Section D - Personnel Matters

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