

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 3 March 2010 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 3 February 2010.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
 - (i) Appointment of Associate Dean of Research;
 - (ii) TAMC - Committee Membership.
- A.4 **Strategic Plan - Risk factors and costs associated with SP actions**
Report from Vice-Provost/Chief Academic Officer.
- A.5 **Report from the Planning Group**
Report from Vice-Provost/Chief Academic Officer, dated 23 February 2010.
- A.6 **Fellowship 2010**
Provost to report.
- A.7 **University Council**
Draft Acta of meeting of 17 February 2010.
- A.8 **Any Other Urgent Business**

Section B

- B.1 **Finance Committee**
Draft Minutes of meeting of 24 February 2010.
- B.2 **Student Services Committee (approved by Council on 17 February 2010)**
Draft Minutes of meeting of 3 November 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 Joint Meeting of Board and Council - Statutes Review** to note that a joint meeting of Board and Council has been scheduled for 10 am on 10 March 2010 in the Innovation Academy, 3-4 Foster Place.
- C.2 Dean of Students - Annual Report 2008/9** (see Actum CL/09-10/073 of 16 December 2009) to note the report from the Dean of Students, dated 2008/9. Should Board members wish to discuss this report in detail it will be placed on a future Board agenda as an item under Section A.
- C.3 Board Elections - Amendment to Regulations concerning Nomination Papers** to note and approve memorandum from the Secretary to the College, dated 11 February 2010.
- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 17 February 2010.
- C.5 Proctors' Lists for Extraordinary Commencements** to note that the Proctors' List was approved by the sub-committee of Board and Council on 19 February 2010.
- C.6 Senate Business**
- (i) **Approval of New Degree Titles** to note and approve memorandum from the Registrar, dated 24 February 2010.
 - (ii) **Approval to alter name in which graduate was admitted to degree** to note and approve memorandum from the Registrar, dated 24 February 2010.
- C.7 Scholarship - Intermission of Foundation and Non-Foundation Scholarship** to note and approve memorandum from the Senior Lecturer, dated 22 February 2010.
- C.8 External Relations - Economic and Social Research Institute** (see BD/09-10/122 of 3 February 2010) to note the representatives of the ESRI:
Professor P O'Connell
Professor J Williams
Professor A Barrett
- C.9 Dublin Dental Hospital - Governance Arrangements** to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 23 February 2010.
- C.10 Representation - Marino College of Education Board** to note and approve the appointment of Professor D J Dickson as the College nominee on the Board of the Marino College of Education.
- C.11 Senior Fellowship** to note that Dr T J Foster has been co-opted to Senior Fellowship, following the retirement of Dr J M Scott.

- C.12 **Agreements/MOU**
- (i) **Agreement - Wellcome Trust** to note that an Agreement relating to the terms and conditions of an award from the Wellcome Trust for the Clinical Research Facility at St James's Hospital, Dublin was signed on 16 July 2009;
 - (ii) **Memorandum of Understanding - TCD and National Rehabilitation Hospital** to note that a Memorandum of Understanding was signed in July-August 2009 between TCD and the NRH for co-operation in teaching and research.
- C.13 **Annual Report 2008-2009 - National Digital Research Centre** for noting
http://www.ndrc.ie/fileadmin/user_uploads/documents/NDRC_AnnualReport_download.pdf
- C.14 **Sealings** to be noted.
- C.15 **Prizes - Calendar Part 1 - School of Pharmacy and Pharmaceutical Sciences** to note and approve memorandum from the Director of Teaching and Learning (Undergraduate), dated 22 February 2010.
- C.16 **Revised Borrowing Framework (approved by Finance Committee on 24 February 2010)** to note and approve memorandum from the Treasurer, dated 25 February 2010 and Revised Borrowing Framework, dated 22 September 2009, as required by the Higher Education Authority.
- C.17 **Students' Union - Sabbatical Officers 2010-2011** to note that the following have been elected:
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|-------------------------|----------------------|
| President: | Mr N Trigoub-Rotnem* |
| Education Officer: | Ms J Fox* |
| Welfare Officer: | Ms S Fleming* |
| Communications Officer: | Mr T Lowe |
| Entertainments Officer: | Mr D Genockey |
- *members of Board 2010-2011

Section D - Personnel Matters

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