

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 26 February 2014 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 29 January 2014.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Planning Group Report # 10**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 February 2014.
●Circulated for Board members only
- A.5 **Trinity Foundation - Year End Results: 1 October 2012 - 30 September 2013**
Memorandum from the Director, Trinity Foundation, dated 18 February 2014.
The Chair (Mr John Healy) and Director (Mr Nick Sparrow) will attend
●Circulated for Board members only
- A.6 **Trinity Business and Innovation Hub**
Proposal from the Bursar/Director of Strategic Innovation.
●Circulated for Board members only
- A.7 **Fellowship 2014**
Provost to report
- A.8 **Quality**
(i) Library Implementation Plan;
(ii) Financial Services Division Progress Report;
(iii) IS Services Progress Report.
**(i) and (ii) were circulated in hard copy for the meeting of 29 January 2014 - electronic circulation of these documents only*
- A.9 **University Council**
Draft Acta of meeting of 12 February 2014.
- A.10 **Any Other Urgent Business**

Section B

- B.1 Board Business**
 - (i) **Callover**
for noting;
 - (ii) **Outcomes**
 - Circulated for Board members only
- B.2 College Safety Committee**
Draft Minutes of meeting of 18 October 2013.
- B.3 Equality Committee**
Draft Minutes of meeting of 23 January 2014.
- B.4 Library and Information Policy Committee**
Draft Minutes of meeting of 27 January 2014.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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 (Electronic Circulation only)

- C.1 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 12 February 2014.
- C.2 Senate**
 - (i) **Master in Arts (*jure officii*) - Candidates**
to note and approve memorandum from the Registrar, dated 19 February 2014;
 - (ii) **New Degrees - Titles**
to note and approve memorandum from the Registrar, dated 19 February 2014.
- C.3 Trinity Ball 2015**
to approve the request of the Ball Committee to hold the Trinity Ball on 17 April 2015.
- C.4 Visual and Performing Arts Fund 2013/14**
to note and approve memorandum from the Provost, dated 18 February 2014.
- C.5 Estates Policy Committee - Membership**
to note and approve memorandum from the Registrar, dated 19 February 2014.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted