



There will be a meeting of the Board on Wednesday 9 December 2015 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A.1 Policy Matters

1. Minutes

Meeting of 11 November 2015.

2. Matters Arising from the Minutes

3. Provost's Report

4. Trinity Business School: Update on Project Costs

Presentation from Professor Gerard Lacey, Project Sponsor.
Deirdre Tracey, Trinity Development and Alumni; Leo Harmon, Independent Monitor; and Greg Power, Head of Capital Projects and Planning, to attend.

Professor Gerard Lacey to join by teleconference.

●Circulated for Board members only

5. Revision of Chapters and Schedules of the Statutes

Memorandum from the Registrar dated 11 November 2015.

Professor Eoin O'Dell to attend.

6. Commercial Revenue Unit - Update on CRU Business Plan

Presentation from the Commercial Director dated 2 December 2015.

Commercial Director to attend.

7. Oisín House

Memorandum from the Dean of Students dated 2 November 2015.

Dean of Students to attend.

●Circulated for Board members only

8. Promotions and Progressions for Academic Year 2016-17

Memorandum from the Vice-Provost/Chief Academic Officer and Director of Human Resources.

●Circulated for Board members only

9. Irish Language Policy

Memorandum from the Chair of Coiste na Gaeilge, Dr Liam Dowling, dated 1 December 2015.

10. Quality - Implementation Plan for the Disability Service

Memorandum from the Chief Operating Officer dated 9 October 2015.

11. Honorary Degrees

Registrar to report.

12. University Council

Draft Acta of meeting of 18 November 2015.

13. Any Other Urgent Business

Section A.2 Policy Matters for discussion which have already been considered by Principal Committees

14. Revised Equality Policy

Memorandum from the Equality Officer dated 1 December 2015.

15. Change in legal status of the Agency for the Legal Deposit Libraries

Memorandum from the Librarian and College Archivist dated 1 December 2015.

16. Museum Standards Programme for Ireland (MSPI) Maintenance of Accreditation Policy Review

Document from Librarian and College Archivist dated 5 October 2015.

Section B Reports from Principal Committees

17. Board Business

- (i) **Callover**
for noting;
- (ii) **Outcomes**
•Circulated for Board members only.

18. Coiste na Gaeilge

Draft Minutes of meeting of 26 November 2015.

19. Estates Policy Committee

Draft minutes of meetings of 6 February, 1 May and 26 June 2015.

20. Finance Committee

- (i) Minutes of meeting of 9 November 2015;
- (ii) Draft minutes of meeting of 23 November 2015.

21. Library and Information Policy Committee

Draft minutes of 5 October 2015.

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

22. Board Meeting Scheduled for 20 January 2016

to note that the Board meeting scheduled for Wednesday 20 January 2016 is not required for financial matters but will be used for a joint meeting of Board and Council to consider revisions to the Chapters and Schedules of the Statutes.

23. Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 11 November 2015 and 18 November 2015.

24. Proctors' Lists for the Winter Commencements

to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 23 November 2015.

25. Prizes and Other Awards

- (i) **Entrance Exhibition Awards 2015**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 November 2015.
- (ii) **Jean Montgomery Fund**
to note and approve memorandum from the Student Support Officer dated 23 November 2015.
- (iii) **Lennox Bursary**
to note and approve memorandum from the Student Support Officer dated 23 November 2015.
- (iv) **School of Medicine Prizes and Medals 2014-15**
Memorandum from Medical Student Coordinator Sophister Years dated 26 November 2015.

26. Committee on Student Conduct and Capacity – Membership 2015-16

to note and approve the memorandum from the Registrar dated 9 November 2015.

27. Related Entity Financial Reporting

to note and approve memorandum from the Treasurer/Chief Financial Officer dated 1 December 2015.

28. Change of Editor of Hermathena

to note and approve memorandum from the Secretary to the College dated 1 December 2015.

29. Scholarship – Intermission

to note and approve memorandum from the Dean of Graduate Studies dated 19 November 2015.

Section D Personnel Matters

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