



Board Agenda

Board Room | House 1

Wednesday 24 April 2019 | 10.00 – 13.00

Apologies

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To approve the Minutes of the meeting of 27 March 2019.	[10.00-10.15] (encl)
2. Matters Arising from the Minutes To raise any matters arising.	[10.15-10.20]
3. Provost's Report To receive a report from the Provost.	[10.20-10.30]
4. Printing House Square – Quarterly Update To receive an update from the Project Sponsor. <i>Project Sponsor, Professor Kevin O'Kelly, Dean of Students, and Head of Capital Projects and Planning, Mr Greg Power to attend.</i> <ul style="list-style-type: none">Circulated for Board members only.	[10.30-10.45] (encl)
5. Arts Building Refresh Project To approve the Memorandum from the Bursar & Director of Strategic Innovation, dated 11 April 2019.	[10.45-11.00] (encl)
6. Nomination of Vice-Provost/Chief Academic Officer To approve the Memorandum from the Provost, dated 24 April 2019. <ul style="list-style-type: none">Circulated for Board members only.	[11.00-11.10] (encl)
7. Report on MA <i>jure officii</i> (MAjo) Degrees To receive a report from the Registrar. <ul style="list-style-type: none">Circulated for Board members only.	[11.10-11.25] (encl)

Break

[11.25-11.35]

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| 8. | Timeline for Fellows' Assents to Amend Chapter on the Fellows
To <u>approve</u> the Memorandum from the Registrar, dated 16 April 2019. | [11.35-11.45]
(encl) |
| 9. | Foundation Scholarship 2019
To <u>note and approve</u> the report of the Senior Lecturer/Dean of Undergraduate Studies dated 15 April 2019.
<ul style="list-style-type: none"> • Circulated for Board members only. | [11.45-11.55]
(encl) |
| 10. | Strategic Plan Update
To <u>receive</u> an update from the Vice-Provost/Chief Academic Officer
<ul style="list-style-type: none"> • Circulated for Board members only. | [11.55-12.10]
(encl) |
| 11. | University Council
To <u>note and approve</u> the draft Acta of the Council meeting of 10 April 2019. | [12.10-12.15]
(encl) |
| 12. | Any Other Urgent Business | |

Section B

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| 13. | Board Business | |
| (i) | Callover
To <u>note</u> the callover updated to 27 March 2019. | (encl) |
| (ii) | Outcomes
<ul style="list-style-type: none"> • Circulated for Board members only. To <u>note</u> the Board outcomes from the meeting of 27 March 2019. | (encl) |
| 14. | Audit Committee
To <u>note and approve</u> the draft Minutes of the meeting of 12 March 2019. | (encl) |
| 15. | Engagement Advisory Group
To <u>note and approve</u> the draft Minutes of the meeting of 13 December 2018. | (encl) |

Section Cⁱ - Matters for Noting and Approval

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| 16. | Fellowship 2019
To <u>note</u> that the attached Memorandum from the Provost dated 4 April 2019 had been approved electronically by the Board on 4 April 2019. | (encl) |
| 17. | Almanack 2019/20
To <u>note</u> the Memorandum from the Editor of the University Calendar, dated 17 April 2019. | (encl) |
| 18. | Chair of Coiste na Gaeilge
To <u>note and approve</u> the Memorandum from the Registrar, dated 16 April 2019. | (encl) |

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| 19. | Establishment of Endowment Fund for <i>Behind the Headlines</i> | (encl) |
| | To <u>note and approve</u> the Memorandum from the Director of the Trinity Long Room Hub Arts and Humanities Research Institute, dated 27 February 2019. | |
| 20. | McGilp Project Prize in Physics | (encl) |
| | To <u>note and approve</u> the Memorandum from the Head of the School of Physics, dated 16 April 2019. | |
| 21. | Code of Governance (see BD/18-19/188) | (encl) |
| | To <u>note and approve</u> the Memorandum from the Provost, dated 15 April 2019. | |
| 22. | Higher Degrees | (encl) |
| | To <u>note</u> Higher Degrees, approved by the sub-committee of Board and Council on 10 April 2019. | |
| 23. | Proctors' Lists for Spring Commencements | |
| | To <u>note</u> that the Proctors' Lists were approved by the sub-committee of Board and Council on 9 April 2019. | |
| 24. | Dean of the Faculty of Health Sciences (2019-2024) | |
| | To <u>note</u> that Professor Orla Sheils has been elected to the Dean of the Faculty of Health Sciences for a five-year term to commence on 25 April 2019. | |
| 25. | Dean of the Faculty of Arts, Humanities and Social Sciences (2019-2024) | |
| | To <u>note</u> that Professor Gail McElroy has been elected to the Dean of the Faculty of Arts, Humanities and Social Sciences for a five-year term to commence on 3 June 2019. | |
| 26. | Head of School of Creative Arts (2019-2022) | |
| | To <u>note</u> that Professor Ruth Barton has been elected to the Head of School of Creative Arts for a three-year term to commence on 25 April 2019. | |
| 27. | Sealings | (encl) |
| | To <u>note</u> the sealings. | |

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted

ⁱ 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.