



Board Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 22 April | 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 25 March 2020.	[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.	Board Review Working Group Update <ul style="list-style-type: none">Circulated for Board members only. To consider and approve the Memorandum from the Secretary to the College, the Chair of the Board Review Working Group and the Project Advisor, dated 16 April 2020. <i>Chair of the Board Review Working Group, Mr Dermot McCarthy and Project Advisor, Ms Sinéad Ryan to attend remotely.</i>	[10.30-10.50] (encl)
5.	Project Update – Printing House Square <ul style="list-style-type: none">Circulated for Board members only. To consider and discuss an update on the Printing House Square Project from the Project Sponsor, and Memorandum from the Independent Monitor dated 10 April 2020. <i>Dean of Students, Professor Kevin O'Kelly (Project Sponsor); Deputy Head of Capital Projects, Greg Power; and Independent Monitor, Denise Kennedy to attend remotely.</i>	[10.50-11.10] (encls)

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| 6. | Public Affairs and Communications Strategy | [11.10-11.30]
(encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only. To consider and approve the Memorandum from the Director of Public Affairs and Communications dated 15 April 2020.
<i>Director of Public Affairs and Communications, Mr Tom Molloy to attend remotely.</i> | |

Break

[11.30-11.40]

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| 7. | Institutional Quality Review – Institutional Profile | [11.40-12.00]
(encl) |
| | To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 15 April 2020. | |
| 8. | Visitors | [12.00-12.05] |
| | To receive a report from the Secretary to the College. | |
| 9. | University Council | [12.05-12.10]
(encl) |
| | To note and approve the draft Acta of the Council meeting of 8 April 2020. | |
| 10. | Any Other Urgent Business | |

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

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| 11. | Revised Web Policies and Cookie Policy | [12.10-12.30]
(encl) |
| | To consider and approve the Memorandum from the Head of Web Design and Development dated 6 April 2020.
<i>Head of Web Design and Development, Ms Maura Horan to attend remotely</i> | |

Section B

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| 12. | Board Business | |
| | (i) Callover | (encl) |
| | To note the callover updated to 25 March 2020. | |
| | (ii) Outcomes | (encl) |
| | <ul style="list-style-type: none"> • Circulated for Board members only. To note the Board outcomes from the meeting of 25 March 2020. | |
| 13. | Coiste na Gaeilge | (encl) |
| | To note and approve the draft Minutes of the meeting of 26 November 2019. | |

- 14. Library and Information Policy Committee** (encls)
- To **note and approve** the draft Minutes of the meetings of
- (i) 4 November 2019
 - (ii) 3 February 2020, and Appendices:
 - a. Revised Old Library Exhibitions Policy
 - b. Revised Consistent Approach to Labelling Policy

Section Cⁱ - Matters for Noting and Approval

- 15. Pro-Chancellors of the University (see BD/19-20/117 of 18 December 2019)**
- To **note** that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin:
- (i) Shane Patricia Ann Allwright M.A., M.S.P.H. (CALIF.), PH.D., HON. F.F.P.H.M.I., Fellow Emeritus
 - (ii) Ignatius Thomas McGovern B.SC. (BELF.), M.A., PH.D. (BELF.), F.INST. P., Fellow Emeritus
- 16. Extension of Annual Officerships** (encl)
- To **note and approve** the memorandum from the Provost dated 15 April.
- 17. Higher Degrees** (encl)
- To **note** Higher Degrees, approved by the sub-committee of Board and Council on 8 April 2020.
- 18. Prizes and Other Awards**
- (i) **Updated Wording for Music Prizes** (encl)
To **note and approve** the Memorandum from the Head of School of Creative Arts dated 3 April 2020
 - (ii) **Trinity Joint Honours (TJH) students to be eligible for Two-Subject Moderatorship (TSM) prizes** (encl)
To **note and approve** the Memorandum from the TJH & TSM Course Director, dated 11 March 2020
- 19. Scholarship – Intermission** (encl)
- To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 March 2020.
- 20. Board Membership – Students’ Union**
- To **note** that the following have been elected, and will serve as members of the Board of the College for the academic year 2020-2021:
- President – Eoin Hand
 - Welfare Officer – Leah Keogh
 - Education Officer - Megan O’Connor

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.