

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Board Meeting, 24 October 2007

<i>Present</i>	Provost (Dr J Hegarty), Vice-Provost (Dr R M J Byrne), Registrar (Dr J Barkhoff), Bursar (Dr D C Williams), Senior Lecturer (Dr C Kearney), Dr A Butterfield, Mr A Byrne, Dr J F Donegan, Dr A C Donnelly, Mr A Frenda, Ms U Faulkner, Dr J M Kelly, Dr M A Lynch, Dr E Mac Cárthaigh, Dr K J McGinley, Dr D P O'Donovan, Dr E J O'Halpin, Dr A J Piesse, Mr B Rock, Dr S Ryan, Mr B Sweeney, Dr J K Vij.
<i>Apologies</i>	Ms G M Clarke, Ms M A Coffey, Ms M Leahy, Dr J A N Parnell, Mr M Slevin.
<i>In attendance</i>	
<i>(ex officio)</i>	Secretary, Treasurer, Assistant Secretary.
<i>(by invitation)</i>	Dean of Research (for BD/07-08/043) Dean of Students (for BD/07-08/044(i)).

SECTION A

- BD/07-08/036 Minutes** The minutes of the meeting held on 26 September 2007 were approved and signed subject to a number of editorial corrections and the following amendments:
- Mr Frenda was added to the list of those present and the Treasurer was recorded as having left the meeting after item BD/07-08/014.
- BD/07-08/012 Statutes Review Working Party** The fourth paragraph was replaced with the following 'In the course of a brief discussion, the Board noted that the Dean of Students was chairing a Sub-Group of the Student Services Committee to develop a policy on Fitness to Practise, for approval and implementation in due course.'
- BD/07-08/014 Restructuring Implementation Plan** The word 'in' was replaced with the word 'for' in the last line of the second paragraph.
- BD/07-08/032 Staff Matters - Early Retirements** 'Professor M Harrison' was amended to read 'Mr M Harrison'.
- BD/07-08/034 Nominating Committees (ii)** 'Ms A Piesse' was amended to read 'Dr A Piesse'.

In response to a query, the Secretary advised Board that a record of Board members' attendance during the course of each meeting is retained for reference in his Office, together with the approved version of the Minutes for that meeting.

BD/07-08/037 Matters Arising from the Minutes A number of matters arising from the minutes were discussed and have been recorded below, (see minutes BD/07-08/038, 039, 040, 041).

BD/07-08/038 Research Chair of Neural Engineering (see minute BD/07-08/010 of 26 September 2007) The Secretary, inviting Board's attention to the Nomination Form which had been tabled, noted that Professor Reilly would commence his employment with the College on 1 January 2008.

BD/07-08/039 ARAM (see minute BD/07-08/011 of 26 September 2007) The Board noted that the workshop on ARAM would take place on 7 November 2007.

BD/07-08/040 Statutes Review Working Party (see minute BD/07-07/012 of 26 September 2007) In response to a query, the Registrar advised Board that the matter of the review of procedures for staff discipline would be addressed under item A.7 of the Agenda: *Statutes - Response to the letter from the Statutes Review Working Party of 19 September 2007.*

BD/07-08/041 Resignation - Treasurer (see minute BD/07-08/017 of 26 September 2007) The Board authorised the Deputy Treasurer to conduct transactions on behalf of the College from 1 December 2007 until such time as the position of Treasurer is filled. The Board also agreed that the proposed transitional arrangements be put in place with effect from 1 December 2007 to facilitate the College's financial activities.

BD/07-08/042 Provost's Report

- (i) **Working Group on the Appointment of the Chief Operating Officer(COO)** The Provost advised Board that the Working Group on the Appointment of the Chief Operating Officer had met a number of times since July and had overseen a tender process for the appointment of a specialist company to assist in the recruitment process. The Group had worked with the appointed company to develop the detailed specification for the post and the international advertising strategy. He stated

that it was intended to have a long-list of applicants available for review by the middle of November and that the Working Group would have a final meeting with the company at that time to ensure that their terms of reference had been fulfilled. The Provost advised Board that an Interview Committee would be responsible for short-listing and interviewing applicants and that it was hoped that these two tasks would be completed before Christmas 2007. The Board approved the following membership of the Interview Committee, with the addition of a member of the Administrative staff, whose nomination would be presented to the next meeting for approval:

Provost (Chair)

Vice-Provost

Dr A Piesse

Mr B Sweeney

Professor P Prendergast

Mr J Healy (former CEO Atlantic Philanthropies)

Chief Operating Officer from a university in the UK

(to be advised at the next meeting)

- (ii) **Strategic Innovation Fund (SIF)** The Senior Lecturer advised Board that the College's proposals for funding from the second phase of SIF had been submitted by the deadline on 19 October 2007. He invited Board's attention to the five main themes on which the submission had been based. The Board noted that the need for collaboration with other institutions and the provision of matching funds to support applications had resulted in very complex and protracted discussions within the sector. The Senior Lecturer stated that, due to the confidential, commercially sensitive nature of the information in the proposal, and in accordance with the procedures adopted previously, the submission would not be circulated within the College. Board members were invited to review the documentation in the Senior Lecturer's Office. The Senior Lecturer advised Board that the College had been invited to make a presentation to the evaluation panel on 30 October. The Treasurer invited Board's attention to the submission which had been made by the IUA on behalf of the sector, noting the financial commitment which would be required of the College should this bid be successful.

The Board expressed concern at the apparent complexity of the application process and requested that the Provost and the Presidents of the other universities consider discussing a simplification of procedures with the HEA for any future funding programmes.

In the course of a brief discussion on the need to secure adequate funds for the overheads costs of new programmes and activities, the Provost advised Board of a study being carried out under the auspices of the IUA on the development of a model for the full economic costing of research.

- (iii) **Restructuring** The Senior Lecturer advised Board that due to the pressures associated with the SIF application, the time-table for some aspects of the restructuring would have to be revised, noting that the election of Faculty Deans would take place according to the agreed time-table (see BD/07-08/053 below). In response to a query, the Secretary advised Board that the post of Director of Information Systems Services, which would become vacant on 31 December 2007 upon the retirement of the present incumbent, would not be filled until the Chief Operating Officer had been identified and be available to participate in the recruitment process. He stated that, in the meantime, discussions were taking place with the Deputy Director of Information Systems Services on appropriate transition arrangements.
- (iv) **International linkages** The Provost advised Board that he, along with the Presidents of a number of other world class universities, had been invited to participate in the launch of the King Abdullah University of Science and Technology in Saudi Arabia recently. He stated that the immense scale and the exclusive research focus of the institution's activities offered the potential for significant research partnerships for the College in the future.

BD/07-08/043 Research Matters The Dean of Research, present by invitation, invited the Board's attention to a memorandum, dated 14 October 2007, which had been circulated. He advised Board of the satisfactory outcome of the College's application under PRTL14 from which the College was awarded a total of €28 million. He noted that securing major funding for the Humanities to deliver the Trinity Long Room Hub initiative and a significant capital investment in CRANN were of particular importance to the College. He stated that it was unclear from feedback received from the HEA why the College's bid in the area of socio-economics, which was built on clear research excellence and previous investment, had not been supported. He advised Board that the HEA has recognised that there were difficulties in the time-table for preparing submissions for PRTL14 and that there is a need for clarity and consistency across individual research funding programmes.

The Dean invited Board's attention to the internal procedures for evaluating submissions to the SFI Stokes Scheme and he advised Board that the College's approach to this, and to all other schemes,

is to submit proposals of the highest possible quality which, of necessity, requires an internal screening and selection mechanism.

Based on the experience of submitting proposals to funding agencies and to the feedback received in specific instances, the Dean expressed concern at the relatively narrow scope of the academic expertise of some of the panels used to assess applications and their poor understanding of the procedures being used, both of which can have a negative impact on submissions.

In the course of a detailed discussion, during which Board members welcomed the pursuit of quality in all areas of research activity, the Dean, in response to queries, advised that:

- (i) there is a need to secure full overhead costs from research funding bodies, and the work now being carried out to develop a full economic cost model for research will contribute significantly to discussions in this regard;
- (ii) following the resignation of the Director of Research and Innovation, an external review of the area was carried out which informed the job and person specifications for the post, interviews for which will be held in early November. He noted that the external review also assisted in defining other positions in the area, including additional Technology Transfer Case Managers and Contracts Staff, the recruitment of whom is at an advanced stage;
- (iii) it is envisaged that when the present incumbent retires, the functions of the Director of Entrepreneurship will revert to a Manager under the overall direction of the Director of Research and Innovation;
- (iv) the possibility of submitting funding applications electronically is dependent on the procedures put in place by funding agencies and it is likely that electronic submissions will become more widespread in the future. The Board noted that a shortage of staff in the research contracts area had caused some difficulties in the recent past, and that this should be redressed when the additional staff are recruited.

In response to a query about the need for the levels of sign-off currently required for research applications and the possible role which Heads of School can play in this regard, the Treasurer advised Board that whatever systems, including electronic submissions, are implemented in the future, the College will need to ensure that adequate safeguards and controls are in place to minimise the associated risks to the College and Principal Investigators.

The Bursar advised Board that, while financial arrangements for CRANN have been agreed with participating Schools, the overall level of funding available to College Research Institutes is not adequate, noting that this will have to be addressed in order to secure the long-term viability of Research Institutes in the College.

The Provost thanked the Dean and invited Board members to send any suggestions to the Dean on the format and content of future such reports.

BD/07-08/044 Student Services

- (i) **Student Mental Health Policy and Guidelines** The Dean of Students, present by invitation, introducing the document, which had been circulated, paid tribute to his predecessor Mr Misstear and the Mental Health Working Group. He advised Board that there has been a significant increase in the number of students with mental health issues attending higher education and that, with increasing diversity among the student body, it is anticipated that this trend is likely to continue. The Dean stated that the Policy and Guidelines could become a blueprint for the sector and that it was hoped that the document could be published to an appropriate standard and launched publicly. In response to a query, the Dean advised Board that the adoption and implementation of this Policy will provide the College with appropriate legal protection and an assurance that students' mental health issues are being addressed adequately.

The Board noted the training implications arising from the implementation of the Policy and the need for staff to become familiar with the legal requirements associated with certain mental health issues.

The Dean advised Board that while the Mental Health Policy had given rise to the consideration of Fitness to Practise matters, this issue was broader than mental health. The Board noted that a Sub-Group of the Student Services Committee had been established to develop an all-encompassing College policy on Fitness to Practise for consideration in due course.

The Dean concluded by advising Board that the future funding of the Student Health and Counselling Services would have to be considered in the context of the significantly increased demand for services.

The Board approved the Mental Health Policy and Guidelines and thanked the Dean, his predecessor, and the Working Group for their very significant work in this regard.

- (ii) **Annual Report of the Student Services Committee 2005-2006** Dr Piesse, Chair of the Student Services Committee, invited Board's attention to the Committee's Annual Report for 2005-2006, which had been circulated. She acknowledged the very significant contribution of the former Dean of Students to the

Committee's achievements to date and highlighted the following issues concerning student services at present:

- (a) the increased demand for student services as a result of the diversification of the student body including the increase in the numbers of postgraduate, non-traditional and visiting students;
- (b) the low level of resources available to student services and the inadequate and inappropriate space allocated to them;
- (c) the intention of the Committee to prioritise working with the Buildings Office to expedite plans for the Student Centre;
- (d) the need to find an urgent solution to the lack of capacity in the Day Nursery in order to respond to the high demand for places;
- (e) the need to consolidate staffing resources and student services;
- (f) the need to provide a Tutorial Service to postgraduate students.

In the course of a brief discussion, Board members stated that consideration should be given to the possible inclusion of the Mature Students' Office as a service within the remit of the Student Services Committee. The expansion of the Tutorial Service to postgraduate students as recommended by the Committee, and endorsed by Council, was also supported.

The Board, welcoming the Annual Report, noted the issues raised and extended its thanks to Dr Piesse and the Student Services Committee.

BD/07-08/045 University Council - Transitional Arrangements for Council Representation The Registrar invited the Board's attention to a memorandum, dated 17 October 2007, which had been circulated. He advised Board that it was proposed to put arrangements in place to ensure that Council may continue to function in accordance with the Statutes when the three Faculties come into force on 1 January 2008, without reducing the number of people attending Council for the remainder of the academic year 2007/2008. The Board noted that these transitional arrangements would not have an impact on the future membership of Council at the end of the proposed transition period and that the proposals are consistent with the current Statutory requirements concerning Council membership.

The Board noted that the proposed arrangements had been considered by Board on 4 July 2007 (minute BD/06-07/386 refers) and that Council had approved the recommendations at its meeting on 10 October 2007 (minute CL/0708/005 refers).

Following a brief discussion of the proposals in the Registrar's memorandum, the Board approved that, for the period 1 January to 12 July 2008:

- (i) the number attending Council meetings should be the same as that which prevailed in Michaelmas Term 2007;
- (ii) the number of elected members from the three Faculties will be reduced from ten to six;
- (iii) current Council Members will engage in a consultative process in order to agree who should serve as the elected members. Those non-elected members will resign and the resulting reduction in elected members will be offset by an increase in the number of Observers who should comprise those former members who have resigned;
- (iv) the consultative process will have due regard for the fact that each of the current five Faculties should have at least one representative among the six elected Council members;
- (v) the consultative process will have due regard for the suggested rotation of Council members from Arts and Humanities;
- (vi) the new Deans will be members of Council from the date of their election;
- (vii) representation of students should go up from four to six.

The Board requested that, in future, documents being considered more than once by Board would highlight the changes made since any previous Board discussion(s).

BD/07-08/046 Statutes - Response to letter from the Statutes Review Working Party of 19 September 2007 The Registrar invited Board's attention to a memorandum, dated 16 October 2007, which had been circulated. He advised Board that the proposed responses to the issues raised by the Statutes Review Working Party were based on the discussions at the previous Board meeting (minute BD/07-08/012 refers) and were presented to Board for discussion with a view to bringing a final response to Board at its next meeting.

The Board considered the issues raised by the Statutes Review Working Party as follows:

- (i) **Membership of Council** The Board noted that the membership of a joint Board and Council Working Party to develop policy suggestions in relation to the future membership of Council, arising from the move to a three-Faculty structure, would be presented to Council at its next meeting on 7 November 2007 and to Board at its meeting on 21 November. In response to a query, the Registrar advised Board that student representation would be an important component of the Working Party's membership.

- (ii) **Staff Discipline** The Registrar advised Board that there is widespread consensus that the current regulations on Staff Discipline, as laid out in Schedule III of Chapter XII of the Statutes, need revision. He stated that, in order to progress Statutory revision on this topic, he proposed establishing a Working Party to consult widely with relevant areas of College and to draw up suggestions for a new Staff Disciplinary Code. He advised that the membership and terms of reference would be presented to the next Board meeting. The Registrar advised Board that it was hoped that this Working Party would be in a position to make suggestions to Board by the beginning of Trinity Term 2008 at which time it might be considered appropriate to amend the current Statutes to accommodate the new staff disciplinary procedures. Board members stated that it would be necessary to make appropriate legal advice available to the proposed Working Party, possibly through membership of the Group.
- (iii) **External Relations** The Board noted the Registrar's recommendation that the Statutes Review Working Party be charged with drafting sub-sections of the Council and Board chapters that reassert and clarify the principles and processes of decision-making and the respective roles of Council and Board in this regard. The Registrar proposed that, as a guiding principle, both bodies would be responsible externally for the same areas for which they take responsibility internally: the Council, broadly speaking, for academic matters and the Board for all other matters, especially issues of governance and finance. The Board noted that this proposal was in no way intended to diminish the powers of Council or Board. The Secretary advised Board that the Statutes must conform to the Universities Act which states that the Board is the ultimate authority in the College. He noted that the spirit of the Universities Act in relation to Board and Council would be an important consideration when drafting any new Statute in this regard.
- (iv) **Fitness to Practise** The Registrar advised Board that there is a need to underpin current College Regulations in relation to Fitness to Practise, with appropriate provision in the Statutes and that it was proposed that the Statutes Review Working Party would liaise with the Dean of Students in this regard (see minute BD/07-08/044 (i) above).

Faculty Residence Requirement The Board noted the Registrar's proposal to remove the requirement that full-time staff members of staff shall reside at a distance of not more than 50 kilometres from College noting that this requirement is out of line with the realities of residing in the Greater Dublin Area. The Board noted concerns that the implementation of this recommendation could damage

collegiality within the College. It was suggested that, while the Statutes need not be prescriptive about the residency distance from College, there should be acknowledgement in the text of the value of collegiality and associated residential proximity to College.

The Registrar thanked Board members for their constructive comments and agreed to present the final version of the document to the next Board meeting for approval.

- BD/07-08/047 Acta of the University Council** The Board confirmed Acta of the University Council from its meetings held on:
- (i) 10 October 2007;
 - (ii) 18 October 2007;
- subject to further comments covering CL/0708/006, CL/07-08/007, CL/07-08/013, CL/07-08/014, CL/07-08/017, CL/07-08/020, CL/07-08/023, CL/07-08/024, CL/07-08/027. (Items from Section D in the Acta are set out in Section D of these minutes.)
- BD/07-08/048 School Reviews - Provost's Reports to Council (see Actum CL/07-08/006 of 10 October 2007)** The Board noted the recommendations arising from the reviews of the School of Mathematics and the School of Social Work and Social Policy as presented by the Provost and approved by Council.
- BD/07-08/049 HEA Student Audit for RGAM and Implications for Trinity College (see Actum CL/07-08/007 of 10 October 2007)** The Senior Lecturer advised Board that a meeting had taken place with the HEA at which the importance of improving the transparency of the College's student data and moving towards a modular structure had been stressed. He advised Board that he intended to progress this through the College's committee structure during Hilary Term.
- BD/07-08/050 Acting Deanship (see Actum CL/07-08/017 of 10 October 2007)** The Board noted that the following had been nominated as Acting Deans:
- (i) Arts and Humanities Professor N Grene;
 - (ii) Social and Human Sciences Professor H Delany.
- BD/07-08/051 Latin Titles for New Degrees** Under Other Business the Board approved the following:

- (i) **Master in Science (Research)**
 Latin title: Magister in Scientiis (Indagatio)
 Abbreviation: M.Sc. (Ind.)
 Gown: Black
 Hood: White, lined with myrtle green
- (ii) **Master in Science (Studies)**
 Latin title: Magister in Scientiis (Studia)
 Abbreviation: M.Sc. (St.)
 Gown: Black
 Hood: White, lined with myrtle green
- (iii) **Bachelor in Science (Midwifery)**
 Latin title: Baccaureus in Scientiis (Ars
 Obstetricia)
 Abbreviation: B.Sc. (A. Obs.)
 Gown: Black
 Hood: Dark green, lined with black

BD/07-08/052 Senior Fellowship Under Other Business the Board noted that the following had been co-opted to Senior Fellowship:

Dr J M Kelly
 Dr I S Robinson
 Dr P Owen

BD/07-08/053 Procedures for the Election of Faculty Deans The Secretary invited Board's attention to a document entitled Revised Procedures for the Selection of Faculty Deans which had been circulated. Following a detailed discussion the Board approved the Procedures subject to the following amendments:

- the insertion of the requirement that, in addition to the criteria already stated, those eligible to vote in the elections must be on a contract of at least one year's employment and must have been in continuous employment in the College for the pervious twelve months. The Board agreed that, if required, 'Term Workers' eligibility to vote would be considered on a case by case basis;
- the inclusion of the definition of 'Academic Staff' as being those who hold the grade of Lecturer, Senior Lecturer, Associate Professor or Professor;
- the date for the final nomination of candidates to be set at 7 November 2007.

The Board also approved the following membership of the Committee to consider objections to electoral registers:

Vice-Provost
 Senior Lecturer

Mrs P Daly (nominee of the Staff Secretary)

SECTION B

- BD/07-08/054 Audit Committee** The Board noted, and where appropriate, approved proposals in the draft minutes of the Audit Committee from its meeting of 2 October 2007. The Board also approved the Charter for Internal Audit as presented.
- BD/07-08/055 Finance Committee** The Board noted, and where appropriate, approved proposals in the draft minutes of the Finance Committee from its meeting of 11 October 2007 with particular reference to:
- FN/07-08/01 Action List** In response to a query, the Treasurer advised Board that out-standing issues in relation to the group of accounts of an individual Principal Investigator would be the subject of further consideration by the Finance Committee in due course.
- FN/07-08/03 Trust Funds Financial Statements for the year ended 30 June 2007** The Treasurer invited Board's attention to the Trust Funds Financial Statements for the year ended 30 June 2007 which had previously been considered by the Finance Committee and the Audit Committee (minute AD/07-08/04 of 18 September 2007 refers), noting that the accounts had received an unqualified audit opinion by the College's external auditors.
- The Board, noting the confidential nature of the Trust Funds, approved the Audited Trust Funds (Benefactions) Financial Statements 2006-2007 as presented and authorised the Provost and the Treasurer to sign them, and the associated Letter of Representation, on behalf of the Board.
- BD/07-08/056 Information Policy Committee (see Actum CL/07-08/013 of 10 October 2007)** The Board noted, and where appropriate, approved proposals in the draft minutes of the Information Policy Committee from its meetings of 31 May and 3 July 2007.
- BD/07-08/057 Site and Facilities Committee** The Board noted, and where appropriate, approved proposals in the draft minutes of the Site and Facilities Committee from its meeting of 25 September 2007 with particular reference to:
- SF/07-08/06 Insurance Renewal 2007-2008** Dr McGinley invited Board's attention to the significant reduction in the overall insurance premium payable by the College for 2007-2008 compared to previous

years and paid tribute to those members of staff who had successfully negotiated the payment terms.

- SF/07-08/08 An Post Site/Biosciences Development** Dr McGinley invited Board's attention to the decision to instruct the contractor on the An Post site to proceed with the enabling works required on the site at their own cost amounting to some €500,000. The Board noted that these costs would be payable to the contractor in the event that the proposed project does not proceed and in the event of this expenditure being incurred and not being met from the project, the cost would be added to the deficit on the Capital Account.
- SF/07-08/058 Long Room Hub** The Board approved the nomination of Mr Michael Slevin as the Board nominee on the Long Room Hub Planning Committee.
- BD/07-08/059 Student Services Committee (see Actum CL/07-08/014 of 10 October 2007)** The Board noted, and where appropriate, approved proposals in the draft minutes of the Student Services Committee from its meeting of 4 July 2007.

SECTION C

- BD/07-08/060 E-strategy Group Minutes** The Board noted draft minutes of meeting of 8 October, circulated for information.
- BD/07-08/061 Senior Master Non-Regent** The Board noted that Dr R A Stalley has succeeded to the office of Senior Master Non-Regent.
- BD/07-08/062 Board Membership - Fellows and Fellow Professors** The Board noted the resignation of Dr M A Lynch from the Board, and that Dr H J Rice was deemed to be elected in her place from 21 November 2007.
- BD/07-08/063 Higher Degrees** The Board noted Higher Degrees, approved by the sub-committee of Board and Council on 25 September 2007.
- BD/07-08/064 Library - Loan of Manuscript - Book of Mulling** The Board noted and approved a memorandum from the Librarian as circulated.
- BD/07-08/065 Sealings** The Board noted:
- (i) **Telekinesys Research Limited** The Seal of the College was put to:

- (a) A stock transfer form of 44,890 A Ordinary Shares of €0.12 per share in Telekinesys Research Limited;
 - (b) A Power of Attorney to Intel Corporation UK Limited;
 - (c) A Tax Deed of Covenant between the College and Intel Corporation UK Limited;
 - (d) An Agreement for the Sale and Purchase of Telekinesys Research Limited.
[19/9/07]
- (ii) **Enterprise Centre - Pearse Street** The Seal of the College was put in duplicate to a Licence Agreement for Unit 36B, Trinity College Enterprise Centre with Chromatrin Ltd.
The Seal of the College was put in duplicate to a Licence Agreement for Unit 36, Trinity College Enterprise Centre with Merrion Pharmaceuticals Ireland Ltd.
The Seal of the College was put in duplicate to a Licence Agreement for Unit 9B, Trinity College Enterprise Centre with IdentiGen Ltd.
The Seal of the College was put in duplicate to a Licence Agreement for Unit 9C, Trinity College Enterprise Centre with IdentiGen Ltd.
The Seal of the College was put in duplicate to a Licence Agreement for Unit 2.4, Trinity College Enterprise Centre with Pharmatrin Ltd.
The Seal of the College was put in duplicate to a Licence Agreement for a concession area in Trinity College Enterprise Centre for use as a café, with Jamaica Coffee Company.
The Seal of the College was put in duplicate to a Lease for Unit 2.3 in the Tower, Trinity College Enterprise Centre with Roisin Gartland.
The Seal of the College was put in duplicate to a Lease for Unit 5.5 in the Tower, Trinity College Enterprise Centre with Roisin Gartland.
[20/9/07]
- (iii) **Buttery Restaurant Refurbishment – Building Contract** The Seal of the College was put to an agreement and conditions of contract for building work associated with the refurbishment of the Buttery restaurant between the Provost, Fellows and Scholars of the College of the Holy and Undivided Trinity of Queen Elizabeth near Dublin and Patrick Brock & Sons Ltd, Building Contractors.
[20/9/07]

BD/07-08/066 Gold Medals The Board approved the tabled recommendations, as follows:

Arts and Humanities

Biblical and Theological Studies

English Studies

Natalie Bernice Wynn (Sch).

Stephen Noel Graham.

History	Christopher James Driscoll; Derek Owens.
Social and Human Sciences	
Bachelor in Education	Elaine Annie Rachel Grothier.
Business Studies	Claire Ann Kennedy (Sch).
Economic and Social Studies	Jessica Nesbitt; Donna Hogan.
Law	Rachael Walsh (Sch).
Psychology	Amy Mary Brogan (Sch); Fergus Walsh.
Social Studies	Jeanne Forde.
Sociology and Social Policy	Caroline O’Nolan (Sch).
Engineering and Systems Sciences	
BA Computer Science	John Curtis; Sarah Jane Fortune.
BSc Computer Science	Robert Crosbie (Sch).
Civil, Structural and Environmental Engineering	Eoin Thomas Lambe.
Electronic and Computer Engineering	Liam Cleary; Paul Monahan (Sch); Stephen MacGuill; Craig Berry.
Mechanical and Manufacturing Engineering	Shane Leslie Finnegan.
Engineering - Double Diploma	Olivier Reymond; Laurent Thomas; Didier Michelet.
Management Science and Information Systems Studies	Lauren Kelly; John William Nolan; Kevin Francis Humphreys.
Health Sciences	
Bachelor in Nursing Studies (BSc) - General Nursing	Daire Ward.
Medicine	Claire Marie Hannon (Sch); John Kavanagh; Elaine Bernadette Neary (Sch); Triona Marie O’Shea.
Pharmacy	Una Prendergast; Rosemary Jane Lucey (Sch).
Science	
Natural Sciences - Genetics	Thomas Williams.
Natural Sciences - Geography	Ruth Maureen Doyle.
Natural Sciences - Physics	Amy Louise Stevens.
Mathematics	Ted Fitzpatrick; Paul Coughlan; Ruben Feldman (Sch); Adam Hanley Fuller (Sch); Andrew Simpkin.
Physics and Chemistry of Advanced Materials	Aliaksandra Rakovich (Sch); Mustafa Lotya (Sch).
Theoretical Physics	Michael Stewart (Sch); Stephen Robert Power (Sch); Eoin Pearse Quinn (Sch).
Multi-Faculty	
Business Studies and a Language	David Sexton; Ciarán Halpin (Sch).
Computer Science, Linguistics and a Language	Nóirín Plunkett
European Studies	Marie O’Reilly.

Two-subject Moderatorship:
Pattern B

Ronan Swan; Aoife Patricia McGrath (Sch); Samuel Noah Solnick; Emer Eilean Delaney (Sch); Martin Anthony Colfer; Aoife Catherine Lucey (Sch); Catherine Stokes; Philippa Mary Sealey; Caroline Patricia Pierce (Sch);

BD/07-08/067 Library Staff Review Committee - Representatives The Board noted and approved the election of Mr S Breen and Ms R Naughton as staff representatives on the above committee for the review period 2007-2008.

BD/07-08/068 Children’s Research Centre Board The Board noted and approved the nomination of Dr Mary Canning to the membership of the Board of the Children’s Research Centre, for three years.

BD/07-08/069 Prizes and Other Awards - School of Medicine 2007 The Board noted and approved a memorandum from the Administrative Officer, circulated, dated 20 September 2007.

SECTION D

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

Signed:

Date: