

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Board Meeting, Monday 11 April 2011

Trinity Monday

Present Provost (Dr J Hegarty), Vice-Provost/Chief Academic Officer (Dr M A Marsh), Senior Lecturer (Dr A Douglas), Registrar (Dr J Barkhoff), Bursar (Dr F M Boland), Dr S P A Allwright, Dr S D C Barrett, Dr O Braiden, Ms M A Coffey, Mr F Cowzer, Ms S Fleming, Ms J Fox, Mr J Gallagher, Dr H Gibbons, Dr R Gilligan, Ms D Lawless, Dr J F McGilp, Dr K J McGinley, Dr N Marples, Ms N Murray, Dr E J O'Halpin, Dr H J Rice, Dr D M Singleton, Mr N Trigoub-Rotnem.

Apologies: Dr M Bouroche, Mr W J Dowling, Professor D O'Neill, Treasurer.

In attendance
(ex officio) Chief Operating Officer, Secretary.

Those present made the statutory declaration.

BD/10-11/195 Election to Fellowship and Honorary Fellowship

- (i) The Board elected the following to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (a):

Mary McCarron
Mary Jane Meegan
Martin Hegner
Linda Elizabeth Doyle
Eric Charles Finch
Juliette Hussey
Crawford Gribben
Andrew Harkin
Micheál Ó Siochrú
Jane Catherine Stout
Gail McElroy
Mario Fares
Catherine Donnelly
Tatiana Perova

The seniority of the new Fellows to be in the order shown.

- (ii) The Board elected the following Professor to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (b):

Martin Dennis Caffrey

- (iii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, section 11:

Thomas Kilroy
John Morrill
John Nolan
John Bernard Pethica

BD/10-11/196 Election to Scholarship The Board elected the following:

Chemistry with Molecular Modelling	Douglas James Temple
Children's and General Nursing	Shauna Delaney
Computer Science, Linguistics and a Language	Stephen David Shaw
Dental Science	Andrew Charles Bartram Ronan O'Leary*
Earth Sciences	Gina Kelly Daniel Quinn
Economic and Social Studies	Lorcan George Clarke Clare Dunne Gavin Gilhawley Tom Kelly Emmet Kiberd* Tony O'Connor* Andrew Winterbotham
Engineering	Ian Beatty-Orr Gary Blackburn Oisin Brogan Mark William Culleton Michael Francis Cullinan Ronan Fahey Michael Gibbons* Kevin Haughan

Incorporating any amendments approved at subsequent Board meetings

	Andrew Donal McKay Anish Raghavan* Ciaran Tuohy
English Studies	Natasha Claire Calder Sally Rooney
European Studies	Louisa Heneghan Rebecca Smith
History and Political Science	Neil Warner
Irish Studies	Caitlin Emira Saoirse Nic Iomhair
Law	Michael Judge Colm Kelly Mathew Langton
Law and Business	Jennifer Duffy
Law and French	Ferenc Jari
Law and Political Science	Nicola Griffin
Mathematics	Colman Humphrey Jack Kelly
Medicine (5 year)	Jasdeep Badwal Niall Cosgrave Renuka Rasmani Durganaudu Eric Hirsch Conor Lavelle Andrew Graham Lockhart Ian John McGurgan Conor John O'Donovan Clare Quigley Liam Townsend
Midwifery (BSc)	Sophie Carolyn Clare*
Music	Cormac Bennett Alex Louis Ryan*
Music Education (BEd)	Lynsey Hannah Callaghan
Natural Sciences	Oana Maria Deac Francis Samuel Duffy

Incorporating any amendments approved at subsequent Board meetings

	Rebecca Feeney-Barry Aoibheann Gaughran Daragh Mullarkey Andrew Waitz Robert James Walsh Glyn Williams
Nursing (BSc)	Laura Holly Catherina Bernadette Long Niamh Rosemary Murphy*
Occupational Therapy	Margaret Eleanor Dee
Pharmacy	Brian John McNamara Juliette Anne O'Connell
Philosophy, Political Sciences, Economics and Sociology	Ryan Kenny Cara Maria Sanquest
Physiotherapy	Adam McDermott
Psychology	Eric Anthony Lacey Stephen Landers
Social Studies	Julie O'Shea
Sociology and Social Policy	Gillian Smith
Theoretical Physics	Gavin Cheung* David-Alexander Robinson
Two-subject Moderatorship	
<i>Modern Irish and Religions and Theology</i>	Rachael Atkinson
<i>Economics and Psychology</i>	Debbie Blair
<i>Modern Irish and Music</i>	Eleanor Mai Jones-McAuley*
<i>History and Latin A</i>	Charlie Kerrigan
<i>Philosophy and Psychology</i>	Orla McCallion
<i>English Literature and History of Art and Architecture</i>	David Luke Naessens
<i>German and Modern Irish</i>	Deirdre Ní Cheallacháin
<i>Modern Irish and Spanish</i>	Eoghan Pádraig O'Ceannabhain*
<i>English Literature and Music</i>	Eoghan Quinn

* Foundation Scholar

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BD/10-11/197 Prizes Awarded at Foundation Scholarship The following prizes were awarded:

<i>St Patrick's Benevolent Society of Toronto Prize</i>	Gavin Cheung
<i>John Isaac Beare Memorial Prize</i>	Venina Svetli Kalistratova
<i>Marshall Porter Memorial Prize Division 1</i>	Bridgid Purcell
<i>Marshall Porter Memorial Prize Division II</i>	Venina Svetli Kalistratova
<i>Dr Henry Hutchinson Stewart Medical Scholarship</i>	Aoife O'Connor
<i>Kingsmill Jones Memorial Prize</i>	David McAteer
<i>Michael Roberts Prize</i>	John Christopher O'Sullivan
<i>John Henry Bernard Prize</i>	Orla McCallion
<i>Cotter Prize in Modern Languages</i>	Vanessa Lee

BD/10-11/198 Appointment of Provost

The Registrar advised Board that Dr Patrick Prendergast had been deemed to be the choice of the College in the election for Provost held on Saturday 2 April 2011 in accordance with Section 12 of the chapter on the Provost in the 2010 Statutes.

In accordance with Section 13 (2) of the same Statute, the Board appointed Dr Prendergast to be the next Provost, noting that he would take up office on 1 August 2011.

The Provost and the Board wished Dr Prendergast well for his term in office.

BD/10-11/199 Visitors Hearing

Under Other Business, the Secretary invited Board's attention to the Visitors' ruling in a case heard on 16 March 2011 against a decision to exclude part-time members of the academic staff from the electorate for the Provost election. The Board noted that while the Visitors had not upheld the appeal, they had *'strongly recommended an amendment to the Statutes so that the electorate may be extended to include those members of the academic staff who were previously eligible to vote and who now occupy part-time posts'*. The Board also noted the recommendation that the Board and Fellows should within a relatively short period of three months from 7 April 2011, the date on which the decision had been signed, bring the relevant part of the Statutes up for review and amendment.

In consideration of the relatively tight time-scale recommended by the Visitors, the Board agreed that the Registrar should consult with the Fellows and Dr O'Dell with a view to presenting a recommendation to Board at its next meeting.

Signed

Date

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