



Incorporating any amendments approved at subsequent Board meetings

Minutes of Board Meeting, Monday 10 April 2017

Trinity Monday

- Present* Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor C Morash), Senior Lecturer/Dean of Undergraduate Studies (Professor G S Martin), Registrar (Professor P Murphy), Bursar/Director of Strategic Innovation (Professor V Campbell), Professor D Ahern, Professor S Alyn Stacey, Dr O Braiden, Mr S Collins, Professor S M Draper, Ms S Dunphy, Ms S Farrell, Dr D Fayne, Professor R Gilligan, Mr J Keogh, Professor C Laudet, Professor B M Lucey, Professor C McCabe, Mr K McNulty, Professor R Moss, Ms A Ní Lochlainn, Professor E O'Halpin, Professor D R Phelan, Professor A Seery, Professor R Timoney.
- Apologies* Mr T. Keohane, Treasurer/Chief Financial Officer (Mr I Mathews), Mr D Whelehan.
- In attendance* Assistant Secretary to the College (Ms V Butler).
- (ex officio)* Secretary to the College (Mr J Coman).
- (by invitation)* Chief Operating Officer (Ms G Ruane), Vice-President for Global Relations (Professor J Hussey).

Those members present made the statutory declaration.

BD/16-17/215 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):

Professor Imelda Coyne
Professor Raj Chari
Professor Alan O'Connor
Professor Stefan Sint
Professor Daniel Geary
Professor Naomi Harte
Professor Laure Maignol
Professor Redmond O'Connell
Professor Martin Sokol
Professor Bernice Murphy

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

Professor Michael Morris
Professor Ursula Fearon
Professor Brendan Kelly
Professor Valeria Nicolosi

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

- (ii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, Section 11, Subsection 1:

Professor Roy F. Foster

BD/16-17/216 Election to Scholarship

The Board elected the following:

Clinical Speech and Language Studies	Niamh Reynolds
Computer Science	David Phillips Chia HaoLau Luke Lau Seng Leung Macdara Tinney
Dental Science	Aoife Burke Christina Van Bakel
Early and Modern Irish	Oisín Ó Muirthile*
Economic and Social Studies	Aditya Garg* Tom Healy
Engineering	Aron Hoffmann* Oisin Carroll* Brendan Murray Sean Ernest Murray Arne Philipeit Alec Barber
English Studies	Anna Mulligan Janice Lynne Deitner
European Studies	Hannah Dympna Bowman
Law	Alannah Marie Irwin Jack Spain Eunice Collins Meabh Catherine Smyth

Law and French	Ceara Tonna-Barthet
Law and Political Science	Daniela Weerasinghe
Management Science and Information Systems Studies	Devin Connolly
Mathematics	Daniel Mulcahy* Ronan Patrick O Gorman Oisin Colm Flynn-Connolly
Medicine	Eimear Kirby Rania El-Nemr Niamh Mcadam
Nanoscience, Physics and Chemistry of Advanced Materials	Sean Kavanagh* Lucy Prendeville
Nursing	Claire Henderson* Chinenye Cecilia Ezeani* Candice Michelena Henrietta Anom
Occupational Therapy	Mide Power
Pharmacy	Chee Cheng Koay
Philosophy	Henry Alexander Dickinson Veronika Miranda Koponen
Physiotherapy	Caitriona Quinn Julia Wall
Science	Margueritta Ella Goulden Eleanor Windle Jessica Poppy Dolliver Carl Beadle Daniel Dunleavy Aine Mccabe Eoin Simpson Alva Casey
Two Subject Moderatorship <i>English Literature and Greek</i>	Rory O Sullivan

Psychology and Sociology

Britta Thiemt*

*Foundation Scholar

BD/16-17/217 Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

Excellence in Scholarship - St Patrick's Benevolent Society of Toronto Prize	Aron Hoffmann
Classics - John Isaac Beare Memorial Prize	Rory O Sullivan
Classics - Marshall Porter Memorial Prize, Division I	No recommendations received
Classics - Marshall Porter Memorial Prize, Division II (AHA)	No recommendations received
Classics - Marshall Porter Memorial Prize, Division II (Classical Civ.)	No recommendations received
Medicine - Dr Henry Hutchinson Stewart Medical Scholarship	Anna Garami
Science - Kingsmill Jones Memorial Prize	Lucia Hughes
Mathematics - Michael Roberts Prize	<i>No recommendations received</i>
Philosophy - John Henry Bernard Prize	Henry Alexander Dickinson Veronika Miranda Koponen
Modern Languages - Cotter Prize in Modern Languages	Griffin Alexandra Hansen

Signed

Date