



Incorporating any amendments approved at subsequent Board meetings

**Minutes of Board Meeting, Monday 9 April 2018**

**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, Dr O Braiden, Mr S Collins, Professor S M Draper, Ms S Farrell, Dr D Fayne, Mrs M Foody, Mr K Keane, Mr J Keogh, Professor C Laudet, Professor B M Lucey, Professor C McCabe, Professor R Moss, Professor E O'Halpin, Professor D R Phelan, Professor A Seery, Professor R Timoney.

*Apologies* Professor S Alyn Stacey, Professor R Gilligan, Mr D McClean, Ms A MacPherson, Vice-President for Global Relations (Professor Juliette Hussey).

*In attendance* Assistant Secretary to the College (Ms V Butler).

*(ex officio)* Secretary to the College (Mr J Coman), Treasurer/Chief Financial Officer (Mr I Mathews).

*(by invitation)* Chief Operating Officer (Ms G Ruane).

**BD/17-18/199 Statutory Declaration**

The new member of the Board, Mrs Mary Foody, made the statutory declaration as required under the 2010 Consolidated Statutes and the Provost formally welcomed her to the meeting.

Those members present made the statutory declaration.

**BD/17-18/200 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 Eleanor Denny  
Professor Sarah McCormack  
Professor Ruth Britto  
Professor Ruth Barton  
Professor Adrian Bracken  
Professor Giuliana Adamo  
Professor Ben Wold  
Professor Desmond Ryan  
Professor David Finlay  
Professor Norah Campbell  
Professor Tristan McLoughlin  
Professor David Shepherd  
Professor Marco Ruffini  
Professor Matthew Campbell

(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 Aljoša Smolić  
Professor Rhodri Cusack

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 Brian Lawlor  
Dr Michael Longley

**BD/17-18/201 Election to Scholarship**

The Board elected the following:

|   |  |
|---|--|
| <b>Children's and General Nursing (3)</b> | Damilola Olaniyi*<br>Caoimhe Harold*<br>Zoe Fitzmaurice  |
| <b>Computer Science (5)</b>               | Edvinas Teiserskis*<br>Abraham Odukoya<br>Shaun Jose<br>Cătălina Rete<br>Michael McAndrew  |
| <b>Computer Science and Language (1)</b>  | Neimhin Robinson Gunning   |
| <b>Deaf Studies (1)</b>                   | Heidi Veldheer   |
| <b>Dental Science (2)</b>                 | Jarlath McDonnell<br>Shahd Busnaina  |
| <b>Economic and Social Studies (2)</b>    | John Walsh*<br>Shauna Fitzmaurice  |
| <b>Engineering (7)</b>                    | Séamas MacLochlainn*<br>John Courtney<br>Daniel Sloggett<br>Beth Dover<br>Conall Ó Ceallaigh<br>Darren Mulholland<br>Donal Lyons |
| <b>English Studies (2)</b>                | Christian Moore<br>Liam Whelan   |
| <b>European Studies (1)</b>               | Irene Fuentes McDonnell  |

|   |  |
|---|--|
| <b>Law (5)</b>  | Seán Duffy<br>Adam Elebert<br>Robyn Maher<br>Sinéad Griffin<br>Sarah Honan                                 |
| <b>Law and Business (1)</b>   | Helen Smith  |
| <b>Law and French (2)</b>   | Diarmuid O’Leary<br>Avril Holton   |
| <b>Law and Political Science (1)</b>                                | Daniel Gilligan  |
| <b>Management Science and Information Systems Studies (1)</b>       | Portia Healy O’Connor  |
| <b>Mathematics (3)</b>  | James Hennigan*<br>Cathal Ó’Cléirigh*<br>Katie O’Connor  |
| <b>Medicine (7)</b>   | Robert Power*<br>Aoibhin Bardon<br>Joe O’Boyle<br>Julia Morrison<br>Tara Devers<br>Claire Condon<br>Ao Lee |
| <b>Midwifery (2)</b>  | Suzanne Gaffey<br>Sofia O’Byrne  |
| <b>Nanoscience, Physics and Chemistry of Advanced Materials (5)</b> | Jack Maughan*<br>Dawn Kelly<br>Andrew Burgess<br>Luke Doolan<br>Eoin Caffrey                               |
| <b>Nursing (2)</b>  | Temilade Adefeko<br>Hannah Coakley   |
| <b>Occupational Therapy (1)</b>                                     | Síomha Walsh Garcia David*   |
| <b>Pharmacy (3)</b>   | Laura Fitzpatrick<br>Mark Lyons<br>James McLaughlin  |

|   |  |
|---|--|
| <b>Philosophy (2)</b>   | Luke Duggan*<br>Sean O'Neill McPartlin   |
| <b>Philosophy, Political Science,<br/>Economics and Sociology (2)</b> | Conor McCaffrey<br>Fionn Doyle-Chowen  |
| <b>Psychology (1)</b>   | Naomi Vaida*   |
| <b>Science (7)</b>  | Caoimhe O'Connell<br>Conor Berney<br>Enya O'Connell-Hussey<br>Maya Devine<br>Elle Loughran<br>Áine Heffernan<br>Emma Govan |
| <b>Social Studies (1)</b>   | Orla Keegan  |
| <b>TSM (2)</b>  |  |
| <i>Economics and Psychology</i>                                       | Rowan Hamilton   |
| <i>Economics and Geography</i>  | Mila Stieglitz-Courtney  |
| <b>World Religions and Theology (1)</b>                               | Orla Eady*   |

\*Foundation Scholar

**BD/17-18/202 Prizes Awarded at Foundation Scholarship**

The following prizes were awarded:

|  |                             |
|--|-----------------------------|
| Excellence in Scholarship - St Patrick's Benevolent Society of Toronto Prize | James Hennigan              |
| Classics - John Isaac Beare Memorial Prize                                   | No recommendations received |
| 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                   | Richard Gaule               |
| Science - Kingsmill Jones Memorial Prize                                     | Oisín Culhane               |
| Mathematics - Michael Roberts Prize  | Daniel Morris               |
| Philosophy - John Henry Bernard Prize  | Luke Duggan                 |
| Modern Languages - Cotter Prize in Modern Languages                          | Róisín Doyle-Bakare         |

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Signed .....

Date .....