



**Minutes of Board Meeting Monday 29 April
2019 Trinity Monday**

Present Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor C Morash), Senior Lecturer/Dean of Undergraduate Studies (Professor K Mitchell), Bursar/Director of Strategic Innovation (Professor V Campbell), Registrar (Professor P Murphy), Professor D Ahern, Professor S Alyn Stacey, Professor L Brennan, Professor A Burke, Ms A Connolly, Mr J Cunningham, Mr S De Rís, Ms J Donoghue, Professor S M Draper, Ms S Farrell, Dr D Fayne, Mr D Grouse, Mr J Keogh, Professor K McTiernan, Professor R Moss, Professor B O'Connell, Professor E O'Halpin, Professor D R Phelan, Professor A Seery, Professor F Sheerin, Mr O Vince Coulter.

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

(ex officio) Secretary to the College (Mr J Coman), Interim Treasurer/Chief Financial Officer (Mr P Reynolds).

(by invitation) Chief Operating Officer (Ms G Ruane), Vice-President for Global Relations (Professor Juliette Hussey).

BD/18-19/239 Statutory Declaration

Those members present made the statutory declaration.

BD/18-19/240 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 Paul Coughlan
Professor Maeve Caldwell
Professor Clare Kelly
Professor Jacintha O'Sullivan
Professor Gerard McHugh
Professor Declan O'Sullivan
Professor Amir Khan
Professor Quentin Crowley
Professor David O'Shaughnessy
Professor Martine Cuypers
Professor Pádraig De Paor
Professor Rocco Lupoi
Professor Fáinche Ryan
Professor Andrei Parnachev
Professor Ciaran O'Neill

(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 Jennifer McElwain
Professor Maeve Lowery
Professor Michael Cronin
Professor Anne-Marie Brady

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

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

Mrs Justice Susan Denham

Mr Peter Kendrew Fox

BD/18-19/241 Election to Scholarship

The Board elected the following:

Children's and General Nursing (2)	Jennifer Connolly Fridaous Karimu
Computer Science (3)	Jevgenijus Cistiakovas Krishanu Dey Isobel Mahon
Economic and Social Studies (1)	Jake Mulcahy
Engineering (4)	Oscar Crowley Cormac Dunne Eniko Illesi Johnny Scanlon
English Studies (1)	Fiachra Kelleher
History and Political Science (1)	Ronan Daly
Law (4)	Ruby Barrett Jonathon Boylan Kate Maher Robert Van Breda
Law and Business (1)	Aoife O'Carroll*
Law and French (1)	Sean Masterson
Law and Political Science (1)	Jack Synnott
Management Science and Information Systems Studies (1)	Jack O'Donoghue
Mathematics (2)	Daniel Devine Cillian Doherty*
Medicine (7)	Colleen Clinton Damien Doherty Callum Franklin Holly Healy O'Connor Jonathan Jeger Muhammad Mahmoud Ruán Ó'Conluain

Midwifery (3)	Bronagh O'Farrell Byrne* Donna Reid Xiaoli Zhang
Nanoscience, Physics and Chemistry of Advanced Materials (3)	Julian Carolan Filip Grajkowski* Ben Kelly
Nursing (2)	Slaney Cox Christine Parcon
Pharmacy (1)	Jemima Turner*
Philosophy (1)	Camilla Persello
Philosophy, Political Science, Economics and Sociology	Harry Humes Roisin Neville
Physiotherapy (2)	Samuel Bourke Robert Keegan
Science (5)	Katy Beckett Cillian Gartlan Amandine Hong Minh Julia Jackson Niamh Morris
Theoretical Physics (2)	Chantelle Esper Mark Fortune
TSM (7)	
<i>English Literature and History</i>	Alan Armstrong
<i>Economics and Sociology</i>	Ronan Boyce
<i>Drama Studies and English Literature</i>	Signe Lury
<i>French and Italian</i>	Lucy McCabe*
<i>French and Modern Irish</i>	Ciara Murphy
<i>Philosophy and Russian</i>	Phelim O'Laoghaire
<i>Jewish and Islamic Civilisations and Russian</i>	Mari Paine
World Religions and Theology (1)	Niamh White

*Foundation Scholar

BD/18-19/242 Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

Excellence in Scholarship – St Patrick's Benevolent Society of Toronto Prize	Cillian Doherty
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	Liam Coughlan
Science – Kingsmill Jones Memorial Prize	Marc Bollee
Mathematics – Michael Roberts Prize	Darragh Glynn
Philosophy – John Henry Bernard Prize	Phelim O’Laoghaire Camilla Persello
Modern Languages – Cotter Prize in Modern Languages	Eibhlin Ni Chearbhaill

Signed

Date