

Incorporating any amendments approved at subsequent Board meetings

Minutes of Board Meeting Monday 26 April 2021 Trinity Monday

This meeting was conducted remotely using the Zoom application and was hosted in the Public Theatre.

Present Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor J Barkhoff), Senior

Lecturer/Dean of Undergraduate Studies (Professor K Mitchell), Registrar (Professor B Tangney), Bursar/Director of Strategic Innovation (Professor V Campbell), Professor K Ahmad, Professor S Alyn Stacey, Professor L Brennan, Professor A Burke, Mr K Byrne, Mr D Grouse, Mr E Hand, Professor R Kenny, Ms L Keogh, Ms R Mathews-McKay, Professor R McManus, Professor K McTiernan, Professor A Nolan, Ms M O'Connor, Professor L Roe, Ms G Scanlon, Professor A

Seery, Professor F Sheerin.

Apologies Ms J Donoghue, Professor D Faas, Professor D R Phelan, Professor J Walsh,

In attendance Assistant Secretary to the College (Ms V Butler), Ms A Crawford (Secretary's Office)

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

(by invitation) Interim Chief Operating Officer (Ms O Cunningham), Vice-President for Global Relations

(Professor J Hussey).

The Provost welcomed Professor Alyn Stacey as she resumed her Board membership following

the Provost appointment process.

BD/20-21/249 Statutory Declaration

Those members present made the required statutory declaration.

BD/20-21/250 Statements of Interest

The Secretary to the College advised that no potential statements of interest had been received.

BD/20-21/251 Election to Fellowship and Honorary Fellowship

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 Caitríona Lally

Professor Mary Cosgrove

Dr Catherine Hayes

Dr Lina Zgaga

Dr David Hoey

Dr Mary Rogan

Dr Jean Fletcher

Dr Nicholas Johnson

Dr Deirdre Madden

Dr Adriele Prina-Mello

Dr David Kenny Dr Jeremy Piggott Dr Kenneth Pearce

Professor Roe joined the meeting at this point.

(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 Aileen Kavanagh Professor Iris Möller **Professor Ortwin Hess** Professor Omar Garcia **Professor Steve Thomas Professor Colin Doherty Professor Gerald Dickens Professor Stephen Spence**

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:

> Harry Clifton Luke Drury Heather Hancock Maureen Harding Clark

BD/20-21/252 Election to Scholarship

The Board elected the following:

Bachelor in Global Business (1) Biological and Biomedical Sciences (3) Corey Alwell Saúl Gallego Martínez Órlaith Henry **Chemical Sciences (1)** Matthew Rowe* Children's and General Nursing (2) Katie Conlan Nicola Stanley Classics, Ancient History and Ian Creedon Archaeology (1)

Computer Science (2) Pavel Petrukhin

Samuel Alarco Cantos

Grace O'Connor Gollogley

Peter Suresh* **Dental Science (4)**

> Ronan Aljohmani* Miren Tellechea Sandra Nasrallah

Lucy Holmes

Morghan Welt

Drama and Theatre Studies (2)

Economic and Social Studies

(3)

Caoimhe Johnson Conor O'Brien Nicole Hennessy

Engineering (2) Oscar Toomey*

Anna Woodcock

Alfred Fletcher

English Studies (1)

Geography and Geoscience (2)

Anna Morrison Filip Bukowski

History (1) Ethan Hutchinson

History and Political

Science (1)

Félix Vanden Borre

Law (6) Cormac Donnelly

Ben Gannon

Deirbhile Clenaghan Rhianna Dorrian Sean Heeran Ciara O'Reilly

Law and Business (3) Jane Brazil*

Emmanuel Ntemuse

Michael Ryan

Law and French (1) Shuyao Lu

Law and Political Science

Mathematics (2)

(2)

Muireann Carton Hugh Gallagher

Seán Fitzgerald Luke Hamilton

Medicine (10) Liz Shi Yun*

Eimear Kyle Mary McLoughlin Jing Xian Choo Aidan Kelly Sophie Coalter

Simon Hollingsworth Columb Kavanagh

Emily Doyle

James Prendergast

Midwifery (3) Lucy Hackett*

Bolanle Adebayo Robyn Kiernan

Music (1) David Boylan

Nursing (1) Esther Ogbebor

Occupational Therapy (1) Zofia Dabrowska

Pharmacy (3) Océane Cardot

> Andrew Fleming Nicola Maher

Claudia Friel* Philosophy (2)

Iain MacLeod

Conor Maher* Ella McGill Finn McGrath Kate Hyland

Physiotherapy (2) Aisling Keller

Ella Roberts

Psychology (2) Laura McEvoy

> Roantree* Erika Carroll

Trinity Joint Honours (4)

Philosophy, Political

Sociology (4)

Science, Economics and

English Literature and Philosophy Seán O'Leary* English Literature and **Aoibh Crimmins**

Modern Language Film Studies and English

Literature

English Literature and

History

Peggy MacHale

Maisie McGregor

*Foundation Scholar

BD/20-21/253 **Prizes Awarded at Foundation Scholarship**

The following prizes were awarded:

Excellence in Scholarship – St Patrick's Benevolent Society of Toronto Prize

Liz Shi Yun

Classics – John Isaac Beare Memorial Prize

Donncha McDonagh

Classics - Marshall Porter Memorial Prize,

Division I

Donncha McDonagh

Classics - Marshall Porter Memorial Prize,

Division II (AHA)

Grace Benham

Classics – Marshall Porter Memorial Prize,

Division II (Classical Civ.)

No recommendations received

Medicine - Dr Henry Hutchinson Stewart

Medical Scholarship

Michael Carey

Science – Kingsmill Jones Memorial Prize

Ciara Gilroy Ben McLoughlin

Benjamin MacDowall Rynne

	Philosophy – John Henry Bernard Prize		Claudia Friel	
	Modern Languages – Cott Languages	er Prize i	in Modern	Stephen Ryan
Professor Burke joined the meeting at this point.				
		Signed		
		Date		

Mathematics – Michael Roberts Prize