

Incorporating any amendments approved at subsequent Board meetings.



Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Minutes of Board Meeting Monday 22 April 2024
Trinity Monday

- Present* Chairperson (Mr P Farrell), Provost (Dr L Doyle), Vice-Provost/Chief Academic Officer (Professor O Sheils), Ms A Bennett, Ms D Caden, Professor M Cunningham, Ms T Doyle, Professor C O'Farrelly, Ms I Goggin, Dr N Hardiman, Prof I Arnedillo-Sánchez, Professor D Jones, Dr M Kelly, Professor C Leahy, Ms R Mathews McKay.
- Apologies* Professor K Ahmad, Professor A Dignam, Mr L Molnárfi, Ms O Muldoon, Mr M Murtagh-White, Professor A Nolan, Dr D Thornhill, Professor L Roe, Professor J Walsh, Mr A White.
- (ex officio)* Chief Operating Officer (Ms O Cunningham), Bursar/Director of Strategic Initiatives (Professor E Denny), Secretary to the College/Director of Governance (Ms V Butler), Treasurer/Chief Financial Officer (Ms L Ryan).
- In attendance* Senior Lecturer/Dean of Undergraduate Studies (Professor D Shepherd), Mace Bearer (Mr R Moldovan)
- (by invitation)* Chief Innovation and Enterprise Officer (Dr M Olmstead)

BD/23-24/196 Statutory Declaration

Those members present made the required statutory declaration.

BD/23-24/197 Statements of Interest

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

BD/23-24/198 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 Alan Irvine
Professor Sven Vanneste
Professor Deirdre Mary Connolly
Professor Iracema Leroi
Professor Caroline Brophy
Professor Anne O'Connell
Professor Joseph Augustine Harbison
Professor Gary Moran
Professor Gareth Bennett
Professor Christofer Jürgen Uhlich
Professor Damian Murchan
Professor Catherine Darker
Professor Bidisha Ghosh
Professor Kate Maguire

Professor Maria Jose Santos-Martinez
Professor Fintan Sheerin
Professor Eoin McNamee
Professor Hal Duncan
Professor Jo-Hanna Ivers
Professor Stephen Maher
Professor Michael Monaghan
Professor Martha O'Hagan Luff
Professor Julie Bates
Professor Catherine Conlon
Professor Noel Ó Murchadha
Professor Kenneth Silver
Professor Andrew Butterfield
Professor Meriel Huggard
Professor Edurne García Iriarte
Professor Matthew Saunders
Professor Peter Dunne
Professor Joanna McGouran
Professor John Gallagher
Professor David Igoe
Professor Daniele Pevarello
Professor Nicholas Payne
Professor Mark Sweetnam
Professor Neale Gibson
Professor Jesse Dillon Savage
Professor Joanne Banks
Professor Yekaterina Chzhen
Professor Susan Flynn
Professor Maria Grazia Porcedda

(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 David Collings
Professor Cathal Walsh
Professor Lindsey Earner-Byrne

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:

Professor Peter Gallagher
Professor Deborah Kelleher
Professor Dermot Kelleher
Professor Elizabeth Oldham

BD/23-24/199 Election to Fellowship and Honorary Fellowship

The Board elected the following:

Biological and Biomedical Sciences (3)

Ruairí Goodwin
Dylan Sheehan
Anastazja Kotlewska

Chemical Sciences (2)	Ziga Roblek * Tiago Marques
Children's and General Nursing (2)	Caitriona O Connell Shelley * Aoife Carr
Classics, Ancient History and Archaeology (1)	Quinn Schein
Clinical Speech and Language Studies (1)	Aibhe Cronin
Computer Science (2)	Justin Ikechukwu Cunningham Adam Watters
Dental Science (1)	Shirlynn Lee
Drama and Theatre Studies (2)	Rachel Homes Mats Van Sluis
Economic and Social Studies (1)	Piotr Górecki
Engineering (2)	Oscar Murphy * Niall Maguire *
English Studies (3)	Jane Emmins Eavan O'Keeffe Zoe Breen
European Studies (1)	Joseph Carmody
History (1)	Luca Reuland-Donlon
Human Health and Disease (1)	Ava Dinnigan
Law (5)	Nathan Siung * Patrick O'Halloran * Ali McCarthy * Daire Murray Shannon Watts
Law and French (1)	Katie Wickham *
Mathematics (1)	Taiga Shimazu Murray
Medicine (8)	Cian Morgan * Vishnu Mohan Ahmed Alshahrabally Laura Cole Ruby Kelly Karlo Vidovic Aleksandra Majkusiak Harry Condell
Middle Eastern and European Languages and Cultures (2)	Eve Townsley Nicholas O'Keeffe
Midwifery (1)	Julianne Prades
Nursing (2)	Joy Byrne * Nicole Adove
Occupational Therapy (1)	Ella Martin
Pharmacy (2)	Abby Courtney *

	Íde Swanton
Philosophy (4)	Maya Koko Bernice Guerrero Aaron Martin Giorgia Carli
Philosophy, Political Science, Economics and Sociology (5)	Shane Burke * Georgina Dowling * Eoin Connolly * Kate Fennell Lara Smith
Physical Sciences (1)	Erasmo Marcozzi
Physiotherapy (1)	Erin McIlwaine *
Psychology (2)	Cooney Lochlan * Michael Fanning
Trinity Joint Honours (14)	Max Ó Donnchú * Eva Hendley * Rhys Pearce * Pheobe Hill * Raymond Meyer Nora Mulvehill Michelle Schmidt Nina Stremersch Alannah Ryan Villa Giulia Liam Kelly Isabelle Hogg Liam O’Flanagan Conor Healy

***Foundation Scholar**

BD/23-24/200 Election to Fellowship and Honorary Fellowship

The following prizes were awarded:

Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize	Oscar Murphy
Classics – Marshall Porter Memorial Prize, Division I	Eric Gleeson
Classics – Marshall Porter Memorial Prize, Division II (AHA)	Caitlin Leach
Classics – Marshall Porter Memorial Prize, Division II (Classical Civ.)	Anna Scheele
Mathematics – Michael Roberts Prize	Cathal Murphy
Medicine – Dr Henry Hutchinson	Abby Murphy

Stewart Medical Scholarship

Modern Languages – Cotter Prize
in Modern Languages

Ella Shanahan

Philosophy – John Henry Bernard
Prize

Eva Hendley

Political Science – Ronald J. Hill
Prize in Political Science

Eoin Connolly

Science – Kingsmill Jones
Memorial Prize

Quentin Carde

Signed

Date