

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a Special Meeting of the University Council on Wednesday 12 January 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Roadmap for decision on ARAM and Structures**
 - (i) Memorandum from the Provost, dated 8 December 2004;
 - (ii) Draft Minute of Board discussion, 14 December 2004.

2. **Key Features of an Academic-based Resource Allocation Model (ARAM)**
 - (i) Memorandum from the Bursar, dated 7 December 2004;
 - (ii) Draft Minute of Board discussion, 14 December 2004.