### THE UNIVERSITY OF DUBLIN

# Trinity College

## **University Council**

There will be a Special Meeting of the University Council on Tuesday 1 February 2005 at 11.15 am in the Board Room.

#### **AGENDA**

## Apologies

#### Section A

1. Minutes

Meeting of 12 January 2005. *Deferred from meeting of 19 January 2005.* 

- 2. Matters Arising
- 3. Structures Academic Re-organisation
  - (i) Draft Minute CL/04-05/073 of meeting of 19 January 2005;
  - (ii) Discussion paper from the Senior Lecturer on Faculties and Deans, dated 28 January 2005.