

**The University of Dublin  
Trinity College**

There will be a meeting of the Research Committee at 11.00 on Thursday 19 June 2008 at 11.00 in the Large Conference Room, O'Reilly Institute, College.

**A G E N D A**

**Section A: Policy/Implementation Issues**

**A.1 Minutes**

Meeting of 08 May 2008

**A.2 Matters Arising from the Minutes**

**A.3 Report from Dean of Research**

**Section B: Implementation Decisions**

**B.1 PRTL 5**

**B.2 SFI Programmes**

**B.3 College Overhead Policy and Trinity Research Institutes Policy**

Indirect Costs Policy – Trinity College  
Funding of TRIs

**B.4 Good Research Practice / Ethics**

Terms of Reference

**B.5 Research Webpages**

**B. Any Other Business**

**Section C: Items for Noting**

**C.1 Research Overhead Committee**

Minutes of Meeting of 19 February 2008

**C.2 Meeting with Directors of Research**