There will be a meeting of the Board on Wednesday 11 May 2005 at 11.00 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Property Issues
Report from the Bursar, dated 5 May 2005.  
*Acting Director of Buildings and Mr P McDowell (Ganly Walters) will attend.*

A.2 Minutes
Meeting of 20 April 2005.

A.3 Matters Arising from the Minutes
(i) Governance Issues Proposed amendments to document and covering memorandum from the Senior Lecturer.

A.4 Provost’s Report

A.5 School of History – Amalgamation of Departments
Letter from Heads of Departments and Secretary, History School Committee, dated 20 January 2005.

A.6 Partnership
Memorandum from the Secretary, Partnership Committee, dated 15 April 2005.  
*Deferred from meeting of 20 April 2005*

A.7 Statute on Student Discipline
Memorandum from the Registrar.

A.8 Annual Officers
Provost to report.

A.9 Acta of the University Council
(i) Meeting of 13 April 2005;  
(ii) Meeting of 4 May 2005.

A.10 Any Other Urgent Business

Section B

B.1 Personnel and Appointments Committee
(i) Draft Minutes of meetings of 4 and 24 March 2005 (circulated with Council papers for meeting of 13 April 2005);  
(ii) Draft Minutes of meetings of 8 and 22 April 2005 (circulated with Council papers for meeting of 4 May 2005).

B.2 Site and Facilities Committee
Draft Minutes of meeting of 26 April 2005.
Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C.1 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 3 May 2005.

C.2 Bequests and Benefactions to note memoranda from the Treasurer:
   (i) Estate of A J McConnell (deceased) – outstanding amount
   (ii) Estate of Moira Gillespie
   (iii) The Late Dr Lesley White (née Baxter) - Gift

C.3 TCD Association and Trust – Grant Applications – Trinity Term to note and approve memorandum from Joint Honorary Secretary, dated 4 May 2005.

C.4 Secretarial Staff Review Committee – Representation to the election of Mr T Healy as the staff representative on the above committee for the academic year 2005-2006.

C.5 Scholarship – Requests for Intermission to approve the request of the Senior Lecturer to permit the following Scholars to intermit their Foundation/Non-Foundation Scholarship in the academic year 2005-2006:
   (i) Foundation Scholars - second year of intermission:
       00057738
       00730823
       00923877
   (ii) Non-Foundation Scholars – second year of intermission:
       98002163
       98070380
       00030767
       00112127
       00724327
       00847186
   (iii) Non-foundation Scholars – third year of intermission:
       98031074
       99342821

C.6 Nominations for Appointment

C.7 Nominating Committees to note the following memberships:
   (i) Administrative Officer (part-time, contract of indefinite duration), Research Accounts, Treasurer’s Office
       Deputy Treasurer
       Ms D Savage
       Ms M Tracey
       Professor M B Jones
       Mr D Doolan (UCD)
   (ii) Industrial Liaison Manager – Research and Innovation Services (contract of indefinite duration)
       Professor J Boland
       Dr E P O’Neill
       Dr M Woods
       Ms K Finigan
       Dr R Naughton (4th level Ventures)
(iii) **Bioinformatician (Administrative Grade 3/2/1) (contract of indefinite duration (SFI))**
Professor D J McConnell
Professor S Martin
Dr K Mitchell
Dr A McLysaght
Dr P Murphy
Professor C J Dorman
Dr D Lloyd

(iv) **Space Planning Officer (Permanent) (Director of Buildings Office)**
Dr S P A Allwright
Mr T Merriman
Mr P Mangan
Mr A Grannell (UCD)

http://www.tcd.ie/Secretary/Board