AGENDA

Apologies

Section A

A.1 Minutes
Meetings of:
(i) 25 January 2006;
   Deferred from meeting of 1 February 2006
(ii) 1 February 2006.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Estimates 2006
Paper from the Treasurer, dated 23 February 2006.

A.5 Student Services Strategic Plan
The Dean of Students will attend for this item.

A.6 Acta of the University Council
Meeting of 15 February 2006.

A.7 Academic Restructuring
Senior Lecturer to report.

A.8 Disciplinary Panel
Secretary to report.
The Chairperson’s report will be tabled at the meeting. The transcript of
the hearing is available for consultation in the Secretary’s Office for Board
members.

A.9 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of Meeting of 15 February 2006.

B.2 Finance Committee
(i) Draft Minutes of meeting of 8 February 2006;

B.3 Personnel and Appointments Committee
Draft Minutes of meetings of
(i) 14 December 2005;
(ii) 25 January 2006 (together with Service Days proposals) (see
    Minute PAC2005-06/118)

B.4 Research Committee
Draft Minutes of meeting of 8 December 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 31 January 2006.

C.2 **Proctors’ Lists for Spring Commencements, 17 February 2006** to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 14 February 2006.

C.3 **Sealings** to be noted.

C.4 **Title of Personal Chair** to note and approve that the Personal Chair awarded to Professor L A J O’Neill be entitled ‘Chair of Molecular Immunology’.

C.5 **Tutorship** to note and approve the nomination of Ms J O’Shea (School of Social Work and Social Policy) in place of Ms G Kirwan, with effect from 1 March 2006.

C.6 **Prizes and Other Awards**
   (i) **TCD Association and Trust – Grant Applications – Hilary Term 2006** to note and approve memorandum from the Joint Honorary Secretary, dated 10 February 2006;
   (ii) **Dean’s Prizes** to note and approve memorandum from the Treasurer, dated 15 February 2006;
   (iii) **Minchin Bursary 2005-06** to note and approve the Senior Tutor’s recommendation that this Bursary be awarded jointly to Mr B Lowden (02900327) and Mr J Bligh (03451186). Value: €1270.
   (iv) **John F Chambers – Lennox Bursary** to note and approve the Senior Tutor’s recommendation that this Bursary be awarded jointly to Ms K Carrigan (02779072); Ms M Bryan (03108082); and Mr P Hoard (02589117). Value: €529.
   (v) **Faculty of Health Sciences – Studentships 2005-2006** to note and approve memorandum from the Administrative Officer, dated 9 February 2006;
   (vi) **2005 Entrance Exhibition Awards** to note and approve the recommendation of the Senior Lecturer that Mr J Doyle (05368855) be awarded an Entrance Exhibition, due to an upgrade.

C.7 **Committees – Residences Management Committee** to note and approve the replacement of the Junior Dean by the Registrar of Chambers on this committee.
C.8 **Nominations for Appointment**

C.9 **Faculty of Health Sciences - School of Medicine – Change of Title** to note and approve change of title of Professor D P A Kelleher approved by Board on 23 November 2005 (see Minute BD/05-06/070) from Head of School and Vice-Provost for Hospital Relations to Head of School and Vice-Provost for Medical Affairs.

C.10 **Nominating Committees** to note the following memberships:

(i) **Treasurer’s Office - Administrative Officer,**
    Administrative Grads 3/2, Project Accountant (1 year contract)
    Deputy Treasurer
    Mr M Ryan
    Ms A Mulcahy
    Dr G McHugh

(ii) **Library – Assistant Librarian 1 (Digital Services) (2 year contract)**
    Librarian
    Deputy Librarian
    Ms A Healy
    Dr K Tierney

(iii) **Library – Assistant Librarian 1 (Change Librarian) (2 year contract)**
    Librarian
    Deputy Librarian
    Mr T Peare
    Ms M Keating

(iv) **Library – Assistant Librarian 2 (Specific Purpose Maternity Cover)**
    Librarian
    Deputy Librarian
    Ms M Flood
    Dr J L Kallen

(v) **Nursing and Midwifery Studies – Administrative Officer 3/2 (2 year contract)**
    Assistant Secretary to the College
    Dr G McKee
    Mr F O’Rourke
    Ms M Giles

(vi) **Education - Academic Affairs Officer, Administrative Officer 3/2 (permanent)**
    Vice-Dean (Education and Law)
    Professor A M E O’Moore
    Dr D Murchan
    Ms P Callaghan
    Dr M Killeavy (UCD)

(vii) **Senior Lecturer’s Area – Administrative Officer 3/2, half-time (2-year contract)**
    Dean of Engineering and Systems Sciences
    Ms E Hayes
    Ms A Anderson

(viii) **Senior Lecturer’s Area – Administrative Officer 3/2 (1-year contract)**
    Dean of Engineering and Systems Sciences
    Ms E Hayes
    Ms A Anderson