The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 4 April 2007 at 10 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
Meeting of 28 February 2007.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Review of Statutes
   Dr E O’Dell to attend
   Deferred from last meeting

A.5 Code of Governance in the University Sector
   (i) Memorandum from Secretary to the College, dated 28 March 2007;
   (ii) Memorandum from the Chairman of the Audit Committee, dated 28 March 2007;
   (iii) Code of Governance of Irish Universities.

A.6 Academic Medical Centre
   (i) Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 8 March 2007;
   (ii) Draft Outline Proposal to Create an Academic Medical Centre.

A.7 Science Gallery Fund-raising
   Secretary to report
   Deferred from last meeting

A.8 Governance of New Faculties
   Paper from the Senior Lecturer, dated 30 March 2007.

A.9 Acta of the University Council
   Meeting of 7 March 2007

A.10 Fellowship 2007
   Provost to report.

A.11 Annual Office
   Provost to report

A.12 Any Other Urgent Business
Section B

B.1 Audit Committee

B.2 College Safety Committee
Draft Minutes of meetings of:
(i) 15 December 2006;
(ii) 10 January 2007.

B.3 Equality Committee
Draft Minutes of meeting of 8 March 2007.

B.4 Information Policy Committee
Draft Minutes of meeting of 8 February 2007.

B.5 Personnel and Appointments Committee

B.6 Resource Management Committee
Minutes of meeting of 12 March 2007.

* enclosed for members only – circulated to Council meeting of 7 March 2007

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 Chaplaincy – Church of Ireland to approve, on the nomination of the Archbishop of Dublin, the appointment of the Revd Darren McCallig to the vacant Chaplaincy, with effect from 13 August 2007 (in place of the Revd Dr Alan McCormack).

C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 27 February 2007.

C.3 Sealings to be noted.

C.4 Prizes and Other Awards to note and approve the following awards:
(i) John F Chambers – Lennox Bursary
Ms J Browne (02898292) (£1587.17)
(ii) Minchin Bursary
Ms T Farrelly (04519353) (£1,270)
Ms F Maye (04560175) (£1,270)
Mr T Murphy (02924544) (£1,270)

C.5 Bequests and Benefactions – Estate of Revd A W E Barcroft to note and approve memorandum from the Treasurer, dated 28 February 2007.

C.6 Fellowship to note the following resignations:
(i) Professor N J Biggar (Religions and Theology), from 30 September 2007;
(ii) Professor P P Walsh (Economics), from 30 June 2007.
C.7 **Staff Matters - Resignation – Academic Secretary** to note the resignation of Ms V Jenkins, with effect from 26 March 2007.

C.8 **Calendar Entries**

(i) **Desmond and Maud O'Connor Prize** to note and approve memorandum from the Treasurer, dated 27 February 2007;

(ii) **Barbara Wright Prize** to note and approve memorandum from the Treasurer, dated 21 February 2007.

C.9 **Dublin Molecular Medicine Centre** to note the resignation of Mr M Gleeson as a Board member of the DMMC and the continuation of Professor D P A Kelleher and Dr D G Lloyd as Directors.


C.11 **Nominations for Appointment**

C.12 **Nominating Committees** to note the following memberships:

(i) **Student Counselling Service – Student Counsellor – Administrative Grade 1 (permanent)** (see BD/06-07/159 (vii) of 31 January 2007) to note that Ms M Murray (UCD) replaces Ms S Lindsay (DIT) as the external member of this committee.

(ii) **Law School – School Administrator – Administrative Grade 3/2 (permanent)**  
Acting Head of School (Professor W Binchy)  
Mr A W E Schuster  
Ms A Anderson  
Ms C O’Neill (UCD)

(iii) **Library**

(a) **Head of Digital Resources and Imaging – Assistant Librarian 1 Grade (3-year contract)**  
Librarian  
Deputy Librarian  
Ms S Bioletti  
Dr A J Piesse  
Ms M Burke (UCD)

(b) **Metadata Cataloguer – Assistant Librarian Grade 2 (3-year contract)**  
Librarian  
Deputy Librarian  
Ms M Flood  
Dr A J Piesse  
Ms M Burke (UCD)

(c) **Research Support Librarian (SFI) – Assistant Librarian 2 Grade (one year contract)**  
Deputy Librarian  
Mr J D T Peare  
Ms A Healy  
Dr S J Boyce
(iv) **Senior Lecturer’s Area – Administrative Officers**

(a) **Business Analyst – Administrative Grade 2/1 (3 year contract)**
- Assistant Secretary to the College
- Academic Secretary (Acting)
- Ms A Anderson
- Dr M J Carroll
- Mr M Kavanagh (NUI Galway)

(b) **Graduate Studies – Administrative Grade 2/1 (indefinite duration)**
- Assistant Secretary to the College
- Academic Secretary (Acting)
- Dean of Graduate Studies
- Professor D G Little
- Dr A Mills (NUI Cork)

(c) **Senior Lecturer’s Office – Administrative Grade 3/2 (indefinite duration)**
- Assistant Secretary to the College
- Academic Secretary (Acting)
- Ms A Anderson
- Dr M J Carroll
- Mr M Kavanagh (NUI Galway)

(d) **Senior Lecturer’s Office – Administrative Grade 2/1 (permanent)**
- Secretary to the College
- Academic Secretary (Acting)
- Ms A Anderson
- Professor J A N Parnell
- Mr P Shearer (UCD)

(v) **Student Counselling Service – Administrative Grade 1 (maternity cover – 6 months)**
- Director of Student Counselling
- Ms R Agnew
- Dr A Tuffery

C.13 **Committees – Personnel and Appointments Committee** to note and approve the nomination of Professor J F Donegan as a member of this committee, in place of Professor W J Blau.