There will be a meeting of the Board on Wednesday 20 June 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
   Meeting of 30 May 2007.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 HEA Funding Model
   Memorandum from the Provost, dated 13 June 2007.

A.5 Annual Office
   Provost to report.

A.6 Acta of the University Council
   Meeting of 6 June 2007.

A.7 Any Other Urgent Business

Section B

B.1 Finance Committee

B.2 Site and Facilities Committee
   Draft Minutes of meeting of 5 June 2007, together with Space Allocation Policy (Minute SF/06-07/114 refers).

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 29 May 2007.
C.2 Proctors’ Lists for First Summer Commencements to note that the Proctors’ Lists were approved by the sub-committee of Board and Council on 12 June 2007.

C.3 Sealings to be noted.

C.4 Calendar Change – Daniel John Cunningham Memorial Medal to note and approve memorandum from the Treasurer, dated 11 June 2007.

C.5 Disciplinary Offences in respect of Students – Maximum Limits of Fines and correction of textual error to note and approve memorandum from the Registrar, dated 6 June 2007.

C.6 Douglas Hyde Gallery Board to note and approve the nomination of Dr D O’Donovan to the Douglas Hyde Gallery Board for a term of four years.

C.7 Staff Matters – Early Retirement to note and approve the following applications for early retirement:
(i) IS Services Mr M Nowlan, Director of IS Services, with effect from 31 December 2007;
(ii) Pharmaceutics and Pharmaceutical Technology Professor O I Corrigan, with effect from 30 September 2007.

C.8 Committees to note the following changes in membership for the academic year 2007-2008 and two further academic years thereafter:
(i) Administrative and Library Staff Review Committee Ms T McDonald to replace Ms J Maxwell;
(ii) Technical Staff Committee Dr V A Campbell and Dr U Bond to replace Dr A Kelly and Dr G J Farrar.

C.9 Senior Promotions Appeals Committee to note and approve the following membership:
Senior Dean (ex officio) Professor R A Stalley (IFUT / ASA representative)
Professor J H Ohlmeyer (member appointed by the University Council)

C.10 Nominations for Appointment

C.11 Nominating Committees to note the following memberships:
(i) School of Mathematics – Systems Administrator – Administrative Grade 2 -(2 year contract) Professor S Shatashvili Mr D Malone Ms R Welsh
(ii) School of Medicine – Administrative Officer (Student Administration (permanent) (see BD/06-07/306 (v) of 23 May 2007) Professor S R McCann and Ms M Keating to be replaced by Ms J Hussey and Mr B Murray.
(iii) **School of Nursing and Midwifery – Administrative Officers – Administrative Grade 3/2 (Permanent)**
   (a) **Assistant Allocations Officer**
   (b) **Administrative Officer - Events**
   (c) **Administrative Officer – Post-Registration Courses**
   (d) **Administrative Officer - Timetabling**
   (e) **Administrative Officer – Undergraduate Assistant Secretary to the College**
       Mr F O’Rourke
       Ms C King
       Dr D Gregg
       Mrs A Finan (UCD)

(iv) **Staff Office (see BD/06-07/307 (vii) (a) to (c) of 23 May 2007)**
   (a) **Staff Development Manager – Administrative Grade 1 (permanent job-share)** The Staff Secretary will now chair this committee (in place of the Secretary to the College);
   (b) **Staff Relations Manager – Senior Administrative Grade 3 (permanent)** Mr R Keaveney has been added to the membership;
   (c) **Staff Relations Officer – Administrative Grade 1 (permanent)** The Staff Secretary will now chair this committee (in place of the Secretary to the College).