There will be a meeting of the Board on Wednesday 21 November 2007 at 10.30 am in the Board Room.

**AGENDA**

_Apologies_

**Section A**

A.1 _Minutes_
Meeting of 24 October 2007.

A.2 _Matters Arising from the Minutes_

A.3 _Provost’s Report_

A.4 _Restructuring_
Senior Lecturer to report.

A.5 _Milltown Institute_

A.6 _Regulations for Election to Board_
Secretary to report.

A.7 _Final Proposals to respond to Statutes Working Party_

A.8 _Acta of the University Council_
Meetings of:
(i) 24 October 2007;
(ii) 2 November 2007;
(iii) 7 November 2007.

A.9 _Election of Dean of Health Sciences_

A.10 _Any Other Urgent Business_

**Section B**

B.1 _Equality Committee_
(i) Draft Minutes of meeting of 5 November 2007;

B.2 _Heads of School Committee_
Draft minutes of meeting of 23 October 2007.
B.3 Research Committee  

B.4 Site and Facilities Committee  
(i) Draft Minutes of meeting of 6 November 2007;  
(ii) Proposed Letting of Banking Hall, Foster Place - memorandum from the Director of Buildings, dated 12 November 2007.

B.5 Student Services Committee  
Draft Minutes of meeting of 18 September 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 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 23 October 2007.

C.2 Proctors' Lists for Autumn Commencements to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 6 November 2007.

C.3 Sealing to be noted.

C.4 Prizes and Other Awards

(i) Entrance Awards  
(a) Entrance Exhibition Awards to note and approve memorandum and recommendations from the Senior Lecturer, dated 15 November 2007;  
(b) Awards 2007 to note and approve memorandum from the Senior Lecturer, dated 15 November 2007.

(ii) Postgraduate Travelling Scholarship in Surgery 2007-2008 to note and approve the recommendation of the nominating committee (Calendar S40) to award the Postgraduate Travelling Scholarship (2007), Sheppard Memorial Prize and the Edward Halloran Bennett medal in Surgery to Dr Paul McCormick;

(iii) Downes Exhibition 2007-2008 to approve the award to Ms A Brzozowicz (Value: €1,500);

(iv) John Bennett Fund 2007-2008 to approve the award to Ms A Wilson (Value: €507.90).

(v) Financial Assistance Committee to note and approve the recommendations as set out in a memorandum from the Senior Tutor, dated 18 October 2007.
C.5 **Bequests and Benefactions**

(i) **Estate of William Dowse - Will Trust** to note and approve memorandum from the Treasurer, dated 17 September 2007.

(ii) **Estate of Professor Wesley Cocker Deceased** to note and approve memorandum from the Treasurer, dated 23 October 2007.

C.6 **Head of School - Chemistry** to note that following the resignation of Professor J Corish, Professor G Watson has been appointed interim Head of School from 5 October until 31 December 2007.

C.7 **Membership of Student Disciplinary Committee** to note and approve memorandum from the Registrar, dated 13 November 2007.

C.8 **Working Party on Council Composition** to note and approve and approve the following membership:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
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<tbody>
<tr>
<td>Registrar</td>
<td>Chair</td>
</tr>
<tr>
<td>Senior Lecturer</td>
<td>Secretary to Council</td>
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<tr>
<td>Board representatives</td>
<td>Dr A Piesse</td>
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<td></td>
<td>Dr J Parnell</td>
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<tr>
<td>Council representatives</td>
<td>Dr V Campbell</td>
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<td></td>
<td>Ms F Haffey</td>
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<tr>
<td>Fellows’ representative</td>
<td>Professor H Delany</td>
</tr>
<tr>
<td>Statutes Review Working Party Representative</td>
<td>Dr S Boyce</td>
</tr>
<tr>
<td>Student representative</td>
<td>Mr B Rock</td>
</tr>
</tbody>
</table>
C.9 Committees to note and approve, where appropriate, the following changes to membership of Committees:

(i) **Heads of Schools’ representatives on Principal Committees**
    - Information Policy: Professor M Marsh
    - Personnel & Appointments: Professor W Binchy
    - Research: Professor J Ohlmeyer
    - Site and Facilities: Dr D Abrahamson
    - Student Services: Professor S Matterson

(ii) **Deans’ Representatives on Principal Committees**
    - Finance: Acting-Dean of Arts and Humanities (Professor N Grene)
    - Information Policy: Dean of Science (Professor N Coxon)
    - Personnel and Appointments: Dean of Engineering and Systems Sciences (Dr J Jones)
    - Site and Facilities: Dean of Students (Professor G Whyte)
    - Student Services: Acting-Dean of Social and Human Sciences (Professor H Delany)

(ii) **Board Members on Committees**
    (a) Professor H Rice to replace Dr S Ryan on the Personnel and Appointments Committee;
    (b) Dr S Ryan to replace Professor M Lynch as Chair of the Equality Committee, following Professor Lynch’s resignation from the Board.

C.10 **Senior Promotions**

Memorandum from the Acting Secretary to the Senior Promotions Committee, dated 13 November 2007.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.