The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 22 April 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 TAMC
Vice-Provost for Medical Affairs and Head of the School of Medicine to report

A.2 Minutes
Meeting of 1 April 2009.

A.3 Matters Arising from the Minutes

A.4 Provost’s Report

A.5 Recruitment Matters
Staff Secretary to introduce.

A.6 Full Economic Costing Project (FECP)
Bursar to report.

A.7 Committee Structures (considered by Council on 8 April 2009)

A.8 Scholarship 2009
Senior Lecturer’s report.

A.9 University Council
Draft Acta of meeting of 8 April 2009.

A.10 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of Meeting of 24 February 2009.

B.2 Equality Committee
Draft Minutes of meeting of 4 March 2009.

B.3 Finance Committee
Draft Minutes of meeting of 8 April 2009.

B.4 Information Policy Committee (considered by Council on 8 April 2009)

B.5 Site and Facilities Committee
Draft Minutes of meeting of 31 March 2009 together with Capital Projects Report (Minute SF/08-09/60 refers).

B.6 Student Services Committee (considered by Council on 8 April 2009)
Draft Minutes of meeting of 3 February 2009.
Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

Section C - Matters for Noting and Approval

C.1 Schedule of Board and Council Meetings 2009-2010 to note and approve memorandum from the Acting Secretary, dated 9 April 2009.

C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 8 April 2009.

C.3 Administrative Areas Annual Reports 2007-2008 to note the following:
(i) Careers Advisory Service;
(ii) College Health Service;
(iii) Secretary’s Office;
(iv) Department of Sport;
(v) Staff Office;
(vi) Student Counselling Service;
(vii) Treasurer’s Office;
(viii) Science Gallery.

C.4 Sealings to be noted.

C.5 Bequests and Benefactions - Estate of Mr Séamus O’Mathúna to note and approve memorandum from the Treasurer (Acting), dated 30 March 2009.

C.6 Students’ Union Elections to note the following:
President: Mr C Ó Broin*
Deputy President: Mr R Donohue
Welfare Officer: Mr C Cashman*
Education Officer: Mr A Cooke*

*to serve on Board 2009-2010

C.7 Library - Permissions - Loan of Early Printed Book to note and approve memorandum from the Librarian, dated 26 March 2009.

C.8 Scholarship - Request for Intermission to note and approve the Senior Lecturer’s request that a Non-Foundation Scholar (05643295) be permitted to intermit in the academic year 2009-2010 and 2010-2011, constituting a first and second year of intermission.

C.9 Calendar - Prizes in the Faculty of Engineering, Mathematics and Science (S22) to approve the following amendments:
(i) RPS Junior Sophister Engineering Prize Delete ‘Value €2,000’ as the last sentence;
(ii) RPS Senior Sophister Engineering Prize Delete ‘Value €3,000’ as the last sentence;
(iii) to approve the reduction in value of the current RPS Junior and Senior Sophister Engineering Prizes from €2,000 and €3,000 respectively to €1,000 each in 2008-2009.

C.10 Discussion Document on College Fitness to Practice Policy (considered by Council on 8 April 2009) Document from the Dean of Students.

Section D - Personnel Matters

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