The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 17 June 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
   Meeting of 20 May 2009.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Annual Office
   Provost’s nominations.


A.6 Appointment of Provost - Procedures - Report of Board sub-
   group on the choice of future Provosts
   Memorandum from the Provost, dated 10 June 2009.

A.7 Strategic Plan up-date
   Memorandum from the Vice-Provost/Chief Academic Officer,
   dated 11 June 2009.

A.8 Up-dated High Level Risk Register - Critical Risks to the College
   Memorandum from the Provost, dated 2 June 2009.

A.9 External Relations
   Director of Strategic Initiatives to attend for this item.

A.10 Annual Governance Statement to the Higher Education
    Authority
   Draft letter from the Provost, dated 17 June 2009.

A.11 Visitors - Postgraduate Appeals
    Acting Secretary to report.

A.12 University Council
   Draft Acta of meetings of:
   (i) 3 June 2009;
   (ii) 5 June 2009.

A.13 Any Other Urgent Business

Section B

B.1 Audit Committee

B.2 Site and Facilities Committee
Student Services Committee (approved by Council on 3 June 2009)
Draft Minutes of meeting of 31 March 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 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 3 June 2009


C.3 Almanack 2009-2010 for noting.

C.4 Prizes and Other Awards
   (i) School of Languages, Literatures and Cultural Studies - Christopher Donovan Translation Prize to note and approve memorandum from the Head of School, dated 6 May 2009;
   (ii) School of Nursing and Midwifery - Establishing Student Prizes Memorandum from the School Administrator, dated 5 June 2009;
   (iii) New Prize - Patrick O'Sullivan Prize to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
   (iv) Sweet and Maxwell Prize - Change of Name to note and approve memorandum from the Treasurer (Acting), dated 11 May 2009;
   (v) IBM David Dier Memorial Prize - increase in value to note and approve the increase in value to €1,500 of the above prize and Calendar entry in the School of Computer Science and Statistics;
   (v) Mahaffy Memorial Prize - amendment to note and approve the following change and Calendar entry in the School of Drama, Film and Music: ‘on the nomination of the Head of Music’.
   (vi) Changes in Prizes in Engineering, Mathematics and Science to note and approve memorandum from Treasurer (Acting), dated 26 May 2009.


C.6 National Institute for Intellectual Disability - Memorandum of Understanding - Mary Immaculate College to note and approve memorandum from the Director of the NIID together with Memorandum of Understanding between TCD and Mary Immaculate College, South Circular Road, Limerick.

C.7 Scholarship - Request for Intermission to note and approve memorandum from the Senior Lecturer, dated 8 June 2009.
C.8 Faculty of Arts, Humanities and Social Sciences - Headship of Schools to approve the following:
(i) School of Drama, Film and Music Professor S Wilmer, 13 July 2009 - 12 July 2012;
(ii) School of English Dr D Jones, 13 July 2009 - 12 July 2012;
(iii) School of Languages, Literatures and Cultural Studies Dr S Smyth, 13 July 2009 - 12 July 2012;
(iv) School of Psychology Dr H Smith, 13 July 2009 - 12 July 2013.

C.9 Bequests and Benefactions - Estate of Séamus O’Mathúna to note the receipt of €3,716.38 from the Estate of the late Mr Séamus O’Mathúna which has been added to the Provost’s Academic Development Fund.

Section D - Personnel Matters

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

http://www.tcd.ie/committeepapers/board/papers/