The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 3 February 2010 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

A.1 Minutes
   (i) Meeting of 8 December 2009;
   (ii) Meeting of 27 January 2010.

A.2 Matters Arising from the Minutes
   • Strategic Plan Update (BD/09-10/083 (i))

A.3 Provost’s Report
   (i) Trinity Academic Medical Centre (see Item C.1);
   (ii) Employment Control Framework- dated 26 January 2010;
   (iii) Board Elections 2010 - External Board Members.

A.4 Research Matters - Research Quality Metrics (see Actum CL/09-10/098 of 20 January 2010)
   Memorandum from the Vice-Provost/Chief Academic Officer,
   dated 27 January 2010.
   The Dean of Research and the Senior RPM/FECP Accountant (Mr Keith Creedon) will attend

A.5 Statutes Review - Draft Ordinance - Procedures for Choosing Future Provost - Electorate
   Memorandum from Statutes Review Working Party.
   Dr E O’Dell will attend for this item

A.6 Property Purchase
   (i) Memorandum from the Director of Buildings, dated 25 January 2010;
   (ii) Memorandum from the Treasurer to the Site and Facilities Committee, dated 14 January 2010.
   [Members only]
   Director of Buildings to attend.

A.7 Dean of Students Annual Report 2008-2009
   Dean of Students to attend.

A.8 University Council
   Draft Acta of meetings of:
   (i) 16 December 2009;
   (ii) 20 January 2010.

A.9 Appointment of the Chief Operating Officer
   Memorandum from the Provost, dated 27 January 2010.

A.10 Honorary Degrees
   Registrar to report.

A.11 Any Other Urgent Business
Section B

B.1 Site and Facilities Committee

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 Trinity Academic Medical Centre (see BD/09-10/081 of 8 December 2009) to note memorandum from the Vice-Provost for Medical Affairs, dated 27 January 2010.

C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on:
(i) 16 December 2009;
(ii) 20 January 2010.

C.3 Sealings to be noted.

C.4 Prizes and Other Awards
(i) Henry Flood Bequest to note and approve the award of the Henry Flood Scholarship for 2009-2010 to Trevor Herbert (04170601) (value €8,000).
(ii) Faculty of Health Sciences - Studentships 2009-2010 to note and approve memorandum from the Medical Student and Intern Co-Ordinator, School of Medicine, dated 18 December 2009.
(iii) Additional Gold Medal Awards 2009 - Human Nutrition and Dietetics to note and approve the following awards
(a) Jessica Schram;
(b) Caoilean Murphy.
(iv) Visual and Performing Arts Fund to note and approve memorandum from the Provost, dated 26 January 2010.

C.5 Bequests and Benefactions
(i) Trinity College Dublin Genetics Award Fund (Dawson Prize) to note and approve memorandum from the Treasurer, dated 22 January 2010;
(ii) Brian McMurry Prize to note and approve memorandum from the Treasurer, dated 11 January 2010.

C.6 Committees - Coiste na Gaeilge - Terms of Reference
Memorandum from the Registrar, dated 20 January 2010 and terms of reference.

C.7 Trinity Long Room Hub - Amendment to Title to approve a request for a change in the title from ‘Long Room Hub’ to ‘Trinity Long Room Hub’ with the sub-title ‘Trinity College Dublin’s Arts and Humanities Research Centre’.
C.8 Representation

(i) Dublin Institute of Technology to note and approve the nomination of the Registrar, *ex officio* as the College’s representative on the sixth governing body of the Dublin Institute of Technology;

(ii) Irish Committee for Specialist Training in Dentistry to note and approve the following nominations to serve on the above committee for three years from 1 May 2010:
  - Dean of Dental Affairs (Professor J Nunn)
  - Director of Postgraduate Teaching and Learning (Dr C Healy)

C.9 Senate Business

(i) Degrees of Master in Arts (*jure officii*) to note and approve memorandum from the Registrar, dated 27 January 2010;

(ii) Approval to alter names in which graduates were admitted to degrees to note and approve memorandum from the Registrar, dated 27 January 2010.

C.10 Annual Reports - Directors’ Reports and Financial Statements - year ended 31 December 2008 (see FN/09-O/39 of 16/12/09) to note:

(i) National Digital Research Centre Limited (NDRC);

(ii) National Institute for Bioprocessing Research and Training Limited (NIBRT).

C.11 Tutorship to note and approve the request of the Senior Tutor that Dr P Coleman’s chamber be changed from a half chamber to a full chamber to facilitate the appointment of a Tutor to the one term students.

C.12 Dublin Institute for Advanced Studies/School of Physics - Memorandum of Understanding to note and approve memorandum from the Registrar, dated 20 January 2010.

**Section D - Personnel Matters**

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

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