The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 4 May 2011 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
Meetings of:
(i) 30 March 2011;
(ii) 11 April 2011.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Gender Analysis of Merit Bar Reports
Memorandum from Chairs of Human Resources and Equality Committees, dated 16 March 2011.
Staff Secretary to attend for this item.
Deferred from meeting of 30 March 2011.

A.5 Statutory Matters
(i) Draft Ordinance for Provost electorate
Memorandum from Registrar;
(ii) Query on 2010 Statutes (see minute BD/10-11/182 of 30 March 2011)
Dr E O’Dell to attend for this item.

A.6 University Council
Draft Acta of meetings
(i) 16 March 2011;
(ii) 20 April 2011.

A.7 Any Other Urgent Business

Section B

B.1 Equality Committee
(i) Draft Minutes of meeting of 14 March 2011;
B.2 Finance Committee
Draft Minutes of meeting of 13 April 2011, incorporating:
Travel Policy (minute FN/10 - 11/59 refers).

B.3 Library and Information Policy Committee
Draft Minutes of meeting of 31 March 2011.

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
(Electronic Circulation only)

C.1 Board and Council Meetings 2011-2012
to note and approve dates of Board and Council for 2011-2012, as
set out in a memorandum from the Secretary to the College,
dated 27 April 2011.

C.2 Higher Degrees
to note Higher Degrees, approved by the sub-committee of Board
and Council on:
(i) 30 March 2011;
(ii) 1 April 2011;
(iii) 20 April 2011.

C.3 Proctors’ Lists for Spring Commencements
to note that the Proctors’ Lists were approved by the sub-
committee of Board and Council on 12 April 2011.

C.4 Prizes and Other Awards - Canadian Studies Travel Scholarship
2010-2011
to note and approve the recommendation of the Dean of
Graduate Studies that the 2010-2011 scholarship should be
awarded to Mr Brian Barry (09129260), value: €2,875.

C.5 Board Membership - Students’ Union
to note that the following had been elected as office-holders of
the Students’ Union and that they would serve as members of the
Board of the College for the academic year 2011-2012:

President: Mr Ryan Bartlett
Welfare Officer: Ms Louisa Miller
Education Officer: Ms Rachel Barry
C.6 Headship of Schools 2011-2014

to note and approve the following nominations:

(i) Law Professor H Biehler;
(ii) Linguistic, Speech and Communication Sciences Professor J Saeed;
(iii) Mathematics Dr D O’Donovan, for a further three years;
(iv) Natural Sciences Professor C V Holland, for three years;
(v) Pharmacy and Pharmaceutical Sciences Professor M W Radomski for a further three years.
(vi) Social Sciences and Philosophy Professor J Wickham;

Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.