Incorporating any amendments approved at subsequent Board meetings

The University of Dublin
Trinity College

Minutes of Board Meeting, Monday 11 May 2009
Trinity Monday

Present
Provost (Dr J Hegarty), Vice-Provost/Chief Academic Officer (Dr P J Prendergast), Senior Lecturer (Dr A Douglas), Registrar (Dr J Barkhoff), Bursar (Dr M M O’Mahony), Dr S P A Allwright, Ms G Clarke, Ms M A Coffey, Ms O S Foley, Mr R Hodson, Dr J F McGilp, Dr E J O’Halpin, Mr C Reilly, Dr H J Rice, Dr S M Ryan, Dr D M Singleton, Mr H Sullivan, Mr B Sweeney, Dr J K Vij.

In attendance
Acting Secretary.

Those present made the statutory declaration.

BD/08-09/246 Election to Fellowship

(i) Consolidated Statutes, Chapter V, Section 6 The Board elected the following to Fellowship of the College under the terms of Chapter V, section 6:

Orla Sheils
Michael Louis Brennan
Yuri Tarasovich Volkov
Ciaran Bernard Cosgrove
Bruce Dudley Robert Misstear
Owen Ross McManus
Maryann Gialanella Valiulis
Aine Kelly
Kevin Mitchell
Ann Louise Bradley
Robert Thomson
Wolfgang Schmitt
Virpi Marjaana Timonen
Lorraine Leeson

The seniority of the new Fellows to be in the order shown.

(ii) Consolidated Statutes, Chapter V, Section 7 The Board elected the following to Fellowship of the College under the terms of Chapter V, section 7:

Mani Ramaswami
Richard Reilly
Matthew Hennessy
Mark Dyer
John Philip O’Doherty
Padraic Fallon
Thomas Frodl

(iii) Consolidated Statutes, Chapter V, Section 9 The Board elected the following to Honorary Fellowship:

Dr John Bowman
Professor Yuri P Kalmykov
Professor Owen Patrick Smith
BD/08-09/247 Election to Scholarship  The Board elected the following:

Business Studies and a Language
Nadja Turunen

Computer Science
Jimmy Cleary
Stephen Dolan

Dental Science
Hamed Fesharaki
Emma Claire Mc Aleese

Economic and Social Studies
Christine Judith Coakley
Joseph Cummins
Roisin Donnelly*
Amandine Lobelle
Tom Lowe
Laoise Mullane
Aoife Quinn
Barra Roantree
Mark Sykes*
Christoph Walsh*

Engineering
Ailbhe Cullen
Matthew Lyons
Sinéad Càit Ni Riada

European Studies
Donal Hassett
Magdalena Loehr

History and Political Science
Gavin Neville Charles Morrison
Chloé Teevan

Human Genetics
Roisin Dunne

Law
Donncha Conway
Joelle Grogan
Molly Joyce

Law and French
Emile Burke-Murphy
Emma Libreri
Emma Sinead McCarron
Garret Sammon

Management Science and Information Systems Studies
Hugh Doyle
Caitin Maguire

Mathematics
Ruadhai Dervan*
Christoph Stefan Hellmayr
Cian Thomas O’Criodain
John Ronan Shee
Robin Joseph Tobin*

Medicine
Gabriel Blankson Beecham
Conor Broderick
Valerie Broderick
Justin Chan Tai Kong
Jessica Cook*
Anna Clare Megan Feeney
Aileen Therese Fenelon
Martina Feyzrakhmanova

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Music
Reiltin Nic Charthaigh Duill

Natural Sciences
Niamh Fox
Kevin Gaughan
Beth Kelly
Graham Patrick Murphy
Aidan Murray
Fergus Poynton
Lucia Salatova
Kilian Walsh

Pharmacy
Niamh Mary Ennis
Helen Gallagher*
Naomi Hodgins
Helen Geraldine O’Donnell
Sanghee Park

Philosophy
Matthew Patrick Ivan McKeever
Daniel Vanello

Philosophy and Political Science
Fay Niker

Physics and Chemistry of Advanced Materials
Christian Wirtz

Physiotherapy
Edel Cronin
Brendan Stephen Heck
Elizabeth Melvin

Psychology
Clare Delargy

Religions and Theology
Geoffrey Wharton

Theoretical Physics
Claire Marie O’Brien
Sean Breannand O’Conchuir*

Two-subject Moderatorship
Roisin Louise Adams*
Huw Duffy*
Hugh Declan Farrell
Aine Ni Choisdealbha
Jason Somerville
Tim Smyth*

* Foundation Scholar

BD/08-09/248 Prizes Awarded at Foundation Scholarship The following prizes were awarded:

St Patrick’s Benevolent Society of Toronto Prize
Robin Joshua Tobin

Marshall Porter Memorial Prize Division 1
No recommendation received

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Marshall Porter Memorial Prize Division II
Niamh Thecla Ni Mhashaidein

John Isaac Beare Memorial Prize
No recommendation received

Dr Henry Hutchinson Stewart Medical Scholarship
Andre Mendonca Madaleno

Kingsmill Jones Memorial Prize
Hazel Byrne

Michael Roberts Prize
Amy Christel Davidson

John Henry Bernard Prize
Huw Duffy

Cotter Prize in Modern Languages
Mark Sheridan

BD/08-09/249 Any Other Business - Extraordinary Meeting of the University Senate - 12 May 2009

(i) **MA (jure officii)** The Board noted and approved a proposal from the Registrar for a staff member with more than 40 years service to be awarded the degree of Master in Arts (jure officii) as set out in his memorandum, tabled dated 5 May 2009.

(ii) **Appointment of Visitor** In accordance with the Statutes (Chapter X, Section 4) the Board approved the Registrar’s proposal, as set out in his memorandum, dated 8 May 2009, which had been tabled, to present to the Senate two candidates for the office of Visitor, to be nominated to the Government. The Board noted that, in accordance with the Statutes (Chapter III, Section 1), one of the two candidates nominated by the Senate will be appointed as Visitor to the College by the Government in due course.

Signed ...................................................

Date ....................................................

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