The University of Dublin
Trinity College

Minutes of Board Meeting, Monday 11 April 2011
Trinity Monday

Present
Provost (Dr J Hegarty), Vice-Provost/Chief Academic Officer (Dr M A Marsh), Senior Lecturer (Dr A Douglas), Registrar (Dr J Barkhoff), Bursar (Dr F M Boland), Dr S P A Allwright, Dr S D C Barrett, Dr O Braiden, Ms M A Coffey, Mr F Cowzer, Ms S Fleming, Ms J Fox, Mr J Gallagher, Dr H Gibbons, Dr R Gilligan, Ms D Lawless, Dr J F McGilp, Dr K J McGinley, Dr N Marples, Ms N Murray, Dr E J O’Halpin, Dr H J Rice, Dr D M Singleton, Mr N Trigoub-Rotnem.

Apologies: Dr M Bouroche, Mr W J Dowling, Professor D O’Neill, Treasurer.

In attendance (ex officio)
Chief Operating Officer, Secretary.

Those present made the statutory declaration.

BD/10-11/195 Election to Fellowship and Honorary Fellowship

(i) The Board elected the following to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (a):

Mary McCarron
Mary Jane Meegan
Martin Hegner
Linda Elizabeth Doyle
Eric Charles Finch
Juliette Hussey
Crawford Gribben
Andrew Harkin
Micheál Ó Siochrá
Jane Catherine Stout
Gail McElroy
Mario Fares
Catherine Donnelly
Tatiana Perova
The seniority of the new Fellows to be in the order shown.

(ii) The Board elected the following Professor to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (b):

Martin Dennis Caffrey

(iii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, section 11:

Thomas Kilroy
John Morrill
John Nolan
John Bernard Pethica

BD/10-11/196 Election to Scholarship The Board elected the following:

**Chemistry with Molecular Modelling**
Douglas James Temple

**Children’s and General Nursing**
Shauna Delaney

**Computer Science, Linguistics and a Language**
Stephen David Shaw

**Dental Science**
Andrew Charles Bartram
Ronan O’Leary*

**Earth Sciences**
Gina Kelly
Daniel Quinn

**Economic and Social Studies**
Lorcan George Clarke
Clare Dunne
Gavin Gilhawley
Tom Kelly
Emmet Kiberd*
Tony O’Connor*
Andrew Winterbotham

**Engineering**
Ian Beatty-Orr
Gary Blackburn
Oisin Brogan
Mark William Culleton
Michael Francis Cullinan
Ronan Fahey
Michael Gibbons*
Kevin Haughan

* Incorporating any amendments approved at subsequent Board meetings
<table>
<thead>
<tr>
<th>Department</th>
<th>Members</th>
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<tbody>
<tr>
<td>English Studies</td>
<td>Andrew Donal McKay</td>
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<td></td>
<td>Anish Raghavan*</td>
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<td>Ciaran Tuohy</td>
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<td>Natasha Claire Calder</td>
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<td>Sally Rooney</td>
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<td>European Studies</td>
<td>Louisa Heneghan</td>
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<td>Rebecca Smith</td>
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<td>History and Political Science</td>
<td>Neil Warner</td>
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<td>Irish Studies</td>
<td>Caitlin Emira Saoirse Nic Iomhair</td>
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<td>Law</td>
<td>Michael Judge</td>
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<td>Colm Kelly</td>
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<td>Mathew Langton</td>
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<td>Law and Business</td>
<td>Jennifer Duffy</td>
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<td>Law and French</td>
<td>Ferenc Jari</td>
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<td>Law and Political Science</td>
<td>Nicola Griffin</td>
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<tr>
<td>Mathematics</td>
<td>Colman Humphrey</td>
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<td>Jack Kelly</td>
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<td>Medicine (5 year)</td>
<td>Jasdeep Badwal</td>
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<td>Niall Cosgrave</td>
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<td>Renuka Rasmani Durganaudu</td>
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<td>Eric Hirsch</td>
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<td>Conor Lavelle</td>
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<td>Andrew Graham Lockhart</td>
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<td>Ian John McGurgan</td>
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<td>Conor John O’Donovan</td>
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<td>Clare Quigley</td>
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<td>Liam Townsend</td>
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<td>Midwifery (BSc)</td>
<td>Sophie Carolyn Clare*</td>
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<td>Music</td>
<td>Cormac Bennett</td>
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<td>Alex Louis Ryan*</td>
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<td>Music Education (BEd)</td>
<td>Lynsey Hannah Callaghan</td>
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<tr>
<td>Natural Sciences</td>
<td>Oana Maria Deac</td>
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<td>Francis Samuel Duffy</td>
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Incorporating any amendments approved at subsequent Board meetings
**Nursing (BSc)**
- Laura Holly
- Catherina Bernadette Long
- Niamh Rosemary Murphy*

**Occupational Therapy**
- Margaret Eleanor Dee

**Pharmacy**
- Brian John McNamara
- Juliette Anne O’Connell

**Philosophy, Political Sciences, Economics and Sociology**
- Ryan Kenny
- Cara Maria Sanquest

**Physiotherapy**
- Adam McDermott

**Psychology**
- Eric Anthony Lacey
- Stephen Landers

**Social Studies**
- Julie O’Shea

**Sociology and Social Policy**
- Gillian Smith

**Theoretical Physics**
- Gavin Cheung*
- David-Alexander Robinson

**Two-subject Moderatorship**

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<thead>
<tr>
<th>Subject Combination</th>
<th>Moderator</th>
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<tbody>
<tr>
<td>Modern Irish and Religions and Theology</td>
<td>Rachael Atkinson</td>
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<tr>
<td>Economics and Psychology</td>
<td>Debbie Blair</td>
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<tr>
<td>Modern Irish and Music</td>
<td>Eleanor Mai Jones-McAuley*</td>
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<td>History and Latin A</td>
<td>Charlie Kerrigan</td>
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<tr>
<td>Philosophy and Psychology</td>
<td>Orla McCallion</td>
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<td>English Literature and History of Art and Architecture</td>
<td>David Luke Naessens</td>
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<tr>
<td>German and Modern Irish</td>
<td>Deirdre Ní Cheallacháin</td>
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<tr>
<td>Modern Irish and Spanish</td>
<td>Eoghan Padraig O’Ceannabhain*</td>
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<tr>
<td>English Literature and Music</td>
<td>Eoghan Quinn</td>
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* Foundation Scholar
Incorporating any amendments approved at subsequent Board meetings

BD/10-11/197 Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

- **St Patrick’s Benevolent Society of Toronto Prize**: Gavin Cheung
- **John Isaac Beare Memorial Prize**: Venina Svetli Kalistratova
- **Marshall Porter Memorial Prize Division 1**: Bridgid Purcell
- **Marshall Porter Memorial Prize Division II**: Venina Svetli Kalistratova
- **Dr Henry Hutchinson Stewart Medical Scholarship**: Aoife O’Connor
- **Kingsmill Jones Memorial Prize**: David McAteer
- **Michael Roberts Prize**: John Christopher O’Sullivan
- **John Henry Bernard Prize**: Orla McCallion
- **Cotter Prize in Modern Languages**: Vanessa Lee

BD/10-11/198 Appointment of Provost

The Registrar advised Board that Dr Patrick Prendergast had been deemed to be the choice of the College in the election for Provost held on Saturday 2 April 2011 in accordance with Section 12 of the chapter on the Provost in the 2010 Statutes.

In accordance with Section 13 (2) of the same Statute, the Board appointed Dr Prendergast to be the next Provost, noting that he would take up office on 1 August 2011.

The Provost and the Board wished Dr Prendergast well for his term in office.

BD/10-11/199 Visitors Hearing

Under Other Business, the Secretary invited Board’s attention to the Visitors’ ruling in a case heard on 16 March 2011 against a decision to exclude part-time members of the academic staff from the electorate for the Provost election. The Board noted that while the Visitors had not upheld the appeal, they had ‘strongly recommended an amendment to the Statutes so that the electorate may be extended to include those members of the academic staff who were previously eligible to vote and who now occupy part-time posts’. The Board also noted the recommendation that the Board and Fellows should within a relatively short period of three months from 7 April 2011, the date on which the decision had been signed, bring the relevant part of the Statutes up for review and amendment.

In consideration of the relatively tight time-scale recommended by the Visitors, the Board agreed that the Registrar should consult with the Fellows and Dr O’Dell with a view to presenting a recommendation to Board at its next meeting.

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

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

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