Incorporating any amendments approved at subsequent Board meetings

Minutes of Board Meeting, Monday 9 April 2018
Trinity Monday

Present
Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor C Morash), Senior Lecturer/Dean of Undergraduate Studies (Professor G S Martin), Registrar (Professor P Murphy), Bursar/Director of Strategic Innovation (Professor V Campbell), Professor D Ahern, Dr O Braiden, Mr S Collins, Professor S M Draper, Ms S Farrell, Dr D Payne, Mrs M Foody, Mr K Keane, Mr J Keogh, Professor C Laudet, Professor B M Lucey, Professor C McCabe, Professor R Moss, Professor E O’Halpin, Professor D R Phelan, Professor A Seery, Professor R Timoney.

Apologies
Professor S Alyn Stacey, Professor R Gilligan, Mr D McClean, Ms A MacPherson, Vice-President for Global Relations (Professor Juliette Hussey).

In attendance
Assistant Secretary to the College (Ms V Butler).

(ex officio)
Secretary to the College (Mr J Coman), Treasurer/Chief Financial Officer (Mr I Mathews).

(by invitation)
Chief Operating Officer (Ms G Ruane).

BD/17-18/199 Statutory Declaration
The new member of the Board, Mrs Mary Foody, made the statutory declaration as required under the 2010 Consolidated Statutes and the Provost formally welcomed her to the meeting.

Those members present made the statutory declaration.

BD/17-18/200 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):

   Professor Eleanor Denny
   Professor Sarah McCormack
   Professor Ruth Britto
   Professor Ruth Barton
   Professor Adrian Bracken
   Professor Giuliana Adamo
   Professor Ben Wold
   Professor Desmond Ryan
   Professor David Finlay
   Professor Norah Campbell
   Professor Tristan McLoughlin
   Professor David Shepherd
   Professor Marco Ruffini
   Professor Matthew Campbell

(ii) The Board elected the following Professors to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (b):
The seniority of the new Fellows to be in the order shown.

(ii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, Section 11, Subsection 1:

Professor Brian Lawlor
Dr Michael Longley

**BD/17-18/201  Election to Scholarship**

The Board elected the following:

**Children’s and General Nursing (3)**
- Damilola Olaniyi*
- Caoimhe Harold*
- Zoe Fitzmaurice

**Computer Science (5)**
- Edvinas Teiserskis*
- Abraham Odukoya
- Shaun Jose
- Cătălina Rete
- Michael McAndrew

**Computer Science and Language (1)**
- Neimhin Robinson Gunning

**Deaf Studies (1)**
- Heidi Veldheer

**Dental Science (2)**
- Jarlath McDonnell
- Shahd Busnaina

**Economic and Social Studies (2)**
- John Walsh*
- Shauna Fitzmaurice

**Engineering (7)**
- Séamas MacLochl ain n*
- John Courtney
- Daniel Sloggett
- Beth Dover
- Conall Ó Céallaigh
- Darren Mulholland
- Donal Lyons

**English Studies (2)**
- Christian Moore
- Liam Whelan

**European Studies (1)**
- Irene Fuentes McDonnell

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Philosophy (2)
- Luke Duggan*
- Sean O’Neill McPartlin

Philosophy, Political Science, Economics and Sociology (2)
- Conor McCaffrey
- Fionn Doyle-Chowen

Psychology (1)
- Naomi Vaida*

Science (7)
- Caoimhe O’Connell
- Conor Berney
- Enya O’Connell-Hussey
- Maya Devine
- Elle Loughran
- Áine Heffernan
- Emma Govan

Social Studies (1)
- Orla Keegan

TSM (2)
- Economics and Psychology
  - Rowan Hamilton
- Economics and Geography
  - Mila Stieglitz-Courtney

World Religions and Theology (1)
- Orla Eady*

*Foundation Scholar

Prizes Awarded at Foundation Scholarship

Excellence in Scholarship - St Patrick’s Benevolent Society of Toronto Prize
- James Hennigan

Classics - John Isaac Beare Memorial Prize
- No recommendations received

Classics - Marshall Porter Memorial Prize, Division I
- No recommendations received

Classics - Marshall Porter Memorial Prize, Division II (AHA)
- No recommendations received

Classics - Marshall Porter Memorial Prize, Division II (Classical Civ.)
- No recommendations received

Medicine - Dr Henry Hutchinson Stewart Medical Scholarship
- Richard Gaule

Science - Kingsmill Jones Memorial Prize
- Oisin Culhane

Mathematics - Michael Roberts Prize
- Daniel Morris

Philosophy - John Henry Bernard Prize
- Luke Duggan

Modern Languages - Cotter Prize in Modern Languages
- Roisin Doyle-Bakare

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