

The University of Dublin

Trinity College

Special Board Meeting

Wednesday, 9 October 2002

10 a.m. in the Board Room

Agenda

1. **Contractual arrangements for IITAC building**
 - (a) Extract from draft Board Minutes of meeting held on 25 September 2002 – ItemA.4 – Capital Projects; (encl)
 - (b) Memorandum from the Bursar and Director of Buildings, dated 4 October 2002. (encl)
2. **Dunlop-Oriel House - report**
3. **Any Other Urgent Business**

Please advise the Secretary's Office if you are unable to attend (extension 1123 or e-mail secretary@tcd.ie)