

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 10 July 2002 at **9.00 a.m.** in the Provost's Library to discuss item A.1 of the Agenda. (Tea and coffee will be available at 8.45 a.m.)

Following a break for tea and coffee at 10.45 a.m. (approximately) the meeting will resume in the Board Room at 11 a.m. for the remainder of the Agenda.

AGENDA

Apologies

Section A

- A.1 Strategic Plan**
Provost to report

- A.2 Minutes**
Meeting of 12 June 2002.

- A.3 Matters Arising from the Minutes**
- 12/288 North East Corner Development

- A.4 Provost's Report**

- A.5 Acta of the University Council**
Meetings of:
 - (i) 26 June 2002;
 - (ii) 28 June 2002.

- A.6 Annual Office, 2002-03**

- A.7 Advisory Committee on Honorary Degrees**
Registrar to report.

- A.8 Trinity Foundation**
Memorandum from the Secretary, dated 2 July 2002.

- A.9 Any Other Urgent Business**

Section B

- B.1 Finance Committee** to note and approve Minutes of meeting of 26 June 2002.

- B.2 Site and Facilities Committee** to note and approve Minutes of meeting of 2 July 2002.

- B.3 Research Committee – Good Research Practice** to receive and note the draft 'Good Research Practice', dated 25 June 2002 from the Dean of Research: members of Board are invited to provide comment to the Dean for incorporation into a final document to be brought to Board in the autumn.

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C.1 Library – Annual Report 2000-2001** to note and approve the Annual Report of the Library.
- C.2 Personnel and Appointments Committee (see Actum 58/B of 26 June 2002)** to note and approve recommendations from meeting of 17 June 2002.
- C.3 Sealings** to be noted.
- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 11 June 2002 and on 2 July 2002.
- C.5 Proctors' Lists for First Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board on 18 June 2002.
- C.6 Headship of Department** to note the following appointments:
- (i) **Academic Surgical Unit, Tallaght**
Mr F B V Keane, from 1 July 2002;
 - (ii) **Political Science** Professor M Laver, three years from 1 July 2002;
 - (iii) **European Studies (Director)** Dr J Barkhoff – 1 September 2002 to 31 August 2005;
 - (iv) **Law** Mr G F Whyte – 1 October 2002 to 30 September 2003;
 - (v) **Microbiology** Dr C J Smyth – July 2002 to July 2005;
 - (vi) **Philosophy** Dr J Levine – August 2002 to July 2005.
- C.7 Summer Hours** to note that during the Long Vacation (13 July to 8 September 2002) normal office hours will be as follows:
Monday to Thursday: 0900 to 1700
Friday: 0900 to 1630
- C.8 Prizes and Other Awards**
- (i) **A J Leventhal Scholarship** to note and approve the recommendation of the Selection Committee for the A J Leventhal Scholarship of Ms Áine Larkin for the 2002 Scholarship, valued at €2,285.53;
 - (ii) **Dave Johnston Memorial Fund and Julian Boldy Bursary** to note and approve a letter from Dr J R Graham, dated 4 July 2002.
- C.9 TCD Association and Trust – Additional Grants** to note and approve a memorandum from the Joint Honorary Secretary, dated 28 June 2002.

- C.10 Scholarship – Requests to Intermit** to note and approve the Senior Lecturer’s request to permit the following applications for intermission in 2002-03
- (i) **01151991** (NF) (third year of intermission, previously intermitted in 1999-00 and 2000-01);
 - (ii) **97836605** (NF) (second year of intermission, previously intermitted in 2000-01);
 - (iii) **011152416** (F) (second year of intermission, previously intermitted in 2000-01).
- C.11 Pension Scheme – Deferred Pension Arrangements** to note and approve that members of the Scheme will be entitled to a deferred pension after two years (rather than five years, as at present) in line with the guidelines from the Department of Finance for the public sector, and in accordance with the recent Pensions Amendment Act.
- C.12 Policy Institute – Advisory Council** to note and approve names proposed for the Policy Institute Advisory Council, as set out in a letter from the Chairman and Director of the Policy Institute, dated 1 July 2002.
- C.13 Committees, 2002-03** to note memoranda from the Registrar, dated 3 and 8 July 2002.
- C.14 Board Staffing Sub-Committee** to note and approve a memorandum from the Staff Secretary, dated 8 July 2002.

<http://www.tcd.ie/Secretary/Board>