

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 12 June 2002 at 11.00 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes

- (a) Meeting of 13 May 2002;
- (b) Meeting of 15 May 2002.

A.2 Matters Arising from the Minutes

11/250 Structure of the Agenda – Principal Committees
Provost to report.

A.3 Principal Committees of Board

Provost to report.

A.4 Science Foundation Ireland

to consider Board's response to SFI initiatives, and issues arising therefrom.

Dean of Research will attend for this item.

A.5 Annual Office

Provost to report.

A.6 Acta of the University Council

Meeting of 29 May 2002.

A.7 Any Other Urgent Business

Section B

B.1 Finance Committee to note and approve Minutes of meeting of 22 May 2002

B.2 Site and Facilities Committee to note and approve Minutes of meeting of 4 June 2002.

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 Board and Council Meetings – Schedule for 2002-03** to note memorandum from the Secretary to the College, dated 4 June 2002.
- C.2 Almanack 2002-03**
to be noted.
- C.3 Student Counselling Service – Annual Report 2000-2001**
- C.4 Personnel and Appointments Committee (see Actum 50/A of 29 May 2002)** to note and approve recommendations from meeting of 20 May 2002.
- C.5 Freedom of Information Act – Implementation in the Staff Office** to note and approve memorandum from the Provost, dated 9 May 2002.
- C.6 TCD Association and Trust – Grant Applications – Trinity Term 2002** to note and approve memorandum from the Joint Honorary Secretary, dated 23 May 2002.
- C.7 Headship of Department** to note that the following have been nominated:
- (a) **Botany** Professor J A N Parnell – 13 July 2002 to 12 July 2005;
 - (b) **Civil, Structural and Environmental Engineering** Dr R P West, for a three year term, with immediate effect.
- C.8 Review Committees – Membership**
- (a) **Library Staff Review Committee** Mr S Breen and Dr K McGinley for the review period 2002-03;
 - (b) **Technical Staff Committee** Mr S Herity and Dr N Allott for Constituency One and Three respectively for 2002-04;
 - (c) **Secretarial and Executive Officer Staff Review Committee** Ms F Moloney and Ms M Foody for 2002-03.
- C.9 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 4 June 2002.
- C.10 Non-Foundation Scholarship – Request for Intermissions (97038946)** to approve the request of the Senior Lecturer that the above Scholar should be permitted to intermit in 2002-03, constituting a second year of intermission (having previously intermitted in 2001-02).
- C.11 Calendar - Prizes and Other Awards – Julian Boldy Bursary** to note a memorandum from the Treasurer, dated 29 May 2002.
- C.12 Bequests and Benefactions – Estate of the late William O’Sullivan** to note a memorandum from the Treasurer, dated 27 May 2002.
- C.13 Staff Matters – Special Unpaid Leave for Career Breaks** to note a memorandum from the Staff Secretary, dated 21 May 2002.
- C.14 Staff Matters – Early Retirement** to note and approve a memorandum from the staff Secretary, dated 5 June 2002.

- C.15 Management Arrangements for Sir Patrick Dun's Laboratory** to note the following membership:

Dean of Health Sciences (or nominee)
Professor S R McCann
Dr M Lawler
Professor M Walsh
Dr L O'Neill
Professor J Feely
Professor C F Feighery

- C.16 Technical Staff Committee Recommendations – 2001 Review** to note and approve a memorandum from the Staff Secretary, dated 5 June 2002.

- C.17 Nominations for Appointment**

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