

The University of Dublin

Trinity College

Special Board Meeting

Wednesday, 13 February 2002

9.30 a.m. in the Board Room

Agenda

1. Section 843 Capital Developments

(a) North East Corner

- (i) Letter from PricewaterhouseCoopers, dated 8 February 2002;
- (ii) Transaction Summary, prepared by Pricewaterhouse Coopers and Matheson Ormsby Prentice, dated 7 February 2002.

The Director of Buildings; Mr W Prentice (Matheson Ormsby Prentice), and Mr F O'Rourke (PricewaterhouseCoopers) will attend for this business.

(b) Dublin Molecular Medicine Centre

Letter from Matheson Ormsby Prentice, dated 8 February 2002.

2. Property Acquisition

Bursar to report.

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

11 February 2002