

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 13 March 2002 at **11.00** am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 20 February 2002.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Policy Issues**
Senior Lecturer's Annual Report 2000-2001

Section B - Matters for Report from Principal Committees

- B.1 Finance Committee**
Minutes of meeting of 27 February 2002.
- B.2 Site and Facilities Committee**
 - (a) **Minutes** of meeting of 14 February and 5 March 2002.
 - (b) **Building Capital Projects – Financial Position and other Matters** Memorandum from the Bursar, dated 2 March 2002.
- B.3 Personnel and Appointments Committee – Review of Staff Office**
Memorandum from the Vice-Provost, dated 6 March 2002
- B.4 Unit Cost Management Working Party – Faculty of Engineering and Systems Sciences Staffing Plan 2001-04 - Chairs in the Department of Computer Science**
Memorandum from the Senior Lecturer, dated 5 March 2002.
- B.5 Any Other Urgent Business**

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 Sub-committee on Staffing** to note recommendations approved by the Board sub-committee on staffing, 6 March 2002, in respect of:
- (a) Personnel and Appointments Committee recommendations from meeting of 18 February 2002;
 - (b) Nominations for Appointment, dated 20 February 2002.
- C.2 Sealing** to be noted.
- C.3 Prizes and Other Awards**
- (a) **DC Pepper Prize** to note and approve memorandum from the Treasurer, dated 26 February 2002.
 - (b) **Technicon Prize** to note that Ms Catherine Tracey had applied, and had been granted an extension of her scholarship from the above fund (value €2,905) for 2001-2002 (Ms Tracey had been awarded the scholarship in 1999-2000 and 2000-2001).
- C.4 Nominations for Appointment**
- C.5 Loan – Bronze Portrait Head of Derek Mahon** to accept on permanent loan a bronze portrait head of Derek Mahon, from the sculptor Ms Fleur Fitzgerald, to be insured for its replacement value of £2,000 sterling, for display in the Library.
- C.6 Students' Union Sabbatical Elections 2002** to note that the following have been elected, and will become members of the Board, *ex officio*, with effect from 1 July 2002:
- | | |
|-------------------|-----------------|
| President: | Mr W M Priestly |
| Welfare Officer: | Ms A-M Gatling |
| Education Officer | Mr I Moynihan |
- C.7 Staff Matters – Early Retirements** to approve the requests of the following members of staff for early retirement:
- Mr Thomas Burke, Physics: 30 September 2002;
 Mr Paul Byrne, Senior Technician, Chemistry: 10 November 2002;
 Ms Mary Johnston, Domestic Bursar, Trinity Hall: 15 March 2002;
- C.8 School of Hebrew, Biblical and Theological Studies – Request for Name Change** to note and approve the request of the School to change its name to: School of Jewish, Biblical and Theological Studies. The proposed title reflects the appointment of the Felice and Al Lippert Professor of Jewish Studies and the introduction of Jewish Studies as a Two-subject Moderatorship subject.
- C.9 Scholarship** to note the request of the Senior Lecturer dated 19 February 2002, with the approval of the Dean of Graduate Studies, that a Non-Foundation Scholar (97308323) be permitted to intermit in the academic year 2002-03, constituting a second year of intermission, having previously intermitted in 2001-2.
- C.10 Bequests and Benefactions – Painting** to note that the College had received the gift of a painting by Mainie Jellett from Mrs R Phillips (née Jellett) of an oil on canvas, 120 cm x 68 cm (excluding frame), entitled 'Let There be Light'.

- C.11 Personnel and Appointments Committee – Terms of Reference – Administrative and Library Staff Review Committee/Secretarial and Executive Officer Staff Review Committee** to note and approve revised terms of reference for the above sub-committees, as set out in a memorandum from the Staff Secretary, dated 4 March 2002.
- C.12 Library Staff Review Committee – Recommendations** to note and approve recommendations dated 5 March 2002, with effect from 1 October 2001.

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