

The University of Dublin  
Trinity College

3 May 2002

To: Board Members  
From: Secretary to the College

**Statutory Meeting of the Board on Trinity Monday 13 May 2002  
Agenda and Procedures**

Set out below, for the information of Board members (especially those attending this formal ceremony for the first time), are the procedures traditionally followed before and after the meeting, together with the agenda:

**Time**

**9.40 am** Board members assemble in the Board Ante-Room, doctors wearing scarlet (or equivalent).  
**9.45 am** Board processes to Public Theatre.

**Agenda**

The *Provost* declares that the only business will be the elections to:

Fellowship  
Foundation Scholarship  
Non-Foundation Scholarship

The *Provost* calls upon members present to make the statutory declaration (read in unison):

Ego, A.B., Deum testor in conscientia mea me illum vel illos in Socium, vel Socios, aut Scholarem discipulum, sive Scholares discipulos nominaturum, et electurum, quem, vel quos maxime idoneum vel idoneos esse mea conscientia judicabit, omni illegitima affectione, odio, amore et similibus sepositis.

*Provost* calls upon the *Senior Lecturer* to read the list of candidates for election under each heading (Fellowship candidates in order of seniority). *Provost* reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship. *Provost* requests Board members to sign the roll of newly-elected Fellows and Scholars—as a record of attendance and assent. *Provost* declares the meeting closed.

Provost and Board members proceed to steps of Public Theatre and Provost announces the names of the new Fellows and Scholars.

**Michael Gleeson**