

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 14 November 2001 at 11.15 am in the Board Room

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Meeting of 17 October 2001.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Policy Issues**  
Memorandum from the Provost and Senior Lecturer.
- A.5 Acta of the University Council**  
Meeting of 31 October 2001.
- A.6 Board Procedures**  
Secretary to report.
- A.7 Any Other Urgent Business**

**Section B - Matters for Report from Principal Committees**

- B.1 Staff Appointments Committee**
  - (a) Recommendations from meeting of 15 October 2001 (approved by Council on 31 October 2001);
  - (b) Recommendations from meeting of 31 October 2001.
- B.2 Finance Committee**  
Minutes of meeting of 7 November 2001
- B.3 Site and Facilities Committee**  
Minutes of meeting of 6 November 2001.

**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 Committees** to note and approve memorandum from the Registrar, dated 7 November 2001.
- C.2 Administrative Structures Review Group** to note memorandum from the Secretary, dated 6 November 2001.
- C.3 Nominations for Appointment**

- C.4 Nominating Committee** to note membership of the following committee:
- IT Security Specialist (2 year contract)**  
Mr M F Nowlan  
Mr J P Murphy  
Mr F Sheeran  
Mr M O'Farrell (Ernst & Young)  
Mrs P H Daly
- C.5 Sealings** to be noted.
- C.6 Bond re Landscaping Works at the new Student Halls of Residences, Trinity Hall** Memorandum from the Treasurer, dated 1 November 2001.
- C.7 Financial Assistance Committee Recommendations**  
Memorandum from the Senior Tutor, dated 19 July 2001.
- C.8 Freedom of Information Act – Provost's Delegation Order** to note Delegation Order signed by the Provost, dated 1 November 2001.
- C.9 Approval of Higher Degrees** to note Higher Degrees approved by a sub-committee of Board and Council.
- C.10 Electron Microscope Unit – Change of Name** to note memorandum from the Dean of Science, dated 2 November 2001.
- C.11 Headship of Department** to approve the following:
- (a) **History of Art** Dr P D McEvansoneya, from 1 October 2001 to 30 September 2004;
  - (b) **Pure and Applied Mathematics** Dr R Timoney to continue until 12 July 2002.
- C.12 Staff Matters – Early Retirement** to approve a request from Mr M McClure (Facilities Staff) for early retirement on 14 November 2001 (normal date 30 September 2007).
- C.13 Central Fellowship Committee** to note that Dr Isabel Rozas would replace Mrs Ruth Torode on this committee.
- C.14 TCD Modern Art Collection – Curatorship** to approve the recommendation of Dr P Cherry (Curator) that Ms Riann Coulter should be appointed to the curatorship of the Modern Art Collection during Dr Cherry's leave of absence in 2001-02.
- C.15 Prizes and Other Awards – John Bennett Fund** to note the recommendation of the Governors of the Erasmus Smith Schools that the 2001-02 bursary should be awarded to Ms Soraya Pillay (Value €508.00)
- C.16 Proctors' Lists for Autumn Commencements, 8, 9, 12 and 16 November 2001** as approved by sub-committee of Board.

**C.17 Scholarship – Request for Permission to intermit** to approve the request of the Senior Lecturer in respect of the following cases:

- (a) a request for a second year of intermission from a Scholar who had previously intermitted in 1998/99;
- (b) a request for a second year of intermission for a Scholar who had previously intermitted in 2000/01.

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