

**The University of Dublin**

**Trinity College**

There will be a meeting of the Board on Wednesday 17 April 2002 at **11.00** am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

**A.1 Minutes**

Meeting of 13 March 2002

**A.2 Matters Arising from the Minutes**

**Personnel and Appointments Committee – Review of Staff Office (see Minute 08/201)** Memorandum from the Secretary, dated 10 April 2002.

**A.3 Provost's Report**

**A.4 Policy Issues – A College Alcohol Policy**

Dr D E Thomas will attend for this business.

**A.5 Fellowship 2002**

Provost to report.

**A.6 Scholarship 2002**

Senior Lecturer's report.

**A.7 Acta of the University Council**

Meeting of 3 April 2002.

**Proposal for an Irish Universities Quality Board (see Actum 33/A of 3 April 2002)** Memorandum from the Senior Lecturer, dated 25 March 2002.

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

**B.1 Site and Facilities Committee**

**Building Capital Projects – Financial Position and other Matters – Issue 3** Memorandum from the Bursar, dated 9 April 2002.

**B.2 Personnel and Appointments Committee (see Actum 34/A of 3 April 2002)**

Recommendations from meeting of 25 March 2002.

**B.3 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 Careers Advisory Service – Annual Report 2000-01** to note the Annual Report, and summary dated 21 March 2002, which would be discussed at the next meeting of Council.
- C.2 Student Health Annual Report, 2000-01** to note the report of the Student Health Service.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 7 March and on 9 April 2002.
- C.4 Headship of Department – Statistics** to note that Mr Thomas E Mullins has been elected Head of the Department of Statistics for a second three-year term, commencing on 12 July 2002.
- C.5 Prizes and Other Awards – Dental Council Prizes** to note and approve the memorandum from the Treasurer, dated 13 March 2002.
- C.6 Nominations for Appointment**
- C.7 Foundation Scholarship – Request for Intermission** to note and approve the Senior Lecturer's request that a Scholar (97075469) be permitted to intermit his Foundation Scholarship in 2002-03, having previously intermitted in 2001-02.
- C.8 Student Services Committee** to note that Ms J Akerele replaces Dr D E Thomas as the Secretary to this committee.
- C.9 Staff Matters – Carer's Leave Act 2001** to note memorandum from Staff Secretary, dated 10 April 2002.

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