

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 23 January 2002 at **11.00** am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.45 am.

AGENDA

Apologies

Section A

A.1 Financial Statements – Year to 30 September 2001

- (a) Annual Financial Statements (€ and IR£);
- (b) Supplementary volume of Additional Financial Information (€ and IR£);
- (c) Ghala Limited – Financial Statements for period from 13 February 2001 to 30 September 2001;
- (d) Prompt Payment of Accounts Act 1997
 - (i) Report of PricewaterhouseCoopers, dated 6 December 2001 (for 2000-2001);
 - (ii) Reports from the Comptroller and Auditor General, dated 26 November 2001 (for 1998-2000).
- (e) Auditors' letter, dated 16 January 2002;
- (f) Report from the Audit Committee, dated 16 January 2002.

The College Auditors, the Chairman of the Audit Committee and the Internal Auditor will attend for this business.

A.2 Minutes

- (a) Meeting of 12 December 2001;
- (b) Meeting of 14 January 2002.

A.3 Matters Arising from the Minutes

A.4 Provost's Report

A.5 Policy Issues

- (a) **Senior Lecturer's Annual Report**
Circulated with Council papers for 9 January 2002;
- (b) **The University Challenged – A Review of International Trends and Issues with Particular Reference to Ireland – Executive Summary**
Provost to introduce;
- (c) **Bologna Declaration**
Memorandum from the Senior Lecturer, 14 January 2002.

A.6 Acta of the University Council

Meetings of:

- (a) 7 December 2001;
- (b) 13 December 2001;
- (c) 9 January 2002.

Section B - Matters for Report from Principal Committees

B.1 Finance Committee

- (a) Minutes of 17 December 2001;
- (b) Annual Analysis of Recurrent Expenditure and Research Accounts).

B.2 Site and Facilities Committee

- (a) **Minutes** of meeting of 15 January 2002;
- (b) **Building Capital Projects – Financial Position and Other Matters**
Memorandum from the Bursar, dated 16 January 2002.
[The Director of Buildings will attend for this business.]

B.3 Personnel and Appointments Committee (see Actum 19/C of 9 January 2002)

Recommendations from meeting of 10 December 2001.

B.4 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 Sealings to be noted.

C.2 Headship of Department

- (a) **Computer Science** to note the approval, on 21 December 2001, of the Board and Council sub-committee on staffing of Dr D M Abrahamson to the headship of the Department of Computer Science from 1 January 2002 until the filling of the Chair of Computer Science (1973);
- (b) **Histopathology and Morbid Anatomy** to approve the appointment of Dr G S A McDonald as head of the Department of Histopathology and Morbid Anatomy in succession to Professor E C Sweeney for one year in the first instance, or until arrangements for filling the Chair have been completed.

C.3 Senate Business Meeting – 27 February 2002

- (a) **Bachelor in Acting Studies (see Actum 121/A of 2 May 2001)** to note that the Latin title and abbreviation of the degree of Bachelor in Acting Studies should be proposed to the Senate as follows: *Baccalaureatus in Studiis Histrionicis*; B.A. (Hist.)
- (b) **Degrees M.A. (jure officii)** to approve memorandum from Ms H O'Hara to the Registrar, dated 15 January, 2002.

C.4 Entrance Exhibition Report 2001 to note Senior Lecturer's final report, dated 15 January 2002.

C.5 Prizes and Other Awards

- (a) **Begley Studentship** to note that the 2001-2002 Studentship be awarded to the following (value €1,269.74 each):

Jay Hannigan, (99107473), 4th Medical Year

Mary Durcan (97805301), 5th Medical Year

Robert Bruce-Brand (99101289), 3rd Medical Year.

- (b) **Isabella Mulvaney Award** to note that following a recheck of the Leaving Certificate examination results, the Senior Lecturer recommends Ms Gillian Kearon for this award in place of the candidate recommended in her memorandum dated 14 November 2001 circulated to the last meeting.

C.6 Calendar Change - Faculty of Business, Economic and Social Studies – Department of Economics (Calendar B27) to note the following change:

delete: 'and Director of the Centre for the Economics of Globalisation' from the title of Professor Kevin H O'Rourke.
insert: above the name of Professor Philip R Lane 'Associate Professor of Economics and Director of the Institute for International Integration Studies'.

C.7 Faculty of Health Sciences to note the following appointments in the Faculty:

Professor C Feighery – Vice-Dean of the Faculty and Director of Pre-Clinical Studies of the Medical School

Dr F R Falkiner – Director of Graduate Studies (Health Sciences) and Director of the Graduate School of Health Sciences;

Professor D Kelleher – Director of Research (Health Sciences)

C.8 Nominations for Appointment

- (a) to note the list of nominations for appointment approved by the Board and Council staffing sub-committee on 18 December 2001;

- (b) to note and approve the list of nominations for appointment, dated 15 January 2002

[Nomination forms will be available for consultation in the Ante Room prior to the meeting.]

C.9 Tutorship to note the appointment of Mr James Quinn (Business Studies) to replace Mr Andrew Somerville (leave of absence) from 1 January 2002.

C.10 Student Services Committee – Sub-committees to note and approve the following proposals from the Student Services Committee:

- (a) **Careers Advisory Service Committee** the inclusion of the following employers' representatives as members of the Careers Advisory Service Committee:
Mr Frank Turpin (Intel Ireland)
Ms Patricia O'Grady (Civil Service and Local Appointments Commission)
Mr Liam Cummins (Holy Faith School, Glasnevin)
- (b) **Student Counselling Service Committee** the replacement of Professor R H Gilligan as chairman of the committee by Dr H V Smith.

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