

**The University of Dublin**

**Trinity College**

**Minutes of Special Board Meeting, 14 January 2002, at 12.15 pm**

*Present* Provost (Dr J Hegarty), Vice-Provost (Dr J B Grimson), Registrar (Mr R A Stalley), Bursar (Dr J W O'Hagan), Senior Lecturer (Dr S M Greene), Dr L E Doyle, Dr S Duffy, Dr J A Fitzpatrick, Dr H Gibbons, Mr H Kearns, Dr J G Lunney, Mr D Memery, Dr J C Sexton, Dr F Shevlin, Ms E K Stokes, Dr D L Weaire.

*Apologies* Dr S P A Allwright, Ms Mary Leahy, Ms E Drew, Dr J M Mossman, Ms E Nic an Bhaired, Dr A N M Ni Chasaide, Mrs J O'Hara, Ms A Power, Dr T T West.

*In attendance*

*(ex officio)* Secretary, Treasurer, Assistant Secretary.

*(by invitation)* Director of Buildings.

**04/116 Property Acquisition** The Provost thanked the Board for convening and advised that an opportunity had arisen to acquire a property adjacent to the College which, in the opinion of the College's advisors, would provide appropriate accommodation for the School of Nursing, noting that the vendor had indicated that should an unconditional offer be made by the College for the property it would be given very favourable consideration.

The Bursar invited Board's attention to a letter from the College's advisors, dated 8 January 2002, and to a detailed plan of the building prepared by the Director of Buildings, both of which were tabled. The Bursar advised Board that the proposed accommodation meets the needs of the School of Nursing and that the proposal had been favourably received by St James's Hospital and the Hospital at Tallaght, noting that elements of the Nursing School will also be located on the sites of both hospitals.

The Treasurer advised Board that the costs of acquiring the property and its refurbishment and the provision of facilities in the hospitals will be met by the Department of Health and Children's allocation to the College for the implementation of the Nursing Degree. The Secretary further advised Board that the Department of Health and Children has agreed to provide an initial tranche of funds to contribute to the acquisition costs of the building at this time.

Following a discussion of the proposal in which a number of issues were clarified, the Board agreed that an offer as proposed should be made for the building.

Signed: .....

Date: .....