

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 16 April 2003 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 Minutes**
 - (a) Meeting of 12 March 2003;
 - (b) Joint meeting of Board and Council, 2 April 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Estimates of Recurrent Income and Expenditure – 2003**
Memorandum from the Treasurer, dated 25 March 2003.
- A.5 Acta of the University Council**
Meeting of 2 April 2003.
- A.6 Graduate Studies Annual Report 2001-2002**
(The Dean of Graduate Studies will attend.)
- A.7 Scholarship 2003**
Senior Lecturer to report.
- A.8 Fellowship 2003**
Provost to report.
- A.9 Board Meeting of 11 June 2003** to note invitation from the Board of the Adelaide and Meath Hospital, Dublin Incorporating the National Children's Hospital to hold the 11 June Board meeting in Tallaght. (Further details on arrangements will be circulated later.)
- A.10 Any Other Urgent Business**

Section B

- B.1 Finance Committee** Minutes of meeting of 25 March 2003.
- B.2 Site and Facilities Committee** Minutes of meeting of 1 April 2003.

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 The Visitors (see Board Minute 5/83 of 20 November 2002, Actum 13/A of 6 November 2002,)** to note that the Visitors had refused an appeal arising from the Board's confirmation of Actum 13/A of 6 November 2002 which approved the recommendations of the Academic Appeals Committee meeting of 16 October 2002.)
- C.2 Personnel and Appointments Committee (see 44/A of 2 April 2003)** to note and approve recommendations from meeting of 10 March 2003.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 1 April 2003.
- C.4 Bequests and Benefactions – Calendar Entries** to note memoranda from the Treasurer in respect of:
- (a) Professor C T Keane/Pharmacia Medal and John Prichard Memorial Prize;
 - (b) Adrian Phillips Fund, dated 1 April 2003.
- C.5 Prizes and Other Awards – Studentships 2002-03 in the Faculty of Health Sciences** to note memorandum from the Administrative Officer, Faculty of Health Sciences, dated 28 February 2003.
- C.6 Nomination for Appointment**
- C.7 Careers Advisory Service – Annual Report 2001-02 (see Actum 41/B of 2 April 2003)**
- C.8 Technical Staff Committee – 2002 Review** to note and approve recommendations, with effect from 1 October 2002, as set out in a memorandum from the Staff Secretary, dated 1 April 2003.
- C.9 Staff Matters – Early Retirements 2003** to note and approve requests for early retirement, as set out in a memorandum from the Staff Secretary, dated 8 April 2003.
- C.10 Chaplains – Church of Ireland** to note that the Archbishop of Dublin had nominated the Rev Dr A W McCormack for a further period as Church of Ireland Chaplain in College.
- C.11 Consultant Appointments in St James's Hospital – Advisory Committee** to note that the following would represent the College in connection with consultant appointments in St James's Hospital:
- (a) Consultant Medical Oncologist: Professors D Kelleher and M Lawler;
 - (b) Consultant Cardiologist: Professors D Kelleher and M Walsh;
 - (c) Consultant Radiologist: Professor J Reynolds and a representative from the Radiology Department;
 - (d) Consultant Rheumatologist: Professors D Kelleher and C Feighery.

- C.12 Scholarship – Permission to Intermit** to approve the request of the Senior Lecturer, with the approval of the Dean of Graduate Studies, to permit a Scholar (98275941) to intermit his Non-Foundation Scholarship in the academic year 2003-04 constituting a second year of intermission, having previously intermitted in 2002-03.
- C.13 Search Committee – Chair in Oral and Maxillofacial Surgery** to approve the replacement of Dr T N Mitchell, Chairman, St James's Hospital, with Mr J O'Brien, Chief Executive Officer, St James's Hospital.

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