

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 2 July 2003 at 9.30 am in the Board Room.

*Please note earlier time.*

Tea and coffee will be available in the Ante Room from 9.15 am.

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Meeting of 11 June 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Annual Office, 2003-04**
- A.5 Financial Review Advisory Group – Final Report (see Minute 15/312 of 11 June 2003)**  
Memorandum from the Provost, dated 4 June 2003, and report dated 26 May 2003 (discussion continued from last meeting).
- A.6 Implications of Reduction in Pay Budget 2003-04**  
Report from the Senior Lecturer, dated 24 June 2003.
- A.7 Strategic Plan Implementation**  
Memorandum from the Provost, dated 25 June 2003.
- A.8 Governance**  
Memorandum from the Provost, dated 25 June 2003.
- A.9 School of Pharmacy**
  - (a) Memorandum from the Provost, dated 20 June 2003.
  - (b) Draft Actum from Council meeting of 25 June 2003.
- A.10 Property Matters – College Green**  
Memorandum from the Treasurer, dated 24 June 2003.
- A.11 Academic Promotions**  
Report of Academic Promotions Review Working Party.
- A.12 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee**  
Minutes of meeting of 28 May 2003.  
[Deferred from last meeting]
- B.2 Site and Facilities Committee** Minutes of meeting of 3 June 2003.  
[Deferred from last meeting.]

### 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 **Centre for Microscopy and Analysis – Annual Report 2001-2002** to be noted.
- C.2 **Freedom of Information Acts - Implementation** to note and approve memorandum from the Provost, dated 4 June 2003.
- C.3 **Sealings** to be noted.
- C.4 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 24 June 2003.
- C.5 **Proctors' Lists for First Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board on 17 June 2003.
- C.6 **Headship of Department (Acting) – Germanic Studies** to note and approve the nomination of Dr T R Jackson as acting Head of Department during Professor McGowan's leave of absence in Michaelmas term 2003.
- C.7 **Chaplaincy** to note and approve the recommendation of the Archbishop of Dublin, Cardinal Desmond Connell, that Fr Kieran Dunne should replace Fr Richard Sheehy as Roman Catholic Chaplain to the College, with effect from 5 July 2003.
- C.8 **Prizes and Other Awards**
  - (a) **Entrance Exhibitions 2001** to note and approve the recommendation of the Senior Lecturer that Ms Linsey Abreu Molloy be awarded an Entrance Exhibition on the basis of Entrance in 2001;
  - (b) **Grace Lawless Lee Fund** to note and approve the recommendations of the Grace Lawless Lee Fund Committee, as set out in the Provost's letter, dated 13 June 2003.
- C.9 **Bequests and Benefactions**
  - (a) **Ray Fuller Prize in Psychology** to note and approve memorandum from the Treasurer, dated 10 June 2003
  - (b) **Butterworths Prizes** to note and approve memorandum from the Treasurer, dated 25 June 2003.
- C.10 **Staff Matters – Early Retirement** to note and approve a request from Professor B L Roberts (Zoology) for early retirement on 30 September 2003 (normal date 30 September 2007), with no additional costs arising as it is on a cost neutral basis.