

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 18 February 2004 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**  
Meeting of 28 January 2004.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**  
(a) Agenda for Change;  
(b) Centenary of Admission of Women Students.
- A.4 Financial Review by HEA**  
HEA correspondence dated 6 February 2004.
- A.5 Estimates for 2004-2005**  
(a) Memorandum dated 10 February 2004 from Treasurer and Deputy Treasurer;  
(b) Recurrent Income and Expenditure Account - Estimates for Calendar Year to 31 December 2004 (HEA format);  
(c) Recurrent Income and Expenditure Account - High-level Estimates for Calendar Year to 31 December 2005 (excluding research)  
(d) Draft letter to HEA dated 18 February 2004 regarding Estimates submission.
- A.6 Acta of the University Council**  
Meeting of 4 February 2004.
- A.7 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee**  
Minutes of meeting of 6 February 2004.
- B.2 Site and Facilities Committee**  
Minutes of meeting of 3 February 2004.

**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 OECD Review of Higher Education in Ireland – Submission from the Conference of Heads of Irish Universities** to note submission, dated 2 February 2004.

- C.2 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 27 January 2004.
- C.3 **Proctors' Lists for Spring Commencements- 13 February 2004** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 10 February 2004.
- C.4 **Sealings** to be noted.
- C.5 **Bequests and Benefactions**
- (a) to note with appreciation the gift of a drawing (4" x 8") by Michael Craig of the entrance front of the Provost's House presented by Mr Roger Dunwoody, Dunwoody and Dobson Ltd and Mr John O'Connell, Architect, to commemorate the restoration and refurbishment work 2001-2002.
  - (b) **Dante Alighieri Prize** to note and approve memorandum from the Treasurer, dated 10 February 2004.
- C.6 **Prizes and Other Awards – Prizes Awarded in the Faculty of Arts (Letters)** to note and approve memorandum from the Treasurer, dated 10 February 2004.
- C.7 **Representation – Registration Council** to note and approve the nomination of Professor A M E O'Moore as the College's representative of the Registration Council of the Department of Education and Science for three years to 1 January 2006.
- C.8 **Permissions – St Patrick's Festival** to allow the Front Gate area of College to be decorated as in previous years, and subject to availability and approval by the Facilities Officer and others, to provide limited access for festival organisers to the An Post car park.
- C.9 **TCD Association and Trust – Hilary Term Grants** to note and approve memorandum from the Joint Honorary Secretary, TCD Association and Trust, dated 9 February 2004.
- C.10 **London Trust for Trinity College Dublin (280693)** to note that the Charity Commission for England and Wales has approved that the London Trust for Trinity College Dublin may use a working title of 'The United Kingdom Trust for Trinity College Dublin' with the title 'The London Trust for Trinity College Dublin' remaining the registered name.
- C.11 **Faculty of Health Sciences Ethics Committee** to note and approve proposal from the Dean of Health Sciences, dated 21 January 2004.
- C.12 **Technical Staff Committee** to note that Mr R Keaveney and Dr W Cullen have been elected as representatives for Constituency One and Constituency Three respectively on the Technical Staff Committee for 2004-2006.
- C.13 **Library Staff Review Committee** to note the election of Mr S Breen and Dr K J McGinley a staff representatives on the Library Staff Review Committee for the review period 2004-2005.

**C.14 Nominating Committees** to note the following memberships (committees (b), (c) and (d) are proposed to Board because of the urgency in making these appointments):

- (a) **Treasurer's Office – In-House Counsel (Administrative Grade 1 half-time, contract of indefinite duration) and Administrative Officer (Administrative Grade 3 – job share)**

Deputy Treasurer

Ms D Savage

Ms M Tracey

Mr E O'Dell

Dr C O'Beirne (UCD)

- (b) **Lecturer in Practice of Pharmacy (permanent post)**

Dean of Faculty of Science

Mrs I L I Hook

Professor P J O'Meara

Dr M C Henman

Mr C Meegan (Mater Misericordiae Hospital)

- (c) **Lecturer in Pharmaceutics and Pharmaceutical Technology (two-year contract post)**

Dean of Faculty of Science

Mrs I L I Hook

Professor O Corrigan

Professor P B Deasy

Dr M O'Regan

- (d) **Lecturer in Pharmacology (two-year contract post)**

Dean of Faculty of Science

Mrs I L I Hook

Dr M C Henman

Dr T O'Connor.

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