

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 14 April 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 10 March 2004.
- A.2 Matters Arising from the Minutes**
- A.3 Library – Annual Report 2002-2003**
The Librarian will attend for this item.
- A.4 Provost's Report**
- A.5 Governance**
- (a) Letter dated 27 February 2004 from Chair, Governance Working Group;
 - (b) Report of Working Group Draft Report to Board, dated 25 February 2004.
- A.6 Fellowship 2004**
Provost to report.
- A.7 Scholarship 2004**
Senior Lecturer to report.
- A.8 Acta of the University Council**
Meeting of 31 March 2004.
- A.9 Report from Resource Management Working Group**
Memorandum from the Senior Lecturer, dated 8 April 2004.
- A.10 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Minutes of meeting of 24 March 2004.
- Minute 2004/70 Letter from Higher Education Authority, dated 23 February 2004.
- B.2 Site and Facilities Committee**
Minutes of meeting of 23 March 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 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 6 April 2004.
- C.2 **Sealings** to be noted.
- C.3 **Technical Staff Committee – Recommendations** to note and approve memoranda from the Technical Staff Committee, dated 11 March 2004 and 5 April 2004.
- C.4 **Bequests and Benefactions** to note and approve memoranda from the Treasurer as follows:
- (a) John A Boland Memorial Prize, dated 5 April 2004;
 - (b) IBM David Dier Memorial Prize, dated 26 March 2004;
 - (c) Department of Modern History: Prize in American History, dated 5 April 2004;
 - (d) Lundbeck Neuroscience Prize, dated 29 March 2004;
 - (e) Sheppard Trust, dated 11 March 2004.
- C.5 **Prizes and Other Awards – Postgraduate Travelling Scholarship in Medicine (2003-2004)** to note and approve the award to Dr Sophia M Varadkar of the Postgraduate Travelling Scholarship in Medicine (2003-2004) (value €22,220.42), Sheppard Memorial Prize (value €5,078.95) and the Sir John Banks Medal.
- C.6 **Library – Loans**
- (a) **Loan of Maps to Ordnance Survey, Ireland** to note and approve memorandum from the Librarian, dated 3 March 2004;
 - (b) **Loan of Periodicals** to note and approve memorandum from the Librarian, dated 2 April 2004.
- C.7 **Staff Matters**
- (a) **Early Retirement** to note and approve the following requests for early retirement:
 - (i) Mr D M Lass (Library) on 23 September 2004, on a cost neutral basis to the pension fund;
 - (ii) Mr F Mowlds (Mechanical and Manufacturing Engineering) on 1 May 2004.
 - (b) **Leave of Absence** to note and approve the request of Mr G McGranaghan (Civil, Structural and Environmental Engineering) for leave of absence from 1 April 2004 to 31 October 2004 (with no additional cost implications for the Department).
- C.8 **Nominating Committees** to note the following membership:
Treasurer’s Office – Administrative Officer II (Fees) – Permanent Post
Deputy Treasurer
Ms J Byrne
Ms H O’Hara