

The University of Dublin

Trinity College

There will be a Special Meeting of the Board on Tuesday, 18 January 2005 at 9.00 am in the Board Room.

•PLEASE NOTE EARLIER TIME•

Tea and coffee will be available in the Ante Room from 8.45 am

AGENDA

Apologies

Section A

- A.1 ARAM and Structures**
Draft Minutes of Board discussion, 14 December 2004.
- A.2 Further Features of an Academic-based Resource Allocation Model (ARAM) – Proposals: Paper 2**
Report from the Task Force, dated 12 January 2005.
- A.3 Structures**
 - (i) **Governance** Memorandum
 - (ii) **Faculties** Memorandum from the Senior Lecturer.
- A.4 Any Other Urgent Business**