

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 6 July 2005 at 10 a.m. in the Board Room.
Coffee will be available at 11.15 a.m.

AGENDA

Apologies

Section A

A.1 Governance – Support Services

- (i) **Schedule for Renewal**
Paper from Senior Lecturer and Bursar discussed already at Board ('Structures, Budgeting and Resource Allocation in Support Services: General Context and "Roadmap" for Change', dated 23 June 2005)
- (ii) **Support Services Structures**
Memorandum from the Provost, dated 29 June 2005.
Deferred from meeting of 29 June 2005
- (iii) **Paper with Revisions to (i) and (ii) following Board and other discussions**

Coffee

A.2 Minutes

Meeting of 29 June 2005

A.3 Matters Arising from the Minutes

A.4 Academic Structures

- (i) **Relationship between new Schools, Faculties, and Central Decision-making**
Memorandum from the Senior Lecturer, dated 25 May 2005
- (ii) **Governance Issues**
Memorandum from the Senior Lecturer, dated 25 May 2005;
- (iii) **School and Faculty Structures**
Memorandum from the Senior Lecturer
Deferred from meeting of 15 June 2005
- (iv) **Faculties and Schools**
Memorandum from the Senior Lecturer, dated 1 July 2005.

A.5 Roles and Responsibilities of Heads of School/Vice-Deans in relation to Financial Matters (See Finance Committee Minute of 22 June 2005, Minute FN/04-05/76)

Paper from the Treasurer's Office, dated June 2005.

Treasurer to introduce

A.6 Governance – proposed exceptions to documents approved by Council and Board

Memorandum from the Senior Lecturer, dated 29 June 2005.

- A.7 Capital Projects**
Summary Paper No 7 from the Bursar, Treasurer and Acting Director of Buildings, dated June 2005
The Acting Director of Buildings will attend.
- A.8 Annual Office**
- A.9 Acta of the University Council**
Meeting of 29 June 2005.
- A.10 Honorary Degrees 2005-2006**
Registrar to report.
- A.11 Master in Arts (*jure officii*)**
Vice-Provost and Registrar to report.
- A.12 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 22 June 2005.
- B.2 Personnel and Appointments Committee**
Draft Minutes of meeting of 2 June 2005(circulated with Council papers for meeting of 29 June 2005)
- B.3 Research Committee**
Draft Minutes of meetings of:
- (i) 21 April 2005;
 - (ii) 19 May 2005;
 - (iii) 20 June 2005.

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 Board Elections** to note the results of the Board elections as set out a paper from the Secretary, dated 1 July 2005.
- C.2 Commencements – Special Commencements 5 September 2005** to note and approve the holding of a Special Commencements ceremony for candidates previously approved by Board, in connection with the British Association Festival of Science.
- C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on:
- (i) 24 June 2005 (document dated 21 June 2005);
 - (ii) 28 June 2005.
- C.4 Library and College Archives – Annual Report 2003-04**

- C.5 Heads of Schools, Vice-Deanships, Acting Headships** to note the following:
- (i) **Heads of School**
 - (a) **School of Social and Policy Studies**
Professor R Gilligan, 2005-2008;
 - (b) **School of Social Sciences and Philosophy**
Professor M A Marsh, 2005-2008.
 - (ii) **Vice-Deanship – Faculty of Arts and Humanities**
Professor J V Scattergood.
 - (iii) **Acting Headships of Department**
 - (a) **French** Professor D H T Scott to replace Professor J Gratton during his leave of absence for the academic year 2005-06;
 - (b) **Germanic Studies** Dr G Carr to reply Professor M McGowan during his leave of absence for the academic year 2005-06.
- C.6 Calendar Change - Scholarship** Following the decision of the Academic Affairs Committee at its last meeting, Board is asked to sanction the removal of the regulation excluding graduates from sitting Foundation Scholarship. Consequently para. 8 on T6 should be deleted in its entirety and the following paragraphs in section T should be re-numbered accordingly.
- C.7 Technical Staff Committee – Recommendations**
- C.8 Sealings** to be noted.
- C.9 Committees 2005-2006**
Memorandum from the Registrar, dated 1 July 2005.
- C.10 Prizes and Other Awards – Change in Value of Prizes**
- (i) Memorandum from the Examinations Officer, dated 1 July 2005.
 - (ii) Memoranda from the Treasurer, dated 21 June 2005 in respect of:
 - (a) Guinness Prize in Microbiology (*Calendar* T57);
 - (b) Lesley White Memorial Prize (*Calendar* T59).
- C.11 Nominations for Appointment**
- C.12 Nominating Committees** to note the following membership of the following committees:
- (i) **Extra-mural Co-ordinator – School of Humanities and Histories (3 year contract post)**
Head of School
Ms A M FitzGibbon
Dr P D McEvansoneya
Dr M Valiulis
Dr H Dodge
 - (ii) **IT Co-ordinator – School of Humanities and Histories (Administrative Grade 3/2 3-year contract post)**
Head of School
Mr J Murphy
Dr P D McEvansoneya
Professor C E Meek
Dr M Valiulis
Dr C E Morris

- C.13 Scholarship – Request to Intermit** to note and approve the Senior Lecturer’s request for a Non-Foundation Scholar (00526835) to intermit in the academic year 2005-2006, constituting a second year of intermission, having previously intermitted in 2004-2005.
- C.14 Implementation of Freedom of Information Act** to note memorandum from the Provost, dated 29 June 2005.
- C.15 Centre for Civil Engineering Heritage** to note and approve the continuation of the appointment of Dr R C Cox as Research Fellow and Director of the Centre for Civil Engineering Heritage to 30 September 2007.
- C.16 Summer Hours** to note that during the Long Vacation office hours will be: Monday to Thursday 9 am to 5 pm, Friday 9 am to 4.30 pm

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