

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 1 March 2006 at 10.00 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes

Meetings of:

- (i) 25 January 2006;
Deferred from meeting of 1 February 2006
- (ii) 1 February 2006.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Estimates 2006

Paper from the Treasurer, dated 23 February 2006.

A.5 Student Services Strategic Plan

The Dean of Students will attend for this item.

A.6 Acta of the University Council

Meeting of 15 February 2006.

A.7 Academic Restructuring

Senior Lecturer to report.

A.8 Disciplinary Panel

Secretary to report.

The Chairperson's report will be tabled at the meeting. The transcript of the hearing is available for consultation in the Secretary's Office for Board members.

A.9 Any Other Urgent Business

Section B

B.1 Audit Committee

Draft Minutes of Meeting of 15 February 2006.

B.2 Finance Committee

- (i) Draft Minutes of meeting of 8 February 2006;
- (ii) Draft Minutes of meeting of 22 February 2006.

B.3 Personnel and Appointments Committee

Draft Minutes of meetings of

- (i) 14 December 2005;
- (ii) 25 January 2006 (together with Service Days proposals) (see Minute PAC2005-06/118)

B.4 Research Committee

Draft Minutes of meeting of 8 December 2005.

- B.5 Site and Facilities Committee**
- (i) **Minutes** Draft Minutes of meeting of 7 February 2006;
 - (ii) **Line BX, Luas Extension** Memorandum from the Director of Buildings, dated 21 February 2006.

- B.6 Student Services Committee**
- (i) Draft Minutes of meeting of 13 December 2005;
 - (ii) Draft Minutes of meeting of 21 February 2006.

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 31 January 2006
- C.2 Proctors' Lists for Spring Commencements, 17 February 2006** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 14 February 2006.
- C.3 Sealings** to be noted.
- C.4 Title of Personal Chair** to note and approve that the Personal Chair awarded to Professor L A J O'Neill be entitled 'Chair of Molecular Immunology'.
- C.5 Tutorship** to note and approve the nomination of Ms J O'Shea (School of Social Work and Social Policy) in place of Ms G Kirwan, with effect from 1 March 2006.
- C.6 Prizes and Other Awards**
- (i) **TCD Association and Trust – Grant Applications – Hilary Term 2006** to note and approve memorandum from the Joint Honorary Secretary, dated 10 February 2006;
 - (ii) **Dean's Prizes** to note and approve memorandum from the Treasurer, dated 15 February 2006;
 - (iii) **Minchin Bursary 2005-06** to note and approve the Senior Tutor's recommendation that this Bursary be awarded jointly to Mr B Lowden (02900327) and Mr J Bligh (03451186). Value: €1270.
 - (iv) **John F Chambers – Lennox Bursary** to note and approve the Senior Tutor's recommendation that this Bursary be awarded jointly to Ms K Carrigan (02779072); Ms M Bryan (03108082); and Mr P Hoard (02589117). Value: €529.
 - (v) **Faculty of Health Sciences – Studentships 2005-2006** to note and approve memorandum from the Administrative Officer, dated 9 February 2006;
 - (vi) **2005 Entrance Exhibition Awards** to note and approve the recommendation of the Senior Lecturer that Mr J Doyle (05368855) be awarded an Entrance Exhibition, due to an upgrade.
- C.7 Committees – Residences Management Committee** to note and approve the replacement of the Junior Dean by the Registrar of Chambers on this committee.

- C.8 Nominations for Appointment**
- C.9 Faculty of Health Sciences - School of Medicine – Change of Title** to note and approve change of title of Professor D P A Kelleher approved by Board on 23 November 2005 (see Minute BD/05-06/070) from Head of School and Vice-Provost for Hospital Relations to Head of School and Vice-Provost for Medical Affairs.
- C.10 Nominating Committees** to note the following memberships:
- (i) **Treasurer’s Office - Administrative Officer, Administrative Grads 3/2, Project Accountant (1 year contract)**
Deputy Treasurer
Mr M Ryan
Ms A Mulcahy
Dr G McHugh
 - (ii) **Library – Assistant Librarian 1 (Digital Services) (2 year contract)**
Librarian
Deputy Librarian
Ms A Healy
Dr K Tierney
 - (iii) **Library – Assistant Librarian 1 (Change Librarian) (2 year contract)**
Librarian
Deputy Librarian
Mr T Peare
Ms M Keating
 - (iv) **Library – Assistant Librarian 2 (Specific Purpose Maternity Cover)**
Librarian
Deputy Librarian
Ms M Flood
Dr J L Kallen
 - (v) **Nursing and Midwifery Studies – Administrative Officer 3/2 (2 year contract)**
Assistant Secretary to the College
Dr G McKee
Mr F O’Rourke
Ms M Giles
 - (vi) **Education - Academic Affairs Officer, Administrative Officer 3/2 (permanent)**
Vice-Dean (Education and Law)
Professor A M E O’Moore
Dr D Murchan
Ms P Callaghan
Dr M Killeavy (UCD)
 - (vii) **Senior Lecturer’s Area – Administrative Officer 3/2, half-time (2-year contract)**
Dean of Engineering and Systems Sciences
Ms E Hayes
Ms A Anderson
 - (viii) **Senior Lecturer’s Area – Administrative Officer 3/2 (1-year contract)**
Dean of Engineering and Systems Sciences
Ms E Hayes
Ms A Anderson