

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Tuesday 13 June 2006 at 9.30 a.m. in the Board Room.

Section A will be in two parts – Part 1 and Part 2. Part 1 will consider A.1 and A2 and will last from 9.30 to 11 a.m. Part 2 will commence after coffee break at 11.15 a.m.

Tea and coffee will be available in the Ante Room from 9.15 a.m.

AGENDA

Apologies

Section A

A.1 Strategic Planning

- (i) Memorandum from the Vice-Provost, dated 6 June 2006;
- (ii) Strategic Plan Update 2006, dated June 2006;
- (iii) **Recruitment – Staffing Proposals 2006-2007**
 - (a) Memorandum from the Vice-Provost, dated 8 June 2006;
 - (b) 2006-2007 Staffing Plans for Schools - Memorandum from Resource Management Committee, dated 8 June 2006;
 - (c) **Confidential** Recruitment Schedule, dated 8 June 2006.

Circulated for members only

A.2 ARAM

- (i) Progress Report from Bursar dated 29 May 2006 circulated for Board meeting on 31 May 2006
 - (ii) Explanatory Booklet circulated for Board meeting on 5 April 2006;
 - (iii) Report from the Heads of School ARAM sub-committee
- Circulated for members only*

A.3 Minutes

Meeting of 31 May 2006

A.4 Matters Arising from the Minutes

A.5 Provost's Report

A.6 Task Force 1 update

Bursar to report

A.7 Student Services: Reviews of Student Counselling, Disability Service, Careers Advisory Service

Memoranda from the Provost, dated January 2006.

A.8 Dublin Molecular Medicine Centre

Memorandum from the Secretary, dated 7 June 2006 together with Directors' Report and Financial Statements for the year ended 30 September 2005.

A.9 Pensions in the context of FTW Act

Secretary to report

A.10 Marino Institute of Education

Registrar to report.

A.11 Annual Office

Nominations for ratification by Board on 5 July 2006.

- A.12 Policy – The use of and renewal of Fixed-term Contracts**
(i) Memorandum from the Staff Secretary, dated 4 May 2006;
(ii) Draft Actum of Council meeting of 7 June 2006.

- A.13 Any Other Urgent Business**
**members only – circulated with Council papers for 7 June 2006.*

Section B

- B.1 Information Policy Committee**
Draft Minutes of meeting of 2 May 2006.
- B.2 Personnel and Appointments Committee**
Draft Minutes of meeting of 18 May 2006.
- B.3 Resource Management Committee**
Minutes of meeting of 8 June 2006.
- B.4 Student Services Committee**
Draft Minutes of meeting of 27 April 2006.

** enclosed for members only – circulated to Council meeting of 7 June 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 30 May 2006.
- C.2 Calendar - General Regulations** to note and approve memorandum from the Junior Dean and Senior Dean, dated 7 June 2006.
- C.3 Almanack** to be noted.
- C.4 School of Pharmacy and Pharmaceutical Sciences – Acting Headship** to note and approve the nomination of Dr M J Meegan as acting head of School for five weeks from 10 July 2006.
- C.5 Nominating Committees** to approve the following membership:
- (i) **CRANN – Research Manager – Administrative Grade 3/2 (contract of indefinite duration)**
Dr D O'Brien
Professor J M D Coey
Dr C Kelly
Mr M Shaw (INTEL)
 - (ii) **Senior Lecturer's Area (Examinations and Timetables) – Administrative Officer – Administrative Grade 3 (one year contract)**
Assistant Academic Secretary (Acting) (Ms A Anderson)
Dr M J Carroll
Ms G E Fallon
Ms E Hayes
- C.6 Scholarship – Request for Intermission** to note and approve the request of the Senior Lecturer that a Non-Foundation Scholar (01923374) be permitted to intermit Non-Foundation Scholarship in the academic year 2006-2007, constituting a second year of intermission (having previously intermitted in 2005/2006).