

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 16 September 2009 at 10.30 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Meeting of 8 July 2009 (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Outlook 2009-2010**  
Provost to report.
- A.4 Draft Strategic Plan - 2009-2014**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 8 September 2009 and Draft Strategic Plan, 2009-2014. (encl)
- A.5 Student Case - Mental Health Issue (see BD/08-09/318)**  
Secretary to report.  
*Statute XII, Schedule II, section 43* (encl)
- A.6 Advisory Committee on Honorary Degrees**  
Registrar to report.
- A.7 Any Other Urgent Business**

**Section B**

No business under this heading.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

**Section C - Matters for Noting and Approval**

- C.1 Administrative Procedures - 13 July to 30 August 2009** to note a memorandum from the Secretary, dated 7 September 2009. (encl)
- C.2 Proctors' Lists for Second Summer Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 7 July 2009.
- C.3 Deanship of Dental Affairs** to note the resignation of Professor N Claffey as Dean of Dental Affairs and to approve the nomination of Professor J Nunn as Acting Dean to 30 April 2010.
- C.4 Draft Code of Practice Regarding the operation of Closed Circuit Television Cameras (CCTV)** to approve the revised Draft CCTV Code of Practice, to note that the Group of Unions has indicated its acceptance of it, and to further note that the Students' Unions had agreed to participate as members of the Monitoring Committee. (encl)

- C.5 **Calendar B140 - Disciplinary Committee (Student)** to note and approve the appointment of Ms M Alcock as Secretary to the Disciplinary Committee (Student) with effect from 7 September 2009.
- C.6 **Bequests and Benefactions**
- (i) **Estate of Professor George W P Dawson** deceased to note and approve a memorandum from the Treasurer, dated 7 August 2009; (encl)
  - (ii) **Seamus Herity Bequest** to note the bequest of a signed, limited edition framed print (690/1904, 52 cm x 73 cm), entitled *Rejoyce Dublin* by Martin Stuart Moore, from the estate of the late Mr Seamus Herity, former Senior Technical Officer in the School of Chemistry, who died on 14 July 2009;
  - (iii) **Minchin Bursary - increase in value** to note and approve a memorandum from the Treasurer, dated 7 August 2009; (encl)
  - (iv) **Normanby Trust** to note and approve a memorandum from the Treasurer, dated 7 August 2009; (encl)
  - (v) **Estate of Diana Simpson** to note and approve a memorandum from the Treasurer, dated 7 August 2009. (encl)
- C.7 **Annual Reports** to note the following:
- (i) **HEAnet - Annual Report and Financial Statements 2008** (encl)
  - (ii) **Molecular Medicine Ireland - Draft Directors' Report and Financial Statements, year ended 30 September 2008** (encl)
- C.8 **Representation - National Digital Research Centre** to note and approve the nomination of Dr J Callaghan (Associate Director - Trinity Research and Innovation) as the College-nominated Board member of the NDRC (replacing Dr D Lloyd), with immediate effect.
- C.9 **Committees - Advisory Committee on Honorary Degrees** to note and approve the nomination of Professor L Hogan and Professor C Begley (replacing Dr G McHugh and Professor M O'Moore) together with the nomination of Mr R Adams (representative of the administrative staff) and Ms A Murphy (postgraduate student representative) on the above committee.

#### Section D - Personnel Matters

**In compliance with the Data Protection Acts this information is restricted.**

<http://www.tcd.ie/committeepapers/board/papers/>