

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 3 February 2010 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

A.1 Minutes

- (i) Meeting of 8 December 2009;
- (ii) Meeting of 27 January 2010.

A.2 Matters Arising from the Minutes

- Strategic Plan Update (BD/09-10/083 (i))

A.3 Provost's Report

- (i) Trinity Academic Medical Centre (see Item C.1);
- (ii) Employment Control Framework- dated 26 January 2010;
- (iii) Board Elections 2010 - External Board Members.

A.4 Research Matters - Research Quality Metrics (see Actum CL/09-10/098 of 20 January 2010)

Memorandum from the Vice-Provost/Chief Academic Officer, dated 27 January 2010.

The Dean of Research and the Senior RPM/FECP Accountant (Mr Keith Creedon) will attend

A.5 Statutes Review - Draft Ordinance - Procedures for Choosing Future Provost - Electorate

Memorandum from Statutes Review Working Party.

Dr E O'Dell will attend for this item

A.6 Property Purchase

- (i) Memorandum from the Director of Buildings, dated 25 January 2010;
- (ii) Memorandum from the Treasurer to the Site and Facilities Committee, dated 14 January 2010.

[Members only]

Director of Buildings to attend.

A.7 Dean of Students Annual Report 2008-2009

Dean of Students to attend.

A.8 University Council

Draft Acta of meetings of:

- (i) 16 December 2009;
- (ii) 20 January 2010.

A.9 Appointment of the Chief Operating Officer

Memorandum from the Provost, dated 27 January 2010.

A.10 Honorary Degrees

Registrar to report.

A.11 Any Other Urgent Business

Section B

- B.1 Site and Facilities Committee**
Draft Minutes of meeting of 19 January 2010.

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 Trinity Academic Medical Centre (see BD/09-10/081 of 8 December 2009) to note memorandum from the Vice-Provost for Medical Affairs, dated 27 January 2010.**
- C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on:**
- (i) 16 December 2009;
 - (ii) 20 January 2010.
- C.3 Sealings to be noted.**
- C.4 Prizes and Other Awards**
- (i) **Henry Flood Bequest** to note and approve the award of the Henry Flood Scholarship for 2009-2010 to Trevor Herbert (04170601) (value €8,000).
 - (ii) **Faculty of Health Sciences - Studentships 2009-2010** to note and approve memorandum from the Medical Student and Intern Co-Ordinator, School of Medicine, dated 18 December 2009.
 - (iii) **Additional Gold Medal Awards 2009 - Human Nutrition and Dietetics** to note and approve the following awards
 - (a) Jessica Schram;
 - (b) Caoilean Murphy.
 - (iv) **Visual and Performing Arts Fund** to note and approve memorandum from the Provost, dated 26 January 2010.
- C.5 Bequests and Benefactions**
- (i) **Trinity College Dublin Genetics Award Fund (Dawson Prize)** to note and approve memorandum from the Treasurer, dated 22 January 2010;
 - (ii) **Brian McMurry Prize** to note and approve memorandum from the Treasurer, dated 11 January 2010.
- C.6 Committees - Coiste na Gaeilge - Terms of Reference**
Memorandum from the Registrar, dated 20 January 2010 and terms of reference.
- C.7 Trinity Long Room Hub - Amendment to Title** to approve a request for a change in the title from 'Long Room Hub' to 'Trinity Long Room Hub' with the sub-title 'Trinity College Dublin's Arts and Humanities Research Centre'.

- C.8 Representation**
- (i) **Dublin Institute of Technology** to note and approve the nomination of the Registrar, *ex officio* as the College's representative on the sixth governing body of the Dublin Institute of Technology;
 - (ii) **Irish Committee for Specialist Training in Dentistry** to note and approve the following nominations to serve on the above committee for three years from 1 May 2010:
 - Dean of Dental Affairs (Professor J Nunn)
 - Director of Postgraduate Teaching and Learning (Dr C Healy)
 - Alternate: Clinical Director: Michael O'Sullivan.
- C.9 Senate Business**
- (i) **Degrees of Master in Arts (*jure officii*)** to note and approve memorandum from the Registrar, dated 27 January 2010;
 - (ii) **Approval to alter names in which graduates were admitted to degrees** to note and approve memorandum from the Registrar, dated 27 January 2010.
- C.10 Annual Reports - Directors' Reports and Financial Statements - year ended 31 December 2008 (see FN/09-0/39 of 16/12/09) to note:**
- (i) National Digital Research Centre Limited (NDRC);
 - (ii) National Institute for Bioprocessing Research and Training Limited (NIBRT).
- C.11 Tutorship** to note and approve the request of the Senior Tutor that Dr P Coleman's chamber be changed from a half chamber to a full chamber to facilitate the appointment of a Tutor to the one term students.
- C.12 Dublin Institute for Advanced Studies/School of Physics - Memorandum of Understanding** to note and approve memorandum from the Registrar, dated 20 January 2010.

Section D - Personnel Matters

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

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