The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 31 March 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Minutes
   (i) Meeting of 3 March 2010.
   (ii) Aide-memoire of Joint Consultative meeting of Board and Council, 10 March 2010.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Estimates 2010

A.5 EStrategy - Update
   Report from the Interim Chief Operating Officer and Vice-Provost/Chief Academic Officer, dated 26 March 2010.

A.6 Report of Working Party on the Student Registration Charge
   Report from the Dean of Students, dated 24 February 2010.

A.7 Research Quality Metrics - Second Report

A.8 Statutes - Final Draft Approval
   Chair, Statutes Review Working Party to attend

A.9 Scholarship 2010
   Senior Lecturer’s report.

A.10 University Council

A.11 Appeal to the Visitors
   Secretary to report.

A.12 Any Other Urgent Business

Section B

B.1 College Safety Committee
   Draft Minutes of meetings of
   (i) 2 April 2009;
   (ii) 25 February 2010, together with revised Policy: Smoking in College (minute SA/09-10/05 refers)

B.2 Equality Committee
B.3 Finance Committee
Draft Minutes of meeting of 19 March 2010.

B.4 Information Policy Committee (approved by Council on 16 March 2010)
Draft Minutes of meetings of:
(i) 8 October 2009;
(ii) 26 November 2009.

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 Callover of Board Decisions

C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 16 March 2010.

C.3 eStrategy Steering Committee to note and approve minutes of the meetings of:
(i) 4 November 2009;
(ii) 25 February 2010;
(iii) 18 March 2010;
(iv) 23 March 2010.

C.4 Sealings to be noted.

C.5 Senate - Council Representation (1966 Statutes X, 4) to approve the nomination of:
(i) 2010-2011 Mr S Gannon;
(ii) 2010-2012 Dr A O’Gara.

C.6 Prizes and Other Awards - Calendar Entries to note and approve the following:
(i) C.H. Holland Prize This prize is awarded to the student obtaining the highest overall mark in the Geology Moderatorship. Value €100.
(ii) W.E.A. Phillips Prize This prize is awarded to the student who obtains the highest dissertation mark in the Geology Moderatorship. Value €100.
(iii) Brian McMurry Prize (amended) Memorandum from the Treasurer, dated 22 March 2010.

C.7 National Institute for Intellectual Disability - Memorandum of Understanding - Mary Immaculate College to note that a Memorandum of Understanding between the College and Mary Immaculate College, Limerick, has been signed by the Provost and President of Mary Immaculate College (Board Minute BD/08-09/299 of 17 June 2009 refers).

C.8 Coiste na Gaeilge - Membership to note and approve memorandum from the Registrar, dated 23 March 2010.

C.9 Tutorship to note and approve the nomination of Dr G Murdock as an Acting Tutor with a full chamber, in place of Dr P Geoghegan.
C.10 Pro-Junior Dean to note and approve the nomination of Dr T Trimble as Pro-Junior Dean in the matter of a student case.

Section D - Personnel Matters

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