

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 13 October 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 15 September 2010.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Strategic Plan Actions - Update**
Report from the Vice-Provost/Chief Academic Officer, dated 5 October 2010.
- A.5 Mid-term Academic Review**
Chair of Task Force to report.
Communiqué from Provost to Heads of School, July 2010.
Circulated to Board members only
- A.6 Appointment of the Provost**
Memorandum from the Registrar, dated 5 October 2010.
Circulated to Board members only
- A.7 Honorary Degrees**
Registrar to report.
- A.8 University Council**
Draft Acta of meeting of 29 September 2010.
- A.9 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 22 September 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
(Electronic Circulation only)

- C.1 Principal Committees - Heads of School**
Memorandum from the Registrar, dated 5 October 2010.
- C.2 Equality Committee (Calendar B141)**
to note and approve that the entry for the Staff Secretary should read 'The Staff Secretary (or nominee)'.
- C.3 Representation - Dental Council 2010-2015**
to note and approve the nomination of Professor J Nunn and Dr J McLoughlin as the College's representatives on the Dental Council, for five years from 13 November 2010.
- C.4 Annual Reports**
to note the following annual reports:
(i) NIBRT, y/e 31 December 2009;
(ii) MMI, y/e 30 September 2009
(iii) IRIS, y/e 30 June 2009;
(iv) Campus Companies Venture Capital Fund Limited Partnership, y/e 30 December 2009.
- C.5 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 29 September 2010.
- C.6 Gold Medals 2010**
Recommendations from the Senior Lecturer.
- C.7 Sealings**
to be noted.
- C.8 Bequests and Benefactions**
(i) **Mrs Clarissa Pilkington (Deceased)**
to note the bequest of €5,000 from the estate of the late Mrs Clarissa Pilkington (Warden of Trinity Hall 1947-1957);
(ii) to note the gift of a PhD gown and hood from Mrs Susan Tait, widow of Dr Alan Tait (Department of Economics 1959-72, Fellow and associate Professor, Honorary Fellow).
- C.9 Change of Name of Office**
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 4 October 2010.

Section D - Personnel Matters

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