

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 2 March 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 2 February 2011. (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Financial Plan 2011-2015**
Memorandum from the Provost, dated 23 February 2011. (encl)
circulated for members only
- A.5 eStrategy: Student Administration System/GeneSIS**
(i) Document from the Chief Operating Officer; (encl)
(ii) GeneSIS Project - Business Case dated 23 February 2011. (encl)
•Academic Secretary and Dr T Brown to attend
circulated for members only
- A.6 Dean of Students' Annual Report 2009-2010**
• Dean of Students to attend (encl)
- A.7 Fellowship 2011**
Provost to report.
- A.8 University Council**
Draft Acta of meetings of:
(i) 11 February 2011; (encl)
(ii) 16 February 2011. (to follow)
- A.9 Any Other Urgent Business**

Section B

- B.1 Estates Committee**
Draft Minutes of meeting of 25 January 2011. (encl)
- B.2 Library and Information Policy Committee**
Draft Minutes of meeting of 20 January 2011. (encl)
- B.3 Student Services Committee**
Draft Minutes of meeting of 1 February 2011. (encl)

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 Constituencies for College Elections**
to note and approve memorandum from the Secretary to the College, dated 22 February 2011. (encl)
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 16 February 2011. (encl)
- C.3 Senior Promotions Committee - Ad Hoc Appeals Committee**
to note and approve the following membership:
Senior Dean *Chair*
Professor C Normand (Council representative)
Professor M Grenfell (ASA representative)
- C.4 Prizes and Other Awards - Establishment and Calendar Entries**
to note, with appreciation, the establishment of the following prizes, and to approve the associated *Calendar* entries:
- (i) **American Arbitration Association Rory Brady Prize for Excellence in International Conflict Management**
This prize will be awarded annually between 2011 and 2015 to the undergraduate or postgraduate student at Trinity College Dublin who is determined by the Prize Review Committee to have made an outstanding contribution to the study of conflict resolution. Annual value US\$5,000.
 - (ii) **Brian Dorgan Postgraduate Prize**
This prize was established in 2011 by his family in memory of Brian Dorgan, a former postgraduate student in the School of Chemistry.
It is awarded each year to the postgraduate student registered in the School who, in the opinion of a panel of judges, presents the best poster that describes what their research is about, and what its impact on science and society is, or is expected to be. The Prize is valued at €400.
- C.5 Senior Fellowship**
to note the co-option of Professor J W O'Hagan to Senior Fellowship following the retirement of Professor R A Stalley.
- C.6 Senate Business - Degree of Master in Arts (*jure officii*)**
to note and approve memorandum from the Registrar. (to follow)

C.7 Memorandum of Understanding - National Children's Research Centre

to note that a memorandum of understanding with the National Children's Research Centre was signed by the Provost on 2 February 2011, for research co-operation between the parties.

C.8 Trinity Ball - 8 April 2011 and 20 April 2012

to note and approve the request of the Chair of Capitation Committee for the Board's permission for the Trinity Ball to take place on 8 April 2011 and on 20 April 2012.

C.9 College Art Collections Advisory Group

to note and approve memoranda from the Secretary to the Group as follows:

- (i) **Loan 'Study towards an image of Samuel Beckett' (Louis Le Brocquy) to the Royal Dublin Society, 24 February to 20 March 2011, dated 7 February 2011;** (encl)
- (ii) **Professor David A Webb Benefaction of Artworks (1994), dated 21 February 2011.** (encl)

Section D - Personnel Matters

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www.tcd.ie/committeepapers/board/papers/