

The University of Dublin

Trinity College

There will be a meeting of the Board on Thursday 1 September 2011 at 10.30 am in the Board Room.

AGENDA

Apologies

Statutory Declaration for new members¹

(encl)

Section A

- A.1 **Provost's welcome**
- A.2 **Nomination of Vice-Provost/Chief Academic Officer**
Memorandum from the Provost, dated 25 August 2011.
Circulated for members only
- A.3 **Appointment of Annual Officers**
Memorandum from the Provost, dated 25 August 2011.
Circulated for members only
- A.4 **Development of Global Relations**
Memorandum from the Provost, dated 25 August 2011.
Circulated for members only
- A.5 **Any Other Business**

¹ for student representatives