

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 1 February 2012 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**  
Meetings of:  
(i) 7 December 2011;  
(ii) 25 January 2012.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Science Gallery International**  
Memorandum from the Director of the Science Gallery, dated 24 January 2012.  
*Director of the Science Gallery to attend*  
•Circulated for Board members only
- A.5 eStrategy Update**  
Memorandum from the Chief Operating Officer, dated 24 January 2012.  
*Academic Secretary to attend*  
•Circulated for Board members only
- A.6 Institute of Population Health**  
Memorandum from the Director of Buildings and the Professor of Population Health, dated 23 January 2012.  
*Director of Buildings and Professor J Barry to attend*  
•Circulated for Board members only
- A.7 Singapore Institute of Technology**  
Memorandum Vice-Provost/Chief Academic Officer.
- A.8 Promotions Procedures - Revision**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 23 January 2012,  
•Circulated for Board members only
- A.9 Pro-Chancellorship**  
Registrar to report.
- A.10 Visitors - Appeals and Matters referred.**  
Secretary to report.
- A.11 Panel of Enquiry**  
Secretary to report.
- A.12 Statutes Schedules - College Treasures (approved by Council on 16 January 2012)**  
Memorandum from the Registrar, dated 16 January 2012.  
*Dr Eoin O'Dell to attend*

- A.13 **University Council**  
Draft Acta of meeting of 18 January 2012.
- A.14 **Any Other Urgent Business**

#### **Section B**

- B.1 **Equality Committee**  
Draft Minutes of meeting of 22 November 2011.
- B.2 **Estates Committee**  
Draft Minutes of meeting of 17 January 2012.
- B.3 **Finance Committee**  
Draft Minutes of meeting of 27 January 2012.
- B.4 **Library and Information Policy Committee**  
Draft Minutes of meeting of 16 January 2012.
- B.5 **Student Services Committee**  
Draft Minutes of meeting of 10 November 2011.

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 **Senior Fellowship**  
to note that the Senior Fellows have co-opted Professor W Coffey and Professor G Clayton to Senior Fellowship.
- C.2 **Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 18 January 2012.
- C.3 **Senate Business - Degree Titles (see minute BD/11-12/052 (iii) of 12 October 2011)**  
to note that the Senate at its last meeting had changed the abbreviation of the degree of Bachelor in Acting from 'B.Hist' to 'B.Histr'.
- C.4 **Institutional Review of Irish Universities - Institutional Self-Assessment Report**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 24 January 2012, with report.

- C.5 Prizes and Other Awards**
- (i) **Ekenhead Scholarship**  
to note and approve memorandum from the Senior Tutor, dated 5 December 2011.
  - (ii) **Lucy Gwynn Prize Committee**  
to note and approve memorandum from the Senior Lecturer, dated 24 January 2012;
  - (iii) **Additional Gold Medal Award 2011**  
to note and approve memorandum from the Senior Lecturer, dated 24 January 2012;
  - (iv) **Other Awards**  
to note and approve memorandum from the Senior Lecturer, dated 25 January 2012.
- C.6 Annual Reports and Financial Statements - Year ended 31 December 2011**  
to note annual reports and financial statements from the following:
- (i) Haughton Institute;
  - (ii) National Institute for Bioprocessing Research and Training Limited (NIBRT);
  - (iii) HEAnet;
  - (iv) IRIS Electronic Information services Limited.
- C.7 Science Gallery International - Interim Board**  
to note and approve the members of the interim Board:  
Dr C Horn *chair*  
Professor V Cahill  
Mr F Naughton
- C.8 Trinity Ball 2013**  
to note and approve the request of the Central Societies Committee for Trinity Ball in 2013 to take place on Friday 5 April 2013.
- C.9 Tutorship**  
to note and approve the Senior Tutor's recommendations for the following appointments to tutorship:  
Mr C Condon (half chamber)  
Ms M Leahy (full chamber)
- C.10 Disciplinary Committee (Student) - 2011-2012**  
to note and approve memorandum from the Registrar, dated 10 January 2012.
- C.11 Headships of Schools**  
to note and approve the following appointments:
- (i) **School of Business**  
Professor J Quinn: Head of School from 3 January 2012 to 2 July 2015
  - (ii) **School of Medicine**  
Professor J Barry: Interim Deputy Head of School from 1 February to 12 July 2012.

#### Section D - Personnel Matters

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

- D.1 Summary of Staff Appointments (approved by Council on 18 January 2012 )**  
to note and approve the following summaries:
- (i) Faculty of Engineering, Mathematics and Science; (encl)
  - (ii) Administrative Areas. (encl)
- D.2 Nominations for Appointment** (encl)
- D.3 Library Staff Review Committee Recommendations.** (to be tabled)
- D.4 Selection Committees**  
to note and approve memorandum from the Director of Human Resources, dated 24 January 2012. (encl)

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