There will be a meeting of the Board on Wednesday 30 January 2013 at 10.00 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
Meetings of:
(i) 5 December 2012;
(ii) 23 January 2013.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Trinity Foundation Report - November 2012
The Chair and Director of the Foundation will attend for this item
• Circulated for Board members only

A.5 Quality
(i) Review of Director of Buildings Office
Report from the Provost.
• Circulated for meeting of 7 November 2012
(ii) IS Services Implementation Plan
• Circulated for meeting of 5 December 2012
(iii) Treasurer’s Office Implementation Plan

A.6 Orientation Review
Memorandum from the Dean of Students. dated 22 January 2013
The Dean of Students will attend for this item

A.7 Landscape Process - Update
Memorandum from the Vice-Provost/Chief Academic Officer.

A.8 Master in Arts (jure officii) (Actum CL/12-13/080 of 16 January 2013 refers)
Memorandum from the Registrar, dated 4 January 2013.

A.9 Procedure for Retention of Academic Staff
Revised Procedures from the Senior Academic Promotions Committee, dated 21 January 2013.

A.10 Advisory Committee on Honorary Degrees
Registrar to report.
A.11 University Council  

A.12 Any Other Urgent Business

Section B

B.1 Finance Committee  
Draft Minutes of meeting of 19 December 2012.

B.2 Library and Information Policy Committee  
Draft Minutes of meeting of 14 January 2013.

B.3 Student Services Committee  
Draft Minutes of meeting of 10 December 2012.

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 Pro-Chancellors of the University (see BD/12-13/030 of 12 September 2012)

to note that the following had been elected by the Senate as Pro-Chancellors of the University of Dublin:
(i) Susan Jocelyn Bell Burnell, DBE, BSc (Glas), PhD (Cantab), ScD (Dubl) (hc), FRS, FRAS;
(ii) Edward Joseph McParland, MA (Dubl, Cantab), MSc (NUI), PhD (Cantab), FRIAI (Hon), MRIA, FTCD (1984).

C.2 Board Callover
for noting.

C.3 Business Meeting of the Senate - Degree of M.A. (jure officii)

to note and approve memorandum from the Registrar, dated 23 January 2013.

C.4 Higher Degrees

to note Higher Degrees, approved by the sub-committee of Board and Council on 16 January 2013.

C.5 Sealings

to be noted.
C.6 Bequests and Benefactions - Establishment of Prizes - School of Social Sciences and Philosophy

to note and approve the following memoranda from the School Administrator and to approve related Calendar entries:

(i) Prize in Philosophy - Marion Kornreich Memorial Prize on the Senses

(ii) Prizes in Sociology
(a) John Jackson Memorial Prize;
(b) Sociology Dissertation Prize;
(c) Sociology Trinity Alumni Prize.

C.7 Prizes and Other Awards

(i) School of Medicine - Studentships 2012-2013
to note and approve memorandum from the Programme Manager, School of Medicine, dated 3 January 2013;

(ii) Additional Gold Medal
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 January 2013;

(iii) Lucy Gwynn Prize - Committee
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 January 2013.

C.8 Reporting from External Bodies

to note memorandum from the Secretary to the College, dated 11 January 2013.

C.9 Annual Report 2011-2012 - Treasurer’s Office
to note the Annual Report of the Treasurer’s Office at the link below:

C.10 Principal Committees - Human Resources Committee - External Member (BD/12-13/017 of 12 September 2012 refers)
to note and approve memorandum from the Registrar, dated 22 January 2013.

Section D - Personnel Matters

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