

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 29 May 2013 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 1 May 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Trinity Capital Project Governance and Processes**
Memorandum from the Bursar and Director of Strategic Innovation, dated 22 May 2013.
•Circulated for Board members only
- A.5 **GeneSIS Project - Governance**
Memorandum from the Treasurer/Chief Financial Officer dated 22 May 2013
Academic Secretary and GeneSIS Project Director to attend for this item
•Circulated for Board members only
- A.6 **Student Experience Annual Report 2011-2012**
Memorandum from the Dean of Students, dated 27 April 2013.
Dean of Students to attend for this item.
•Deferred from meeting of 1 May 2013
- A.7 **Student Life Committee**
Memorandum from the Dean of Students, dated 22 May 2013.
Dean of Students to attend for this item.
•Circulated for Board members only
- A.8 **Science Gallery - Annual Report 2012**
Mr Shay Garvey (Chair of the Science Gallery) and Ms Clodagh Memery (Trinity Foundation) will attend for this item
- A.9 **Code of Governance**
Memorandum from the Registrar.
- A.10 **Annual Office**
- A.11 **Tobacco Free Campus**
Memorandum from the Registrar, dated 22 May 2013.

A.12 University Council
Draft Acta of meeting of 15 May 2013.

A.13 Any Other Urgent Business

Section B

B.1 Audit Committee
Draft Minutes of meeting of 8 May 2013.

B.2 Equality Committee
Draft Minutes of meeting of 20 March 2013.

B.3 Human Resources Committee
Draft Minutes of meeting of 11 February 2013 (reconvened on 6 March 2013) (see Actum CL/12-13/175 of 15 May 2013).

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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 Board Business**
- (i) **Callover**
for noting;
 - (ii) **Board Outcomes - Meeting of 1 May 2013**
•circulated for members only.
- C.2 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 15 May 2013.
- C.3 Headship of School (3 July 2013-2 July 2016)**
to note and approve the following nomination:
- (i) **Histories and Humanities**
Professor David Ditchburn, Associate Professor in Medieval History.
- C.4 Sealings**
to be noted.

C.5 Prizes and Other Awards

(i) School of Medicine - Establishment of New School of Medicine Prize and Medals 2013-2014

to note and approve memorandum from the Programme Manager, School of Medicine, dated 15 April 2013.

(ii) School of Pharmacy and Pharmaceutical Sciences - Alumni Prize

to note and approve a Calendar entry for a new prize established in the School of Pharmacy and Pharmaceutical Sciences:

This prize is sponsored by the Alumni Appeal organised through the Trinity Foundation. Alumni from the school have made this donation to the school. The prize is awarded for the best combined overall mark in the Junior Sophister year.

C.6 Scholarship - Intermission

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 20 May 2013.

C.7 School of Dental Science - Division Name Change

to note and approve memorandum from the Dean of Dental Affairs, dated 8 May 2013.