

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 28 May 2014 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meeting of 30 April 2014.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Strategic Plan 2014-19**
- (i) **Mission, Vision, Values**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 21 May 2014;
  - (ii) **Strategic Objectives**  
Presentation from the Vice-Provost/Chief Academic Officer;
  - (iii) **Scenario Planning for Growth in Non-EU Student Numbers**  
Memorandum from the Treasurer/Chief Financial Officer, dated 21 May 2014.
- Circulated for Board members only
- A.5 **Review of the Global Relations Strategy**  
Memorandum from the Vice-President of Global Relations, dated 21 May 2014.  
●Circulated for Board members only
- A.6 **Financial Information System (FIS) Project Update**  
Memorandum from the Treasurer/Chief Financial Officer, dated 21 May 2014.  
●Circulated for Board members only
- Mr Paddy Naughton, FIS Project Manager will attend for this item*
- A.7 **Key Performance Indicators**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 21 May 2014.  
●Circulated for Board members only
- A.8 **External Member of the Board**  
Memorandum from the Secretary to the College, dated 21 May 2014.
- A.9 **Advisory Committee on Honorary Degrees**  
Memorandum from the Registrar.
- A.10 **Annual Office 2014-2015**  
Memorandum from the Provost.

- A.11 University Council**  
Draft Acta of meeting of 14 May 2014.

- A.12 Any Other Urgent Business**

### Section B

- B.1 Board Business**
- (i) **Callover**  
for noting;
  - (ii) **Outcomes**
    - Circulated for Board members only.

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 Joint Board and Council Meeting - 18 June 2014**  
to note that a joint meeting of Board and Council has been convened to discuss the Strategic Plan 2014-2019, at 10 a.m. on Wednesday, 18 June 2014 and that members of Board and Council have been advised of the arrangements.
- C.2 Board Membership - Graduate Students' Union**  
to note that Ms Megan Lee has been elected President of the Graduate Students' Union and would serve as a member of the Board for 2014-2015.
- C.3 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on 14 May 2014.
- C.4 Headship of Schools - Faculty of Engineering, Mathematics and Science - 1 July 2014 to 30 June 2017**  
to note and approve the following nominations:
- (i) **School of Biochemistry and Immunology**  
Professor Gavin Davey, Associate Professor in Neuroscience, Biochemistry;
  - (ii) **School of Computer Science and Statistics**  
Professor Jeremy Jones, Associate Professor in Computer Science, Computer Systems;
  - (iii) **School of Physics**  
Professor Igor V Shvets, Professor of Applied Physics (2007), Physics;
  - (iv) **School of Natural Sciences**  
Professor Fraser J G Mitchell, Professor in Quaternary Ecology, Botany;
  - (v) **School of Genetics and Microbiology**  
Professor J Charles Dorman, Professor of Microbiology (1975), Microbiology.

- C.5 Deanship of Arts, Humanities and Social Sciences (2014-2019)**  
to note that Professor Darryl Jones has been elected to the Deanship of the Faculty of Arts, Humanities and Social Science with effect from 30 June 2014 to the last day of Trinity Term 2019.
- C.6 Tutorship**  
to note and approve memorandum from the Senior Tutor, dated 20 May 2014.
- C.7 GeneSIS Project Observation Report (BD/13-14/201 of 26 March 2014 refers)**  
to note memorandum from the Treasurer/Chief Financial Officer, dated 21 May 2014.
- C.8 Related Entity Financial Reporting - National Digital Research Centre (NDRC) - y/e 31 December 2012**  
to note and approve memorandum from the Treasurer/Chief Financial Officer, dated 31 March 2014.
- C.9 Committees - Organ Committee - Revised Terms of Reference and Membership**  
to note and approve memorandum from the Registrar, dated 21 May 2014.
- C.10 Prizes and Other Awards - Calendar Entry (Page T20) - Professor John G Byrne Prize**  
to note and approve the following *Calendar* entry:  
'This prize was established in 2014 with funds provided by *Alumni* of the School in honour of Professor John G Byrne, Chair of Computer Science 1973-2003, and Head of the Department of Computer Science from its founding in 1969 to 1987 and from 1990 to 2001. In celebration of excellence, the prize is awarded annually to the student who achieves the highest overall result in the Masters Year of the Integrated Computer Science course provided it is at Distinction level. Value, €1024.'

#### Section D - Personnel Matters

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