

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 5 November 2014 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 8 October 2014.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Discussion Topics for Trinity College Library Strategy 2014-2019

Memorandum from the Librarian and College Archivist, dated 5 November 2014.

The Librarian and College Archivist will attend for this item.

A.5 Online Education Project II

Memorandum from the Associate Dean for Online Education and the Secretary to the College, dated 29 October 2014 together with:

- (i) **Academic Case for Online Education Project II** (approved by Council on 22 October 2014, Actum CL/14-15/032)
Memorandum from the Associate Dean for Online Education, dated 15 October 2014;
- (ii) **Online Education Project II Business Case (including Risk Assessment)**
Memorandum from the Associate Dean for Online Education dated 30 October 2014;
- (iii) **Request to Establish a Separate Legal Entity**
Memorandum from the Associate Dean for Online Education and the Secretary to the College, dated 29 October 2014, with rationale attached.

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The Associate Dean for Online Education will attend for this item.

A.6 Research

- (i) Dean of Research Annual Report, 2012-2013;
- (ii) Annual Report on Publications and Impact 2013.

The Dean of Research will attend for this item

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¹ Electronic circulation only

- A.7 National Institute for Bioprocessing, Research and Training (NIBRT) – Re-organisation**
Memorandum from the Dean of Research and the Secretary to the College, dated 28 October 2014.
The Dean of Research will attend for this item
- A.8 Visual Identity Consultation Plan**
- A.9 Report on the 2014 Senior Academic Promotions Statistics**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 29 October 2014.
- A.10 Equality Monitoring Report 2013-2014**
Chair of the Equality Committee to report.
- A.11 Douglas Hyde Gallery (DHG) Future Strategy and Governance Changes**
Memorandum from the Secretary to the College, dated 28 October 2014.
- A.12 University Council**
Draft Acta of meeting of 22 October 2014.
- A.13 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 Higher Degrees**
to note Higher Degrees, approved by the sub-committee of Board and Council on 22 October 2014.
- C.2 Proctors' Lists for Autumn Commencements**
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 28 October 2014.

- C.3 Engagement Advisory Group**
to note and approve memorandum from the Registrar, dated 28 October 2014.
- C.4 Prizes and Other Awards**
- (i) **Jean Montgomery Fund**
to note and approve a memorandum from the Senior Tutor, dated 8 October 2014.
 - (ii) **Mackay Wilson Fund**
to note and approve a memorandum from the Senior Tutor, dated, 8 October 2014;
 - (iii) **Entrance Exhibitions 2014**
- C.5 Scholars' Committee Funding**
to note and approve memorandum from Treasurer/Chief Financial Officer, dated 29 October 2014.
- C.6 Electoral Register**
to note and approve memorandum from the Secretary to the College, dated 29 October 2014.
- C.7 Senior Promotions – *ad hoc* Appeals Committee**
to note and approve memorandum from the Senior Dean, dated 29 October 2014.

Section D – Personnel Matters

In compliance with the Data Protection Acts this information is restricted