



There will be a meeting of the Board on Wednesday 17 June 2015 at 10.00 am in the Board Room.

## AGENDA

### Apologies

### Statement of Interest

### Section A

1. **Minutes**  
Meeting of 27 May 2015.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Proposal for a Tenure Track System for Entry-Level Academics**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 June 2015.  
●Circulated for Board members only  
*deferred from meeting of 27 May 2015*
5. **Dean of Research Annual Report 2013-2014**  
*The Dean of Research will attend for this item*
6. **Rankings Strategy**  
Dean of Research  
*The Dean of Research will attend for this item*
7. **Overview of Staff:Student Ratios 2005-2006 to 2013-2014**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 May 2015.  
*Deferred from meeting of 27 May 2015.*
8. **Gender Differences in Academic Careers at Trinity**  
Report from the Equality Officer, dated May 2015.
9. **Quality - Report of Review on the Chaplaincy**
10. **Self-Evaluation of the Board**  
Memorandum from the Internal Auditor, dated 10 June 2015.
11. **Any Other Urgent Business**

### Section B

12. **Board Business**
  - (i) **Callover**  
for noting;
  - (ii) **Outcomes**  
●Circulated for Board members only.
13. **Finance Committee**  
Draft Minutes of meeting of 25 May 2015.

**14. Library and Information Policy Committee**

Draft Minutes of meeting of 9 March 2015.

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**

**15. Extension of Head of School, School of Dental Science**

to note and approve memorandum from the Dean of Health Sciences, dated, 4 June 2015.

**16. Science Gallery Governance Structure**

to note and approve memorandum from the Secretary to the College, dated 9 June 2015.

**17. Foundation Scholarship – Central Scholarship Committee**

to note and approve memorandum from the Examinations and Timetables Officer, dated 8 June 2015.

**18. Prizes and Other Awards**

(ii) **The Chaucer Scholarship and John Scattergood Travelling Scholarship**

to note and approve memorandum and associated *Calendar* entries from the Head of the School of English, dated 20 May 2015.

(ii) **The P J Drudy Prize in Economics (Calendar Part 2, p 366)**

to note and approve memorandum from the Head of the Discipline of Economics, dated 10 June 2015.

**19. Tutorship**

to note and approve memorandum the Senior Tutor, dated 10 June 2015.

**Section D – Personnel Matters**

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