



Board Agenda

Board Room | House 1

Wednesday 3 October 2018 | 11.00 – 13.00

Apologies

Statements of Interest

Declaration by New Member

Section A.1 Policy Matters

1. Minutes

To **approve** the Minutes of the meeting of 12 September 2018.

2. Matters Arising from the Minutes

To **raise** any matters arising.

- AthenaSWAN - update from the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 26 September 2018.
Professor Darryl Jones, Dean of the Faculty of Arts, Humanities and Social Sciences to attend. (BD/18-19/010.2)
- Current membership of the College Safety Committee attached for reference. (BD/18-19/016.1)

3. Provost's Report

To **receive** a report from the Provost.

4. Engineering, Environment and Emerging Technologies Learning

Foundry update

- Circulated for Board members only.

To **consider and approve** the Memorandum from the Bursar/Director of Strategic Innovation dated 25 September 2018.

Professor Vinny Cahill, Dean of the Faculty of Engineering, Mathematics & Science; Mr Paul Coote, Project Appraisal Manager, and Ms Edwina Hegarty, Programme Manager, to attend.

5. European Investment Bank (EIB) Loan Financing

- Circulated for Board members only.

To **consider and approve** the Memorandum from the Chief Financial Officer, dated 26 September 2018.

Mr Paul Coote, Project Appraisal Manager, to attend.

6. State Funding Update: Understanding the Funding Needs in Higher Education

- Circulated for Board members only.

To **consider** the update from the Vice-Provost/Chief Academic Officer, dated 27 September 2018.

7. Preparing for Strategic Plan 2019-2024

To **consider** the update from the Vice-Provost/Chief Academic Officer.

8. Anti-money laundering data request. Re-opening of Davy Select trading account

- Circulated for Board members only.

To **consider and approve** the Memorandum from the Chief Financial Officer, dated 26 September 2018.

9. University Council

To **note and approve** the draft Acta of the Council meeting of 26 September 2018.

10. Any Other Urgent Business

Section A.2 Policy Matters for discussion already considered by Principal Committees

11. Draft Fitness to Study Policy

To **consider and approve** the memorandum from the Dean of Students dated 27 August 2018.

Professor Kevin O'Kelly, Dean of Students, to attend.

Section B

12. Board Business

(i) Callover

To **note** the callover updated to 12 September 2018;

(ii) Outcomes

- Circulated for Board members only.

To **note** the Board outcomes from the meeting of 12 September 2018.

13. Estates Policy Committee

To **note and approve** the draft Minutes of meeting of 22 June 2018.

Section Cⁱ - Matters for Noting and Approval

14. **Sealings**
To note the sealings.
15. **Loan Request for Eleven Prints from the Manuscript Collections of the Library from the National Gallery of Ireland**
To note and approve the Memorandum from the Librarian and College Archivist dated 25 September 2018.
16. **Gender Representation among Fellows**
To consider and approve the Memorandum from the Equality Officer, dated 26 September 2018.
17. **Prizes and Other Awards**
- (i) **Gold Medal Nominations 2018**
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 September 2018.
 - (ii) **School of Medicine Prizes and Medals 2017-18**
To note and approve the Memorandum from Christina Boccardo, Administrative Officer, School of Medicine, dated 29 August 2018.
 - (iii) **Establishment of the Cara O'Hagan Memorial Prize**
To note and approve the Memorandum from Professor Mark Bell, Head of the School of Law, dated 6 September 2018.

Section Dⁱ – Personnel Matters

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

ⁱ 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.