Incorporating any amendments approved at subsequent Board meetings
Approved 5/5/10

The University of Dublin

Trinity College

Minutes of Board Meeting, Monday 12 April 2010
Trinity Monday

Present
Provost (Dr J Hegarty), Vice-Provost/Chief Academic Officer (Dr P J Prendergast), Senior Lecturer (Dr A Douglas), Registrar (Dr J Barkhoff), Bursar (Dr M M O'Mahony), Dr S P A Allwright, Dr S D C Barrett, Ms G Clarke, Mr A Cooke, Mr R Hodson, Dr J F McGilp, Mr C O Broin, Dr E J O'Halpin, Dr S M Ryan, Dr D M Singleton, Dr J K Vij.

Apologies: Mr C Cashman, Ms M A Coffey, Mr P G Connell, Mr W J Dowling, Dr Eoin Mac Carthaigh, Dr A McElligott, Dr K J McGinley, Ms P Murphy, Dr D O'Neill, Dr H J Rice, Mr B N Sweeney, Interim Chief Operating Officer.

In attendance
(ex officio) Treasurer, Secretary

Those present made the statutory declaration.

BD/09-10/219 Election to Fellowship

(i) **Consolidated Statutes, Chapter V, Section 6** The Board elected the following to Fellowship of the College under the terms of Chapter V, section 6:

Mary Keating
Martine Smith
Garry Fleming
Matthew Causey
Anne Marie Healy
Brendan O’Kelly
Jarlath Killeen
Oran Doyle
Aoife McLysaght
Mauro Ferreira
Ciarán Simms
Daniel Kelly

The seniority of the new Fellows to be in the order shown.

(ii) **Consolidated Statutes, Chapter V, Section 7** The Board elected the following to Fellowship of the College under the terms of Chapter V, section 7:

Nick Campbell
Poul Holm
Michael James Grenfell
Peter Simons
Jay Hinton
(iii) **Consolidated Statutes, Chapter V, Section 9** The Board elected the following to Honorary Fellowship:

- Ian Graham
- Douglas R Green
- Frances Ruane

<table>
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<tr>
<th>BD/09-10/220</th>
<th><strong>Election to Scholarship</strong></th>
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<tbody>
<tr>
<td><strong>Clinical Speech and Language Studies</strong></td>
<td>Denise Jennifer Abraham</td>
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<tr>
<td><strong>Dental Science</strong></td>
<td>Eoin Darragh O'Morain</td>
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</tbody>
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| **Drama and Theatre Studies** | Marc Jonathan Atkinson  
Claire Johanna Mary Blennerhassett |
| **Economic and Social Studies** | Nick Michael Fitzpatrick*  
Stephanie Kelly  
Donal O'Cofaigh*  
Conor Anthony O'Neill  
Iain Gordon Snoddy |
| **Engineering** | Kuanysh Balgazin  
Etienne Corish  
Alan David Irvine  
Rudi O'Reilly Meehan*  
Eoin Parle  
Jonathan Van De Belt  
Stephen Yates |
| **English Studies** | Conor Eoin Leahy  
Cal-Ryan McDonagh |
| **European Studies** | Therese Morley |
| **History and Political Science** | Samuel Nathan Mealy*  
Joan Elizabeth Redmond |
| **Human Nutrition and Dietetics** | Patricia Dominguez Castro |
| **Law** | Alison Fynes  
David McCauley  
Ben Christopher Eoin Mitchell |
| **Law and French** | Andrew Flynn |
| **Management Science and Information Systems Studies** | Laura Brenda Headon  
Alan Richard O'Brien |
| **Mathematics** | Nick Byrne  
Eavan Gleeson  
Eoin Padraig Murphy  
Cathal Ormond |
| **Medicinal Chemistry** | Suil Collins |
| **Medicine** | Mayce Al Kuraishi  
Lucy Ellen Chapman  
Rebecca Cole |

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Maire Crowley
Caoimhe Catherine Delaney*
Orna Grant
Elizabeth Jane Harbottle
Lydia Iris Healy
Kathryn Hunter*
John Hynes
Patrick Joseph Kerr
Fatima Mousa Khadadah*
Allan Klompas
Samantha Martin
Michael Moore
Claire Anne Murphy
Rachel Nickel*
Ian Reynolds
Nichola Sandys

Music
Margaret Bridge

Natural Sciences
Sive Finlay*
Gavin Kenny
Diana Elena Morosan

Nursing (BSc)
Claire Gallagher
Christine Rorke*

Pharmacy
Anne-Marie Carroll*
Hanah Mesallati
Claire Elizabeth Mullins
Fionnuala Nevin

Philosophy
David Boylan*
Fintan Declan Maccecht Mallory

Philosophy and Political Science
Ciaran Parkin

Philosophy, Political Science, Economics & Sociology
Eleanor Friel

Physiotherapy
Ciara Clancy
Catherine Ledden
Daniel Quinn

Religions and Theology
Justin McCann*

Social Studies
Andrew Murphy

Theoretical Physics
Stephanie Hyland*
Ciaran Mark Lee*

Two Subject Moderatorship
Music and Psychology
Ciaran James Doyle

English Literature and Drama
Clancy MarieClaire Flynn

English Literature and Philosophy
Yui Fujita

English Literature and Psychology
Stephen Christopher David Kenneally

Economics and German
Cliona Nic Dhomhnaill*

English Literature and Sociology
Aine Pearl Pennello*

English Literature and Russian
Patrick Reeve

* Foundation Scholar
Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

- **St Patrick’s Benevolent Society of Toronto Prize**
  - Stephanie Hyland

- **Marshall Porter Memorial Prize Division I**
  - no recommendation received

- **Marshall Porter Memorial Prize Division II**
  - Eoin Silke

- **John Isaac Beare Memorial Prize**
  - no recommendation received

- **Dr Henry Hutchinson Stewart Medical Scholarship**
  - Renuka Rasmani Durganadu

- **Kingsmill Jones Memorial Prize**
  - Douglas James Temple

- **Michael Roberts Prize**
  - Alison Birmingham

- **John Henry Bernard Prize**
  - Yui Fujita

- **Cotter Prize in Modern Languages**
  - Eoghan Padraig O’Ceannabhain

Statutes

The Board noted a memorandum from the Registrar, dated 6 April 2010 and approved the final Restatement of the Statutes for circulation to the Fellows for their assent. The Board, noting the historical significance of the first full review of the Statutes in over forty years, acknowledged the immense contribution of Dr O’Dell and the Statutes Review Working Party to the preparation of the Restatement.

Signed  ..............................................................

Date  ..............................................................