

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 Ó 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 Cárthaigh, 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

**BD/09-10/220 Election to Scholarship** The Board elected the following:

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

	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 <i>Music and Psychology</i> <i>English Literature and Drama</i> <i>English Literature and Philosophy</i> <i>English Literature and Psychology</i> <i>Economics and German</i> <i>English Literature and Sociology</i> <i>English Literature and Russian</i>	Ciaran James Doyle Clancy Mariclaire Flynn Yui Fujita Stephen Christopher David Kenneally Cliona Nic Dhomhnaill* Aine Pearl Pennello* Patrick Reeve

\* Foundation Scholar

**BD/09-10/221 Prizes Awarded at Foundation Scholarship** The following prizes were awarded:

<i>St Patrick's Benevolent Society of Toronto Prize</i>	Stephanie Hyland
<i>Marshall Porter Memorial Prize Division 1</i>	no recommendation received
<i>Marshall Porter Memorial Prize Division II</i>	Eoin Silke
<i>John Isaac Beare Memorial Prize</i>	no recommendation received
<i>Dr Henry Hutchinson Stewart Medical Scholarship</i>	Renuka Rasmani Durganaudu
<i>Kingsmill Jones Memorial Prize</i>	Douglas James Temple
<i>Michael Roberts Prize</i>	Alison Birmingham
<i>John Henry Bernard Prize</i>	Yui Fujita
<i>Cotter Prize in Modern Languages</i>	Eoghan Pdraig O'Ceannabhain

**BD/09-10/222 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 .....