Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of the Joint Meeting of Board and University Council, 5 September 2012

Present

Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor L Hogan), Senior Lecturer (Professor P Geoghegan), Registrar (Professor S P A Allwright), Bursar (Professor D Lloyd), Professor S D C Barrett, Professor M Bouroche, Dr O Braiden, Mr F Cowzer, Professor W J Dowling, Professor E Drew, Mr R Dunne, Mr D Ferrick, Mr D Frost, Professor H Gibbons, Mr M J McAndrew, Professor J F McGilp, Ms N Murray, Ms A S Ní Chonaire, Professor M Ó Siochruí, Professor H J Rice, Senior Tutor, Dean of Graduate Studies, Dean of Research, Professor M Junker-Kenny, Professor D Faas, Professor J Walsh, Professor S Smith, Professor J Nunn, Dr S Bloomfield, Ms D Jones, Dr A O’Gara, Professor J Ohlmeyer, Mr S Maguire, Mr A McEwan.

Apologies

Professor D Brennan, Ms J Byrne, Professor T Connor, Mr J Gallagher, Professor R Gilligan, Professor J P Labrador, Ms S Leydon, Dean of Health Sciences, Professor A McNabola, Professor N Marples, Professor J Nunn, Professor E O’Dell, Professor C O'Farrelly, Professor A Piesse, Professor D O’Neill, Mr E Tebay, Professor G Watson, Dean of Arts, Humanities and Social Sciences, Dean of Engineering Mathematics and Science.

In attendance

Academic Secretary, Librarian, Ms S Mac Bride

(ex officio)

Secretary to the College, Treasurer.

(by invitation)

Chief Operating Officer.
Vice-Provost for Global Relations

Members of Board and Council expressed their sorrow on hearing of the death of Professor John Fitzpatrick on 4 September 2012. Professor Fitzpatrick, a Fellow of the College and Professor of Mechanical Engineering, had been a member of Board and Council at various times in his career. Board and Council extended their sympathies to Professor Fitzpatrick’s family and colleagues.

SECTION A

BD-CL/12-13/001 Statutory Declaration

(i) The Provost invited all new members of Board to make the Statutory Declaration as provided for in the 2010 Consolidated Statutes.

(ii) The Provost invited all new members of Council make the Statutory Declaration as provided for in the 2010 Consolidated Statutes.
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O’Dell for attending to the necessary statutory procedures and Schedule amendments to enable the College to take part in the conferral ceremony.

SECTION C

BD/12-13/003 European Institute of Innovation and Technology: Governing Body
The Board approved the nomination of the Provost as member of the Governing Body of the European Institute of Innovation and Technology on terms outlined in a memorandum from the Secretary, dated 29 August 2012, which had been circulated.

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

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

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