

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Board Meeting, Monday 7 April 2014

Trinity Monday

<i>Present</i>	Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor L Hogan), Senior Lecturer/Dean of Undergraduate Studies (Professor P Geoghegan), Registrar (Professor S P A Allwright), Bursar (Professor G J Lacey), Professor S D C Barrett, Professor M Bourroche, Mr F Cowzer, Professor W J Dowling, Professor E Drew, Ms S Dunphy, Mr D Frost, Mr J Gallagher, Mr G J Garrahan, Mr S Garry, Professor H Gibbons, Mr R Kenny, Mr J Leahy, Professor J F McGilp, Professor N Marples, Professor C O'Farrelly, Professor M Ó Siochrú, Professor H J Rice.
<i>Apologies</i>	Dr O Braiden, Professor R Gilligan, Mr T Lenihan, Professor D O'Neill, Treasurer/Chief Financial Officer (Mr I Mathews), Interim Chief Operating Officer (Ms G Ruane).
<i>In attendance</i>	Assistant Secretary to the College (Ms V Butler)
<i>(ex officio)</i>	Secretary to the College (Mr J Coman).

Those present made the statutory declaration.

BD/13-14/233 Election to Fellowship and Honorary Fellowship

- (i) The Board elected the following to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (a):

Professor Agnes Higgins
Professor Kumlesh Kumar Dev
Professor Georg Stefan Duesberg
Professor Christine Elizabeth Morris
Professor Cathal Walsh
Professor Dmitri Zaitsev
Professor Frank Wellmer
Professor Caitríona Leahy
Professor Gavin Doherty
Professor Diarmuid Rossa Phelan
Professor Anthony James Robinson
Professor Paula Colavita
Professor Anne Dolan
Professor Hongzhou Zhang

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

- (ii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, Section 11:

William Brendan Parsons, Earl of Rosse
Dr Marie Redmond
Dr Moira Wallace

BD/13-14/234 Election to Scholarship

The Board elected the following:

**Ancient and Medieval
History and Culture**
Moore, Ralph Thomas

**Children's and General
Nursing**
Jeffery, Karen Iris

Classics
Madel, Alexandra Maria

Computer Science
Murphy, Eoin Fintan Joseph
Rosca, Jonathan

**Computer Science and
Language**
Hermann, Enno

Dental Science
Nowak, Sylwia
Mc Ternan, Jill

Economic and Social Studies
Reidy, Paul
Mattock, John Christopher

Engineering
Cahill, Áine Esther
Vanhoutte, Kris
Lynn, Jonathan
Fallon, Brian

History
Murphy, Thomas
Earle Ahern, William David
Anthony

History and Political Science
Barton, Michael

Human Health and Disease
O'Driscoll, David

Law
McCormack-George, Dáire
Farrington, Francesca Mia
Murray, Aisling
O'Callaghan, Louise
Ward, Jeff

Law and Business
Chow, Leona

Law and French
Finan, Seán

Law and German
Keniry, Shauna Danielle

Law and Political Science
Guidera, Hugh

Mathematics
Keilthy, Adam
McMeel, Conor
Thornton, Niall

Medicinal Chemistry
McAdams, Deirdre

Medicine
Duff, Eimear
Keogh, Conor
Dunne, Esme
McCartan, Thomas
Raftery, Nicola
Gaffney, Aoife
Horgan, Ellen
Kenny, Pádraigin
O'Connor, Niamh
Richard, Georgia Rosalie

Gill, Cara
 O'Donnell, Martin
 Kong, Tseun Han
 Larney, Conor
 Mulkerrin, Grainne
 O'Brien, Oisín Anthony
 White, Carla
 Killian, Owen Peter
 Murray, Clodagh
 Sebaoui, Salim

**Nanoscience, Physics and
 Chemistry of Advanced
 Materials**
 Kelly, Luke
 Selkirk, Andrew David Harry
 Traynor, Brian

Nursing
 Weedle, Suzanna Jane
 Barry, Niamh
 Carmody, Sara-Jane
 Jones, Emily

Occupational Therapy
 Ruttledge, Roberta

Pharmacy
 Scott, Daniel Francis
 Heffernan, Turlough Michael
 Murphy, Niamh Mary
 Murray, Sorcha Jane
 Stapleton, Jack

**Philosophy, Political
 Science, Economics and
 Sociology**
 Francis-Devine, Brigid Eileen
 Foley, William Michael
 Murphy, Neil
 Stack, Stephen
 Trant, Alexandra Bridgit

Physiotherapy
 Kenny, Gena
 Taylor, Clare

Psychology
 Curtis, Aisling

Science
 Dürr, Eva-Maria
 Ó Marcaigh, Fionn
 O'Sullivan, Georgia
 Stafford, Shelley
 Kelly, Elaine
 Gabbett, Cian
 Mc Mackin, Róisín
 Dowdall, Alan
 Kane, Harry
 O'Leary, Colum
 Connell, Rebecca
 Diskin, Ciana

Social Studies
 Boyle, Catherine

Theoretical Physics
 Clarke, Philip
 McCarthy, Fiona Mary
 Wyse Jackson, Thomas
 Walsh, Harriet

Two Subject Moderatorship
 Burrows, Andrew
 O'Connor, Ronan Terence
 Brennan, Conor
 Noonan, Tom
 O'Sullivan, Éireann
 Cronin, Robert
 O'Neill Mahon, Louis Mark
 Paul
 Ní Dhomhnaill, Niamh Frances
 Anna
 Corcoran, Paul
 Graef, Julian Rene

BD/13-14/235 Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

Excellence in Scholarship - St Patrick's Benevolent Society of Toronto Prize
 Keilthy, Adam

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Classics - John Isaac Beare Memorial Prize Madela, Alexandra Maria
Classics - Marshall Porter Memorial Prize Division I No recommendations received
Classics - Marshall Porter Memorial Prize Division II (AHA) Kilgore, Gertrude Burke
Classics - Marshall Porter Memorial Prize Division II (Classical Civ) Vince Coulter, Oisín
Medicine - Dr Henry Hutchinson Stewart Medical Scholarship Kieran, Ruth
Science - Kingsmill Jones Memorial Prize Drennan, Regan
Mathematics - Michael Roberts Prize Ward, Owen
Philosophy - John Henry Bernard Prize (shared) Foley Michael William; Pidgeon, Annabel
Modern Languages - Cotter Prize in Modern Languages McHugh, Dean

Signed

Date