Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Board Meeting, Monday 7 April 2014

Trinity Monday

Present
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 Bouroche, 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.

Apologies
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).

In attendance
Assistant Secretary to the College (Ms V Butler)

(ex officio)
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 Caitriona 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**
- Madela, 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, Padraigin
- O'Connor, Niamh
- Richard, Georgia Rosalie

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Gill, Cara
O'Donnell, Martin
Kong, Tseun Han
Larney, Conor
Mulkerrin, Grainne
O'Brien, Oisin 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
McCarty, 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

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**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, Oisin

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 .....................................................