Minutes of Board Meeting, Monday 11 April 2016
Trinity Monday

Present

Provost (Dr P J Prendergast) (in the Chair), Vice-Provost/Chief Academic Officer (Professor L Hogan), Registrar (Professor S P A Allwright), Senior Lecturer/Dean of Undergraduate Studies (Professor G Martin), Ms K Crowther, Mr F Cowzer, Professor S Draper, Professor E Drew, Ms S Dunphy, Mr D Frost, Mr G J Garrahan, Professor R Gilligan, Ms M Kenny, Professor B Lucey, Professor C McCabe, Professor J F McGilp, Professor C O’Farrelly, Professor A Seery, Professor M Ó Siochru, Professor D R Phelan, Ms L Ruane.

Apologies

Bursar (Professor V Campbell), Mr C Clancy, Professor D O’Neill, Professor W J Dowling, Dr O Braiden, Mr T Keohane, Vice-President for Global Relations (Professor J Hussey).

In attendance

Assistant Secretary to the College (Acting) (Ms Sandra Kavanagh).

(ex officio)

Secretary to the College (Mr John Coman), Treasurer/Chief Financial Officer (Mr Ian Mathews).

(by invitation)

Chief Operating Officer (Ms Geraldine Ruane).

Those members present made the statutory declaration.

BD/15-16/237 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):

Aiden Corvin
Roger West
Christine Casey
Caoimhin MacMaolain
Eoin MacCarthaigh
Paul Delaney
Juan Pablo Labrador
William Phelan
Eoin Scanlan
Vladimir Dotsenko
Gessica De Angelis
Mary Bourke
Ian Donohue
Rachel McLoughlin

(ii) The Board elected the following Professors to Fellowship of the College under the terms of the Chapter on the Fellows, Section 7, Subsection 4 (b):

Siobhan Garrigan
Christopher Morash
Yvonne Buckley
Luiz Da Silva
Richard Layte
The seniority of the new Fellows to be in the order shown.

(iii) The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, Section 11, Subsection 1:

William Campbell
Louise Richardson

BD/15-16/238 Election to Scholarship

The Board elected the following:

Business Studies and a Language
Arthaud Mesnard
Michal Havris

Children's and General Nursing
Sarah Margaret Mather*
Sadhbh Farrell

Computer Science
Sarah Sharkey*
Dário Tavares Antunes*
Luke Egan
Daniel Crawford

Deaf Studies
Abbie O'Neill*

Economic and Social Studies
Simon Curran*
Séamus O'Malley*
Anna Katariina Kylkilahti
Peter Wilson

Engineering
Patrick Sullivan*
Cian Weldon*

History
Jack Cato Dykstra-McCarthy
Clare Parkhouse

History and Political Science
Samuel Michael Browne

Law
Blánaid ní Bhraonáin

Law and Business
Cian Henry

Law and French
Alan Eustace*
Alastair William Richardson

Law and Political Science
Christopher McMahon

Management Science and Information Systems Studies
Rachel Margaret Henry

Mathematics
Samuel McKeown
The following prizes were awarded:

**Excellence in Scholarship - St Patrick’s Benevolent Society of Toronto Prize**
- Sarah Sharkey and Patrick O’Sullivan

**Classics - Marshall Porter Memorial Prize Division 1**
- Andrew James Beazley

**Classics - Marshall Porter Memorial Prize Division II AHA**
- No recommendations received

**Classics - Marshall Porter Memorial Prize Division II Classical Civilisation**
- Kyle Chambers

**Classics - John Isaac Beare Memorial Prize**
- No recommendations received

**Medicine - Dr Henry Hutchinson Stewart Medical Scholarship**
- Michael Patrick O'Shea

**Science - Kingsmill Jones Memorial Prize**
- Michael Thomas Grimes
Mathematics - Michael Roberts Prize  Daniel Matthews
Philosophy - John Henry Bernard Prize  Paul Molloy
Modern Languages - Cotter Prize in Modern Languages  Christine McAuliffe

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

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