Minutes of Board Meeting Monday 29 April
2019 Trinity Monday

Present
Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor C Morash), Senior Lecturer/Dean of Undergraduate Studies (Professor K Mitchell), Bursar/Director of Strategic Innovation (Professor V Campbell), Registrar (Professor P Murphy), Professor D Ahern, Professor S Alyn Stacey, Professor L Brennan, Professor A Burke, Ms A Connolly, Mr J Cunningham, Mr S De Rís, Ms J Donoghue, Professor S M Draper, Ms S Farrell, Dr D Fayne, Mr D Grouse, Mr J Keogh, Professor K McTiernan, Professor R Moss, Professor B O’Connell, Professor E O’Halpin, Professor D R Phelan, Professor A Seery, Professor F Sheerin, Mr O Vince Coulter.

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

(ex officio)
Secretary to the College (Mr J Coman), Interim Treasurer/Chief Financial Officer (Mr P Reynolds).

(by invitation)
Chief Operating Officer (Ms G Ruane), Vice-President for Global Relations (Professor Juliette Hussey).

BD/18-19/239
Statutory Declaration
Those members present made the statutory declaration.

BD/18-19/240
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 Paul Coughlan
Professor Maeve Caldwell
Professor Clare Kelly
Professor Jacintha O’Sullivan
Professor Gerard McHugh
Professor Declan O’Sullivan
Professor Amir Khan
Professor Quentin Crowley
Professor David O’Shaughnessy
Professor Martine Cuypers
Professor Pádraig De Paor
Professor Rocco Lupoi
Professor Fáinche Ryan
Professor Andrei Parnachev
Professor Ciaran O’Neill

(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):

Professor Jennifer McElwain
Professor Maeve Lowery
Professor Michael Cronin
Professor Anne-Marie Brady
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:

Mrs Justice Susan Denham
Mr Peter Kendrew Fox

**BD/18-19/241  Election to Scholarship**

The Board elected the following:

<table>
<thead>
<tr>
<th>Course</th>
<th>Students</th>
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<tbody>
<tr>
<td>Children's and General Nursing (2)</td>
<td>Jennifer Connolly</td>
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<td></td>
<td>Fridaous Karimu</td>
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<tr>
<td>Computer Science (3)</td>
<td>Jevgenijus Cistjakov</td>
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<td>Krishanu Dey</td>
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<td>Isobel Mahon</td>
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<td>Economic and Social Studies (1)</td>
<td>Jake Mulcahy</td>
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<td>Engineering (4)</td>
<td>Oscar Crowley</td>
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<td>Cormac Dunne</td>
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<td>Eniko Illesi</td>
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<td>Johnny Scanlon</td>
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<td>English Studies (1)</td>
<td>Fiachra Kelleher</td>
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<td>History and Political Science (1)</td>
<td>Ronan Daly</td>
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<td>Law (4)</td>
<td>Ruby Barrett</td>
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<td>Jonathon Boylan</td>
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<td>Kate Maher</td>
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<td>Robert Van Breda</td>
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<tr>
<td>Law and Business (1)</td>
<td>Aoife O’Carroll*</td>
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<td>Law and French (1)</td>
<td>Sean Masterson</td>
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<td>Law and Political Science (1)</td>
<td>Jack Synnott</td>
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<td>Management Science and Information Systems Studies (1)</td>
<td>Jack O’Donoghue</td>
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<tr>
<td>Mathematics (2)</td>
<td>Daniel Devine</td>
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<td>Cillian Doherty*</td>
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<td>Medicine (7)</td>
<td>Colleen Clinton</td>
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<td>Damien Doherty</td>
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<td>Callum Franklin</td>
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<td>Holly Healy O’Connor</td>
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<td>Jonathan Jeger</td>
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<td>Muhammad Mahmoud</td>
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<td>Ruán O’Conluain</td>
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**Board Minutes of 29 April 2019**

**Midwifery (3)**
- Bronagh O’Farrell Byrne*
- Donna Reid
- Xiaoli Zhang

**Nanoscience, Physics and Chemistry of Advanced Materials (3)**
- Julian Carolan
- Filip Grajadowski*
- Ben Kelly

**Nursing (2)**
- Slaney Cox
- Christine Parcon

**Pharmacy (1)**
- Jemima Turner*

**Philosophy (1)**
- Camilla Persello

**Philosophy, Political Science, Economics and Sociology**
- Harry Humes
- Roisin Neville

**Physiotherapy (2)**
- Samuel Bourke
- Robert Keegan

**Science (5)**
- Katy Beckett
- Cillian Gartlan
- Amandine Hong Minh
- Julia Jackson
- Niamh Morris

**Theoretical Physics (2)**
- Chantelle Esper
- Mark Fortune

**TSM (7)**
- *English Literature and History*  Alan Armstrong
- *Economics and Sociology*  Ronan Boyce
- *Drama Studies and English Literature*  Signe Lury
- *French and Italian*  Lucy McCabe*
- *French and Modern Irish*  Ciara Murphy
- *Philosophy and Russian*  Phelim O’Laoghaire
- *Jewish and Islamic Civilisations and Russian*  Mari Paine

**World Religions and Theology (1)**
- Niamh White

*Foundation Scholar

**Prizes Awarded at Foundation Scholarship**
The following prizes were awarded:

- **Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize**  Cillian Doherty
- **Classics – John Isaac Beare Memorial Prize**  No recommendations received
- **Classics – Marshall Porter Memorial Prize, Division I**  No recommendations received
Classics – Marshall Porter Memorial Prize, Division II (AHA)  
No recommendations received

Classics – Marshall Porter Memorial Prize, Division II (Classical Civ.)  
No recommendations received

Medicine – Dr Henry Hutchinson Stewart Medical Scholarship  
Liam Coughlan

Science – Kingsmill Jones Memorial Prize  
Marc Bollee

Mathematics – Michael Roberts Prize  
Darragh Glynn

Philosophy – John Henry Bernard Prize  
Phelim O’Laoghaire
Camilla Persello

Modern Languages – Cotter Prize in Modern Languages  
Eibhlin Ni Chearbhaill

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

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