



**Minutes of Board Meeting Monday 20 April  
2020 Trinity Monday**

***This meeting was conducted remotely using the  
Zoom application and was hosted in the  
Provost's Library***

*Present* Provost (Dr P J Prendergast), Vice-Provost/Chief Academic Officer (Professor J Barkhoff), Senior Lecturer/Dean of Undergraduate Studies (Professor K Mitchell), Registrar (Professor P Murphy), Bursar/Director of Strategic Innovation (Professor V Campbell), Professor D Ahern, Professor S Alyn Stacey, Ms L Beston, Professor L Brennan, Professor A Burke, Mr K Byrne, Ms J Donoghue, Professor D Faas, Ms S Farrell, Dr D Fayne, Mr D Grouse, Ms A Leen, Ms N McCay, Professor K McTiernan, Professor R Moss, Professor B O'Connell, Professor E O'Halpin, Ms S Oye, Professor D R Phelan, Professor A Seery, Professor F Sheerin.

*Apologies* There were no apologies.

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

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

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

**BD/19-20/203 Declarations**

**(i) New Board Member Declaration**

At the invitation of the Provost, Mr Byrne made the declaration in the language of his choice.

**(ii) Statutory Declaration**

Those members present made the required statutory declaration.

**BD/19-20/204 Statements of Interest**

The Secretary to the College advised that he had received a statement of potential conflict of interest from the Provost in relation to agenda item 1(v) Assent to New Scholars. The Provost's niece Jessica Prendergast, Nursing, was on the roll for election as a new Scholar. He had discussed the matter with the Provost and he proposed to the Board, with the agreement of the Provost, that the Provost would remain present in the Board meeting for the consideration of the agenda item. Board members approved this proposal.

In addition, the Provost advised Board members that he had received a statement of potential conflict of interest from the Secretary to the College in relation to agenda item 1(v) Assent to New Scholars. The Secretary to the College's son Liam Ó Comáin, Engineering, was on the roll for election as a new Scholar. He advised Board members that he had discussed the matter with the Secretary to the College. The Provost proposed to the Board, with the agreement of the Secretary to the College, that the Secretary to the College would remain present in the Board meeting for the consideration of the agenda item. Board members approved this proposal.

**BD/19-20/205 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 Catherine Comiskey  
 Professor Helen Sheridan  
 Professor Lidia Tajber  
 Professor Robert Whelan  
 Professor Na Fu  
 Professor Brian Caulfield  
 Professor Conor Buckley  
 Professor Etain Tannam  
 Professor Rachel McDonnell  
 Professor Giuseppe Mazziotti  
 Professor Plamen Stamenov  
 Professor Aidan McDonald  
 Professor Tim Persoons  
 Professor Sarah Doyle

- (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 Ruth Mazo Karras  
 Professor Joseph Keane  
 Professor Andrew Murphy  
 Professor Ahuvia Kahane

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:

Dame Susan Jocelyn Bell Burnell;  
 Professor John FitzGerald;  
 Mr Neil Mendoza.

#### **BD/19-20/206 Election to Scholarship**

The Board elected the following:

<b>Bachelor in Global Business (1)</b>	Oisín Horgan
<b>Biological and Biomedical Science (5)</b>	Jane Cook Fionn O'Sullivan Beaven Ankner-Edelstein Conor Leon Róisín Barrett
<b>Children's and General Nursing (3)</b>	Monica Dalton* Rhianna Corcoran Ellen McGee
<b>Classics (1)</b>	Michael MacNulty*
<b>Computer Science (4)</b>	David Nugent Adam Ogórek Matthew Howard

	John Burke
<b>Dental Science (1)</b>	Ahmed Hussein
<b>Economic and Social Studies (2)</b>	Grace Murphy Ronan Dunne
<b>Engineering (2)</b>	Liam Ó Comáin Emmet Murphy
<b>English Studies (1)</b>	Linde Vergeylen*
<b>Geography and Geoscience (1)</b>	Rebecca Payling
<b>Law (4)</b>	Eoin Jackson* Beatrice Campbell Benjamin Conlon Rachel O' Leary
<b>Law and Business (1)</b>	Matthew O' Shea
<b>Law and French (1)</b>	Saoirse Flattery
<b>Law and Political Science (1)</b>	Emilie Oudart
<b>Management Science and Information Systems Studies (1)</b>	Michael O' Callaghan
<b>Mathematics (1)</b>	Caoimhín Scanlon*
<b>Medicine (9)</b>	Liam Mariga* Katherine White* Yvonne Buttle Angela Joy Iyad Marzoug O'Brien Darragh O' Dowd Matthew Laffey Oisín O'Connor Basem Fouda
<b>Nursing (3)</b>	Jessica Prendergast Chidera Muodebe Rebecca Sanfey
<b>Occupational Therapy (2)</b>	Meabh Bonham Corcoran Alexandra Solovyeva
<b>Pharmacy (1)</b>	Kealan Ó Tiarnaigh
<b>Philosophy (1)</b>	James O' Donnell
<b>Philosophy, Political Science, Economics and Sociology (1)</b>	Ellen McHugh
<b>Physical Sciences (1)</b>	Tom McCarthy*
<b>Social Studies (1)</b>	Lorraine Vaughan
<b>TSM (8)</b>	

<i>French and Psychology</i>	Aoibhe De Burca*
<i>English Literature and Modern Irish</i>	Anthony Bradley
<i>English Literature and Philosophy</i>	Grace Banks
<i>Classical Civilisation and History</i>	Aisling Foley Rooney
<i>Jewish and Islamic Civilisations and Psychology</i>	Louisa Klatt
<i>Ancient History and Archaeology and Latin</i>	Claire Morgan-Busher
<i>English Literature and History</i>	Róisín Ryan
<i>History and Music</i>	Daniel Vives Lynch

\*Foundation Scholar

**BD/19-20/207 Prizes Awarded at Foundation Scholarship**

The following prizes were awarded:

Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize	Tom McCarthy
Classics – John Isaac Beare Memorial Prize	Michael McNulty
Classics – Marshall Porter Memorial Prize, Division I	Matthew Wainwright
Classics – Marshall Porter Memorial Prize, Division II (AHA)	Nessa Lyons
Classics – Marshall Porter Memorial Prize, Division II (Classical Civ.)	Ruby McDougal
Medicine – Dr Henry Hutchinson Stewart Medical Scholarship	Sz-Ying Lee
Science – Kingsmill Jones Memorial Prize	Michael Creed
Mathematics – Michael Roberts Prize	Edwina Aylward
Philosophy – John Henry Bernard Prize	Grace Banks
Modern Languages – Cotter Prize in Modern Languages	Arianna Bettin

Signed .....

Date .....