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:

**Bachelor in Global Business (1)**
- Oisín Horgan

**Biological and Biomedical Science (5)**
- Jane Cook
- Fionn O’Sullivan
- Beaven Ankner-Edelstein
- Conor Leon
- Róisín Barrett

**Children’s and General Nursing (3)**
- Monica Dalton*
- Rhianna Corcoran
- Ellen McGee

**Classics (1)**
- Michael MacNulty*

**Computer Science (4)**
- David Nugent
- Adam Ogórek
- Matthew Howard
<table>
<thead>
<tr>
<th>Department</th>
<th>Members</th>
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<tbody>
<tr>
<td>Dental Science (1)</td>
<td>John Burke</td>
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<tr>
<td>Economic and Social Studies (2)</td>
<td>Ahmed Hussein, Grace Murphy, Ronan Dunne</td>
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<td>Engineering (2)</td>
<td>Liam Ó Comáin, Emmet Murphy</td>
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<td>English Studies (1)</td>
<td>Linde Vergeylen*</td>
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<td>Geography and Geoscience (1)</td>
<td>Rebecca Payling</td>
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<td>Law (4)</td>
<td>Eoin Jackson*, Beatrice Campbell, Benjamin Conlon, Rachel O’ Leary</td>
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<tr>
<td>Law and Business (1)</td>
<td>Matthew O’ Shea</td>
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<td>Law and French (1)</td>
<td>Saoirse Flattery</td>
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<td>Law and Political Science (1)</td>
<td>Emilie Oudart</td>
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<td>Management Science and Information Systems Studies (1)</td>
<td>Michael O’ Callaghan</td>
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<td>Mathematics (1)</td>
<td>Caoimhín Scanlon*</td>
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<td>Medicine (9)</td>
<td>Liam Mariga*, Katherine White*, Yvonne Buttle, Angela Joy, Iyad Marzoug O’ Brien, Darragh O’ Dowd, Matthew Laffey, Oisin O’Connor, Basem Fouda</td>
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<td>Nursing (3)</td>
<td>Jessica Prendergast, Chidera Muodebe, Rebecca Sanfey</td>
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<td>Occupational Therapy (2)</td>
<td>Meabh Bonham Corcoran, Alexandra Solovyeva</td>
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<td>Pharmacy (1)</td>
<td>Kealan Ó Tiarnaigh</td>
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<td>Philosophy (1)</td>
<td>James O’ Donnell</td>
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<td>Philosophy, Political Science, Economics and Sociology (1)</td>
<td>Ellen McHugh</td>
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<td>Physical Sciences (1)</td>
<td>Tom McCarthy*</td>
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<tr>
<td>Social Studies (1)</td>
<td>Lorraine Vaughan</td>
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<td>TSM (8)</td>
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Board Minutes of 20 April 2020

French and Psychology
 Aoibhe De Burca*

English Literature and Modern Irish
 Anthony Bradley

English Literature and Philosophy
 Grace Banks

Classical Civilisation and History
 Aisling Foley Rooney

Jewish and Islamic Civilisations and Psychology
 Louisa Klatt

Ancient History and Archaeology and Latin
 Claire Morgan-Busher

English Literature and History
 Roisin Ryan

History and Music
 Daniel Vives Lynch

*Foundation Scholar

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