Incorporating any amendments approved at subsequent Board meetings

Minutes of Board Meeting Monday 26 April 2021
Trinity Monday

This meeting was conducted remotely using the Zoom application and was hosted in the Public Theatre.

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 B Tangney), Bursar/Director of Strategic Innovation (Professor V Campbell), Professor K Ahmad, Professor S Alyn Stacey, Professor L Brennan, Professor A Burke, Mr K Byrne, Mr D Grouse, Mr E Hand, Professor R Kenny, Ms L Keogh, Ms R Mathews-McKay, Professor R McManus, Professor K McTiernan, Professor A Nolan, Ms M O’Connor, Professor L Roe, Ms G Scanlon, Professor A Seery, Professor F Sheerin.

Apologies
Ms J Donoghue, Professor D Faas, Professor D R Phelan, Professor J Walsh,

In attendance
Assistant Secretary to the College (Ms V Butler), Ms A Crawford (Secretary’s Office)

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

(by invitation)
Interim Chief Operating Officer (Ms O Cunningham), Vice-President for Global Relations (Professor J Hussey).

The Provost welcomed Professor Alyn Stacey as she resumed her Board membership following the Provost appointment process.

BD/20-21/249 Statutory Declaration
Those members present made the required statutory declaration.

BD/20-21/250 Statements of Interest
The Secretary to the College advised that no potential statements of interest had been received.

BD/20-21/251 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 Caitríona Lally
Professor Mary Cosgrove
Dr Catherine Hayes
Dr Lina Zgaga
Dr David Hoey
Dr Mary Rogan
Dr Jean Fletcher
Dr Nicholas Johnson
Dr Deirdre Madden
Dr Adriele Prina-Mello
Professor Roe joined the meeting at this point.

(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 Aileen Kavanagh  
Professor Iris Möller  
Professor Ortwin Hess  
Professor Omar Garcia  
Professor Steve Thomas  
Professor Colin Doherty  
Professor Gerald Dickens  
Professor Stephen Spence

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:

Harry Clifton  
Luke Drury  
Heather Hancock  
Maureen Harding Clark

BD/20-21/252 Election to Scholarship

The Board elected the following:

Bachelor in Global Business (1)  Grace O’Connor Gollogley  
Biological and Biomedical Sciences (3)  Corey Alwell  
Saúl Gallego Martínez  
Órlaith Henry  
Chemical Sciences (1)  Matthew Rowe  
Children’s and General Nursing (2)  Katie Conlan  
Nicola Stanley  
Classics, Ancient History and Archaeology (1)  Ian Creedon  
Computer Science (2)  Pavel Petrukhin  
Samuel Alarco Cantos  
Dental Science (4)  Peter Suresh  
Ronan Aljohmani  
Miren Tellechea  
Sandra Nasrallah  
Drama and Theatre Studies (2)  Lucy Holmes  
Morghan Welt

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<table>
<thead>
<tr>
<th>Field</th>
<th>Members</th>
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<tbody>
<tr>
<td>Economic and Social Studies</td>
<td>Caoimhe Johnson, Conor O’Brien, Nicole Hennessy</td>
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<td>(3)</td>
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<td>Engineering</td>
<td>Oscar Toomey, Anna Woodcock</td>
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<td>(2)</td>
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<tr>
<td>English Studies</td>
<td>Anna Morrison, Filip Bukowski</td>
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<tr>
<td>Geography and Geoscience</td>
<td>Anna Morrison, Filip Bukowski</td>
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<td>(2)</td>
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<tr>
<td>History</td>
<td>Ethan Hutchinson</td>
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<td>History and Political Science</td>
<td>Felix Vanden Borre</td>
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<td>Law</td>
<td>Cormac Donnelly, Ben Gannon, Deirbhile Clenaghan, Rhianna Dorrian,</td>
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<td>(6)</td>
<td>Sean Heeran, Ciara O’Reilly</td>
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<td>Law and Business</td>
<td>Jane Brazil, Emmanuel Ntemuse, Michael Ryan</td>
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<td>Law and French</td>
<td>Shuyao Lu</td>
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<td>Law and Political Science</td>
<td>Muireann Carton, Hugh Gallagher</td>
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<tr>
<td>Mathematics</td>
<td>Sean Fitzgerald, Luke Hamilton</td>
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<tr>
<td>Medicine</td>
<td>Liz Shi Yun, Eimear Kyle, Mary McLoughlin, Jing Xian Choo, Aidan Kelly,</td>
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<td>(10)</td>
<td>Sophie Coalter, Simon Hollingsworth, Columb Kavanagh, Emily Doyle,</td>
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<td>James Prendergast</td>
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<td>Midwifery</td>
<td>Lucy Hackett, Bolanle Adebayo, Robyn Kiernan</td>
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<tr>
<td>Music</td>
<td>David Boylan</td>
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<tr>
<td>Nursing</td>
<td>Esther Ogbebor</td>
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**Occupational Therapy (1)**  
Zofia Dabrowska

**Pharmacy (3)**  
Océane Cardot  
Andrew Fleming  
Nicola Maher

**Philosophy (2)**  
Claudia Friel  
Iain MacLeod

**Philosophy, Political Science, Economics and Sociology (4)**  
Connor Maher  
Ella McGill  
Finn McGrath  
Kate Hyland

**Physiotherapy (2)**  
Aisling Keller  
Ella Roberts

**Psychology (2)**  
Laura McEvoy Roantree  
Erika Carroll

**Trinity Joint Honours (4)**  
*English Literature and Philosophy*  
Seán O'Leary  
Aoibh Crimmins

*English Literature and Modern Language*  
Peggy MacHale

*Film Studies and English Literature*  
Maisie McGregor

*English Literature and History*  

*Foundation Scholar*

**BD/20-21/253 Prizes Awarded at Foundation Scholarship**

The following prizes were awarded:

- **Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize**  
  Liz Shi Yun

- **Classics – John Isaac Beare Memorial Prize**  
  Donncha McDonagh

- **Classics – Marshall Porter Memorial Prize, Division I**  
  Donncha McDonagh

- **Classics – Marshall Porter Memorial Prize, Division II (AHA)**  
  Grace Benham

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

- **Medicine – Dr Henry Hutchinson Stewart Medical Scholarship**  
  Michael Carey

- **Science – Kingsmill Jones Memorial Prize**  
  Ciara Gilroy  
  Ben McLoughlin

- **Mathematics – Michael Roberts Prize**  
  Benjamin MacDowall Rynne
Philosophy – John Henry Bernard Prize  Claudia Friel
Modern Languages – Cotter Prize in Modern Languages  Stephen Ryan

Professor Burke joined the meeting at this point.

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

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