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

**Philosophy, Political Science, Economics and Sociology (4)**
Finch 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 .....................................................

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