Incorporating any amendments approved at subsequent Board meetings

Minutes of Board Meeting Monday 24 April 2023
Trinity Monday

Present
Provost (Dr L Doyle), Vice-Provost/Chief Academic Officer (Professor O Sheils), Senior Lecturer/Dean of Undergraduate Studies (Professor D Shepherd), Registrar (Professor N Cox), Bursar/Director of Strategic Initiatives (Professor E Denny), Professor S Alyn Stacey, Professor I Arnedillo Sánchez, Professor L Brennan, Professor S Browne, Ms Z Cummins, Mr K Byrne, Professor N Campbell, Ms G Fullam, Mr D Grouse, Professor D Jones, Professor R Kenny, Professor C Leahy, Ms R Mathews-McKay, Mr M Murtagh-White, Professor F Sheerin, Ms C Staunton.

Apologies
Professor K Ahmad, Mr P Farrell, Professor R McManus, Professor A Nolan, Professor L Roe, Professor J Walsh.

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 O Cunningham), Vice-President for Global Engagement (Professor E Stokes).

BD/22-23/208 Statutory Declaration
Those members present made the required statutory declaration.

BD/22-23/209 Statements of Interest
The Secretary to the College advised that no potential statements of interest had been received.

BD/22-23/210 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 Dermot O'Toole
Professor Valerie Smith
Professor Roman Romero-Ortuno
Professor Michelle Leech
Professor Joanne Lysaght
Professor Derek Nolan
Professor Ciaran Seamus McGoldrick
Professor Ranadeva Jayasekera
Professor Colm Cunningham
Professor Vincent Patrick Kelly
Professor Peter Stone
Professor Jennifer Edmond
Professor Mads Haahr
Professor James Hanrahan
Professor Sinead Cristin Corr
Professor Ann Devitt
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 Sharyn O'Halloran
- Professor Susan Smith
- Professor Gregory O'Hare
- Professor Katrin Wendland
- Professor Catherine Welch
- Professor Athanasios Mantalaris
- Professor Sonia Bishop

The seniority of the new Fellows to be in the order shown.

The Board elected the following to Honorary Fellowship under the terms of the Chapter on the Fellows, Section 11, Subsection 1:

- Professor Veronica Campbell
- Paula Meehan

**BD/22-23/211 Election to Scholarship**

The Board elected the following:

- **Bachelor in Global Business (1)**
  - Petro Visage

- **Biological and Biomedical Sciences (4)**
  - Alannah Hyland
  - Peter Gorman
  - Eoghan Leonard
  - Hugo Fitzmaurice

- **Chemical Sciences (3)**
  - Aoife Morris
  - Conor Burke
  - Faye Howlin

- **Children's and General Nursing (1)**
  - Tara Byrne

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<table>
<thead>
<tr>
<th>Department</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td>Classics, Ancient History and Archaeology (1)</td>
<td>Nina Spens</td>
</tr>
<tr>
<td>Clinical Speech and Language Studies (1)</td>
<td>Katie Mohan*</td>
</tr>
<tr>
<td>Computer Science (2)</td>
<td>Daniel Farushev, Henry Li</td>
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<tr>
<td>Dental Science (2)</td>
<td>Leena Al-Bayati, Yuxuan Chen</td>
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<tr>
<td>Drama and Theatre Studies (2)</td>
<td>Kate Feehily*, Daisy Peggy Anne Gambles</td>
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<tr>
<td>English Studies (5)</td>
<td>Maja Grzesiak-Jakimiuk*, Conor Grimes, Rowen Lowson, Lorcan Murphy, Eloise Rodger</td>
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<tr>
<td>European Studies (1)</td>
<td>Finn Jackson</td>
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<tr>
<td>Law (8)</td>
<td>Lawrence Murray, Finn Doherty, Annie Egan, Nejc Groselj, Ryan Hickey, Isobel Keane, Cormac Ó Fearghail, Emmanuella Oluborode</td>
</tr>
<tr>
<td>Mathematics (1)</td>
<td>Brian O’Callaghan*</td>
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<tr>
<td>Medicine (7)</td>
<td>Emma Finnegan*, Sin Chai, Abdulrazak Shakerdi, Carl Scanlon, Roisin McElligott, Alexandre Assi, Tereza Karbanova</td>
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<tr>
<td>Midwifery (1)</td>
<td>Katie O’Shea*</td>
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<tr>
<td>Nursing (2)</td>
<td>Darren Fitzpatrick, Caoimhe Colgan</td>
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<tr>
<td>Occupational Therapy (1)</td>
<td>Elena Diez Clarke</td>
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<tr>
<td>Pharmacy (2)</td>
<td>Fiona Murphy, Sofia Hu</td>
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<tr>
<td>Philosophy, Political Science, Economics and Sociology (3)</td>
<td>Jack Cantillon, Aengus Gilligan, Alannah Maxwell</td>
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<tr>
<td>Radiation Therapy (1)</td>
<td>Sylvia Nwokolo</td>
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<tr>
<td>Theoretical Physics (2)</td>
<td>Dominik Kuczynski*, Luke Johnston</td>
</tr>
<tr>
<td>Trinity Joint Honours (11)</td>
<td>Francesco Guaita</td>
</tr>
</tbody>
</table>

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Dearbhla O’Regan
Lily Price*
Ioana Raducu*
Anna Brugger
Kate Byrne
Brian Lennon
Ciara Murray
Ailill Park-Sullivan
Joe Prendergast
Meabh Scahill

*Foundation Scholar

BD/22-23/212  Prizes Awarded at Foundation Scholarship

The following prizes were awarded:

- Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize
  
  - Brian O’Callaghan

- Classics – John Isaac Beare Memorial Prize
  
  - Nina Spens

- Classics – Marshall Porter Memorial Prize, Division I
  
  - Margaret Sizeland

- Classics – Marshall Porter Memorial Prize, Division II (AHA)
  
  - Madalen Norton

- Classics – Marshall Porter Memorial Prize, Division II (Classical Civ.)
  
  - Lewis O’Carroll

- Classics – Marshall Porter Memorial Prize, Division II (Latin)
  
  - Jonathan Kelly

- Medicine – Dr Henry Hutchinson Stewart Medical Scholarship
  
  - Vasiliki Georgiadou

- Science – Kingsmill Jones Memorial Prize
  
  - Blanka Kelecsenyi

- Mathematics – Michael Roberts Prize
  
  - Mark Byrd

- Philosophy – John Henry Bernard Prize
  
  - Sadie Loughman

- Modern Languages – Cotter Prize in Modern Languages
  
  - Dean Markey

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

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