Minutes of Board Meeting Monday 22 April 2024
Trinity Monday

Present
Chairperson (Mr P Farrell), Provost (Dr L Doyle), Vice-Provost/Chief Academic Officer (Professor O Sheils), Ms A Bennett, Ms D Caden, Professor M Cunningham, Ms T Doyle, Professor C O’Farrelly, Ms I Goggin, Dr N Hardiman, Prof I Arnedillo-Sánchez, Professor D Jones, Dr M Kelly, Professor C Leahy, Ms R Mathews McKay.

Apologies
Professor K Ahmad, Professor A Dignam, Mr L Molnárfi, Ms O Muldoon, Mr M Murtagh-White, Professor A Nolan, Dr D Thornhill, Professor L Roe, Professor J Walsh, Mr A White.

(ex officio)
Chief Operating Officer (Ms O Cunningham), Bursar/Director of Strategic Initiatives (Professor E Denny), Secretary to the College/Director of Governance (Ms V Butler), Treasurer/Chief Financial Officer (Ms L Ryan).

In attendance
Senior Lecturer/Dean of Undergraduate Studies (Professor D Shepherd), Mace Bearer (Mr R Moldovan)

(by invitation)
Chief Innovation and Enterprise Officer (Dr M Olmstead)

BD/23-24/196 Statutory Declaration
Those members present made the required statutory declaration.

BD/23-24/197 Statements of Interest
The Secretary to the College/Director of Governance advised that no potential statements of interest had been received.

BD/23-24/198 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 Alan Irvine
Professor Sven Vanneste
Professor Deirdre Mary Connolly
Professor Iracema Leroi
Professor Caroline Brophy
Professor Anne O’Connell
Professor Joseph Augustine Harbison
Professor Gary Moran
Professor Gareth Bennett
Professor Christofer Jürgen Uhlich
Professor Damian Murchan
Professor Catherine Darker
Professor Bidisha Ghosh
Professor Kate Maguire
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Professor Maria Jose Santos-Martinez  
Professor Fintan Sheerin  
Professor Eoin McNamee  
Professor Hal Duncan  
Professor Jo-Hanna Ivers  
Professor Stephen Maher  
Professor Michael Monaghan  
Professor Martha O’Hagan Luff  
Professor Julie Bates  
Professor Catherine Conlon  
Professor Noel Ó Murchadhha  
Professor Kenneth Silver  
Professor Andrew Butterfield  
Professor Meriel Huggard  
Professor Edurne García Iriarte  
Professor Matthew Saunders  
Professor Peter Dunne  
Professor Joanna McGouran  
Professor John Gallagher  
Professor David Igoe  
Professor Daniele Pevarello  
Professor Nicholas Payne  
Professor Mark Sweetnam  
Professor Neale Gibson  
Professor Jesse Dillon Savage  
Professor Joanne Banks  
Professor Yekaterina Chzhen  
Professor Susan Flynn  
Professor Maria Grazia Porcedda

(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 David Collings  
Professor Cathal Walsh  
Professor Lindsey Earner-Byrne

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:

Professor Peter Gallagher  
Professor Deborah Kelleher  
Professor Dermot Kelleher  
Professor Elizabeth Oldham

BD/23-24/199 Election to Fellowship and Honorary Fellowship

The Board elected the following:

Biological and Biomedical Sciences (3)  
Ruairí Goodwin  
Dylan Sheehan  
Anastazja Kotlewska

Incorporating any amendments approved at subsequent Board meetings.
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Philosophy (4)
- Maya Koko
- Bernice Guerrero
- Aaron Martin
- Giorgia Carli

Philosophy, Political Science, Economics and Sociology (5)
- Shane Burke *
- Georgina Dowling *
- Eoin Connolly *
- Kate Fennell
- Lara Smith

Physical Sciences (1)
- Erasmo Marcozzi

Physiotherapy (1)
- Erin McIlwaine *

Psychology (2)
- Cooney Lochlan *
- Michael Fanning

Trinity Joint Honours (14)
- Max Ó Donnchú *
- Eva Hendley *
- Rhys Pearce *
- Pheobe Hill *
- Raymond Meyer
- Nora Mulvhill
- Michelle Schmidt
- Nina Stremersch
- Alannah Ryan
- Villa Giulia
- Liam Kelly
- Isabelle Hogg
- Liam O’Flanagan
- Conor Healy

*Foundation Scholar

BD/23-24/200  Election to Fellowship and Honorary Fellowship

The following prizes were awarded:

Excellence in Scholarship – St Patrick’s Benevolent Society of Toronto Prize
- Oscar Murphy

Classics – Marshall Porter Memorial Prize, Division I
- Eric Gleeson

Classics – Marshall Porter Memorial Prize, Division II (AHA)
- Caitlin Leach

Classics – Marshall Porter Memorial Prize, Division II (Classical Civ.)
- Anna Scheele

Mathematics – Michael Roberts Prize
- Cathal Murphy

Medicine – Dr Henry Hutchinson
- Abby Murphy
Incorporating any amendments approved at subsequent Board meetings.

Stewart Medical Scholarship

Modern Languages – Cotter Prize in Modern Languages
   Ella Shanahan

Philosophy – John Henry Bernard Prize
   Eva Hendley

Political Science – Ronald J. Hill Prize in Political Science
   Eoin Connolly

Science – Kingsmill Jones Memorial Prize
   Quentin Carde

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

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