

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 29 January 2003 at **11.00** am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.45 am

AGENDA

Apologies

Section A

A.1 Minutes

- (a) Meeting of 18 December 2002;
- (b) Meeting of 22 January 2003.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Financial Situation

Memorandum from the Provost, dated 21 January 2003 and report of Financial Review Advisory Group, dated 19 January 2003.

A.5 College Pension Fund (see Minute 5/77 of 20 November 2002)

Memorandum from the Secretary, dated 14 January 2003.

A.6 Acta of the University Council

Meeting of 15 January 2003.

A.7 Dublin Molecular Medicine Centre

Memorandum from the Secretary, dated 21 January 2003.

A.8 Any Other Urgent Business

Section B

B.1 Site and Facilities Committee

Minutes of meeting of 7 January 2003.

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

C.1 Sealings to be noted.

C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 7 January 2003.

C.3 Prizes and Other Awards

- (a) **Annie Anderson Memorial Prize** to note the Senior Lecturer's recommendation: Ms Maev MacCoille (02428962) and Ms Deirdre O'Connor (02317486);
- (b) **Entrance Exhibitioner Award** to note the Senior Lecturer's recommendation: Ms Eilis Hurley (02768917);
- (c) **Committee Membership for the award of the Lucy Gwynn Prize and the Alice Oldham Memorial Prize** to note and approve a memorandum from Ms M McMahon, dated 22 January 2003.
- (d) **Minchin Bursary-2002-2003 Recommendations**
Mr R Dolan (00700231) JS Science
Ms C Fahey (97053252) SF BESS
Mr R Howlett (01522876) SF Eng
Value €1,269.74

C.4 Bequests and Benefactions to note memoranda from the Treasurer:

- (a) **Miss S A P Collins (Deceased)** dated 13 January 2003;
- (b) **Estate of the late Revd Brendan Heffernan, pp 'Heffernan Bursary/The Heffernan Trust in memory of Lola Margaret Heffernan and Reverend Brendan Heffernan p.p.'** dated 17 January 2003.

C.5 Nominations for Appointment**C.6 Library – Loan of Maps to Ordnance Survey Ireland** to approve request from Librarian to loan 4,000 maps of the counties of Ireland from the Map Library for 8 weeks, for scanning, the Library to receive copies with associated search software. The Library is satisfied that the conditions for handling, storage and insurance of the maps is appropriate for this material.**C.7 Senate – Business Meeting of 26 February 2003**

- (a) **Master in Arts (*jure officii*)** to note and approve a memorandum from the Registrar, dated 22 January 2003;
- (b) **Degree of Master in Social Work (Calendar Part II, pp 42-3) – Title of Degree** to note and approve the proposal from the Registrar in respect of the above degree, as follows:
Title: *Magister in Opera Sociali* (Master in Social Work)
Abbreviation: M.S.W.
Hood: Black, lined with gold (silk or poplin lining), edged with blue.

C.8 Scholarship – Permission to Intermit to note and approve the Senior Lecturer's request in respect of two Scholars (Nos 971011045 and 99156164) to intermit their Non-Foundation and Foundation Scholarship respectively, for the academic year 2002-03, constituting a second year of intermission, both having previously intermitted in 2001-02.**C.9 Department of Spanish and Portuguese – Change of Name** to note and approve the change of the title of the Department of Spanish and Portuguese to: 'Department of Hispanic Studies'.

C.10 Nominating Committee to note the following:

Maintenance Manager (Permanent)

Bursar

Director of Buildings

Mr B Leahy

Dr M M O'Mahony

Mr F Horrigan (NUI Maynooth)

<http://www.tcd.ie/Secretary/Board>