

The University of Dublin
Trinity College

There will be a meeting of the Board on **Wednesday 11 June 2003 at 11.00 am** in the Liffey Room, of the Education Centre of the Adelaide and Meath Hospital, Dublin (incorporating the National Children's Hospital) at Tallaght. The Board meeting will be followed by lunch, by kind invitation of the Hospital Board.

Transport to Tallaght has been arranged. Board members who wish to avail of coach transport are asked to assemble outside the Smurfit Institute of Genetics at Lincoln Place Gate not later than **10 am**. The coach will return to College after lunch.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 4 June 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Financial Review Advisory Group – Final Report**
Memorandum from the Provost, dated 4 June 2003, and report dated 26 May 2003.
- A.5 Capital Projects - Pearse Street**
Provost and Bursar to report.
[Director of Buildings will attend for this item.]
- A.6 Annual Office 2003-04**
Provost to report.
- A.7 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Minutes of meeting of 28 May 2003.
- B.2 Site and Facilities Committee**
Minutes of meeting of 3 June 2003.
- B.3 Personnel and Appointments Committee**
Minutes of meeting of 3 June 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 Prizes and other Awards – Calendar Entries** to note and approve memoranda from the Treasurer, dated 28 May 2003 as follows:
- (a) Harry Hartford Prize;
 - (b) Merrill Lynch Prize.
- C.3 Higher Degrees**
- (a) to note Higher Degrees, approved by the sub-committee of Board and Council on 3 June 2003;
 - (b) to note a correction in a name in the list of higher degrees approved by the sub-committee on 1 April 2003 and presented to Board on 16 April 2003: 'John O' Cadhla' to read 'John Anthony Mary O Cadhla'.
- C.4 Headship of Department** to note and approve the following nominations:
- (a) **Physics** Professor D L Weaire – 13 July 2003 to 12 July 2006;
 - (b) **Zoology** Dr C V Holland – 1 September 2003 to 31 August 2006.
- C.5 Representation – Irish Committee for Specialist Training in Dentistry** to note and approve the nomination of Professor J Clarkson and Professor B O'Connell as two representatives and Dr D MacCarthy as one alternative to take up office in September 2003 for a three year period.
- C.6 Staff Matters – Early Retirements** to note and approve memorandum from the Staff Secretary, dated 4 June 2003.
- C.7 Nominations for Appointment**
- C.8 Nominating Committees** to note and approve the following:
- (a) **Graduate Studies Office – Administrative Officer Grade 1 (permanent post)**
Dean of Graduate Studies
Professor J N Parnell
Academic Secretary
Mr T Duff (Academic Registrar, DIT)
 - (b) **Library – Assistant Librarian (Early Printed Books) permanent post)**
Librarian
Dr C Benson
Dr N McLelland
Ms S O'Rafferty (Royal Irish Academy)
 - (c) **Library – Assistant Librarian (Medical Library) (part-time, three-year contract post)**
Librarian
Ms A Healy
Mr T Peare
Dr N P Kennedy
Mr P Murphy (Deputy Librarian, RCSI)