

**The University of Dublin
Trinity College**

There will be a meeting of the Board on Wednesday 22 October 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**
Meeting of 24 September 2003.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Library and College Archives – Annual Report 2001-2002**
Deferred from last meeting.
- A.5 Strategic Plan – Implementation**
Memorandum from the Provost, dated 15 October 2003.
- A.6 Elections to Board**
Memorandum from the Secretary, dated 12 October 2003.
- A.7 Appointment of Board Member to replace Dr Mossman**
Secretary to report.
- A.8 Acta of the University Council**
Meeting of 8 October 2003.
- A.9 Request from Deans for Meeting with Board**
Secretary to report.
- A.10 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Minutes of meeting of 1 October 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 Senior Fellowship** to note that Dr K W J Adams, Dr J M Scott, Dr A D H Mayes and Dr C E Meek have been co-opted to Senior Fellowship.

- C.2 Senior Master Non-Regent** to note that Dr T P McC Brown has been nominated to the office of Senior Master Non-Regent.
- C.3 Resignations** to note that Dr J A McGovern and Dr J M Mossman have resigned from College and from Fellowship with effect from 31 December 2003.
- C.4 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 30 September 2003.
- C.5 Sealings** to be noted.
- C.6 Acting Headship of Department – Physiotherapy** to note that Ms J Hussey has been nominated to Acting Headship with effect from 7 October 2003.
- C.7 Nominations for Appointment**
- C.8 Permissions** to approve a request from the Crawford Gallery, Cork, for the loan of the portrait of Edmund Burke, by James Barry, from October 2005 to the end of February 2006, marking the bicentenary of the death of James Barry in 2006, and Cork, European Capital of Culture 2005, transport and insurance covered by the Gallery.
- C.9 Degrees – Bachelor in Science (Nursing)** to note and approve the following:
- Latin Title: *Baccalaureatus in Scientiis (de Curatione)*
 Abbreviation: B.Sc. (Cur.)
- C.10 Staff Matters – Unpaid Leave of Absence** to note and approve the following applications for unpaid leave of absence, at no cost of the College:
- (a) Ms N Barry (Clinical Microbiology) from 22 September 2003 to 28 May 2004; and from 20 September 2004 to 27 May 2005;
- (b) Dr G Lacey (Computer Science) for two years from 1 October 2003 to 30 September 2005.
- C.11 Prizes and Other Awards**
- (a) **Gold Medals**
 Senior Lecturer's recommendations;
- (b) **Technicon Research Fellowship (Calendar U51)** to note and approve the recommendation of the Faculty of Health Sciences to award this fellowship to Mr Mikel Egana for a further year.
- C.12 Scholarship – Request to Intermit** to note and approve the request of the Senior Lecturer from a Scholar (98051679) to intermit Non-Foundation Scholarship in the academic year 2003-04 constituting a second year of intermission, having previously intermitted in 2002-03.

- C.13 Representation – Dublin Dental Hospital Board** to note and approve the nomination of Professor D B Shanley, Professor J Clarkson and Professor C A O’Moráin as the College’s representatives on the Dublin Dental Hospital Board for the next four year term of the Board, following the expiry of the last term on 30 June 2003.
- C.14 Committees** to note the following nominations to Committees:
- (a) **Advisory Committee on Honorary Degrees** Professor K P C Conlon and Professor L A J O’Neill.
 - (b) **Graduate Studies Committee** Ms M Carroll and Mr J D T Peare replace Ms A Higgins and Ms E O McGlade; Ms E Sadowska to replace Dr E Murphy (in attendance).
- C.15 Board Minutes of 9 July 2003 – Minute 17/362 Appendix 1 (page 20)** to note that the start date of Dr D K Kelly’s appointment was 1 September 2003.
- C.16 Centre for Civil Engineering Heritage** to note and approve the continuation of the appointment of Dr R C Cox as Research Fellow and Director of the Centre for Civil Engineering Heritage to 30 September 2005.

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