

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 27 October 2004 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 29 September 2004.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Key Principles and Issues associated with an Academic Resource Allocation Model (ARAM)**  
Memorandum from the Provost, dated 11 October 2004, together with Draft Proposals for Discussion, dated 7 October 2004.
- A.5 OECD – Review of Higher Education in Ireland**  
Memorandum from the Provost, dated 19 October 2004.
- A.6 Staff Matter**  
Report from Chairperson to the Disciplinary Panel.
- A.7 Capital Projects**  
Paper from the Bursar, dated 6 October 2004.
- A.8 Acta of the University Council**  
Meeting of 13 October 2004.
- A.9 Promotions – Senior Promotions Committee – 2004 Review**  
Recommendations for Senior Administrative Promotions
- A.10 College Safety Committee – Annual Report 2003-2004**  
Deferred from last meeting.  
*The College Safety Officer will attend for this item.*
- A.11 Any Other Urgent Business**

**Section B**

- B.1 Finance Committee**  
Draft Minutes of meeting of 6 October 2004.
- B.2 Research Committee**  
Draft Minutes of meeting of 16 September 2004.
- B.3 Site and Facilities Committee**  
Draft Minutes of meeting of 12 October 2004.
- B.4 Audit Committee**
  - (i) Draft Minutes of meeting of 21 September 2004;
  - (ii) Approval of Trust Funds (Benefactions) for 2003-2004

Financial Statements and letter from Auditors, dated 14 October 2004.

### 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 **Gold Medals**  
Recommendations.
- C.2 **Senior Fellowship** to note that the Senior Fellows had co-opted Dr T P McC Brown to Senior Fellowship.
- C.3 **Title of Personal Chair (see CL/04-05/013.1 of 13 October 2004)** to note and approve the title for the Personal Chair to be held by Professor P R Lane, as follows:  
'Professor of International Macroeconomics'.
- C.4 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 28 September 2004.
- C.5 **Sealing** to be noted.
- C.6 **Bequests and Benefactions – Estate of Moira Gillespie** to note and approve memorandum from the Treasurer, dated 13 October 2004.
- C.7 **Nominations for Appointment**
- C.8 **Memorandum of Understanding between the East Coast Area Health Board Mental Health Services and the University of Dublin, Trinity College** to note that this Memorandum of Understanding had been signed on 24 August 2004.
- C.9 **Committees**
  - (i) Memorandum from Secretary to Chairs and Secretaries, dated 4 October 2004;
  - (ii) **Research Committee** to approve the nomination of the Senior Lecturer to the membership of this committee, instead of to the Student Services Committee;
  - (iii) **Student Services Committee** to approve the nomination of Mr S Gannon, Director of the Careers Advisory Service as Secretary;
  - (iv) **Resource Management Working Group** to approve the nomination of Mr H Kearns to fill the vacancy on this committee (replacing Professor J G Lunney);
  - (v) **Senior Promotions Committee** to note that Mr T Merriman replaces Mr T Turpin on this committee.
- C.10 **Commissioning of Portrait** to approve the commissioning of a portrait of Professor Barbara Wright, SFTCD.

- C.11 Headship of Department – Political Science** to note and approve the nomination of Professor M A Marsh as Head of Department from 1 November 2004 to 12 July 2007 or until the implementation of any re-organisation arising from discussions currently in progress.
- C.12 Non-Foundation Scholarship – Permission to Intermit** to approve the Senior Lecturer's request that a non-Foundation Scholar (98051679) be permitted to intermit in the academic year 2004-2005, constituting a third year of intermission, having previously intermitted in 2002-2003 and 2003-2004.
- C.13 Resignation – Irish School of Ecumenics (Trinity College Dublin)** to note the resignation of Revd K Kearon, Director and Head of Department with effect from 31 December 2004.
- C.14 Nominating Committees** to note the following memberships:
- (i) **MIS Manager – Permanent Post**
    - Vice-Provost
    - Dean of Arts (Humanities)
    - Academic Secretary
    - Treasurer (or nominee)
    - Director, Information Systems Services
    - Mr B Tolan (UCD)
  - (ii) **Senior Lecturer's Area – Examinations Officer – Administrative Officer Grade 1 - Permanent Post**
    - Dean of Science
    - Academic Secretary
    - Assistant Academic Secretary
    - Professor A Harrison, UCD

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