

**The University of Dublin
Trinity College**

There will be a Special meeting of the Board on Monday, 14 February 2005 at 9 am in the Board Room.

Please note earlier time.

Tea and coffee will be available in the Ante Room from 8.45 am

AGENDA

Apologies

Section A

- A.1 Minutes**
Draft Minute of Meeting 2 February 2005
- A.2 Matters Arising from the Minutes**
- A.3 Discussion Paper - Academic Structures**
Memorandum from the Senior Lecturer, dated 9 February 2005.
- A.4 Acta of the University Council**
Meeting of 1 February 2005.
- A.5 Advisory Committee on Honorary Degrees**
Registrar to report.
- A.6 Any Other Urgent Business**

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