

**The University of Dublin**

**Trinity College**

There will be a meeting of the Board on Wednesday 23 November 2005 at **10.30** am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 Centre for Research on Adaptive Nanostructures and Nanodevices**  
Memorandum from Professor J Boland, dated 23 October 2005.  
*Professor Boland, Mr P Mangan and Mr N Sparrow will attend for this business.*
- A.2 Minutes**  
Meeting of 26 October 2005.
- A.3 Matters Arising from the Minutes**
- A.4 Provost's Report**
- A.5 Strategic Planning**  
Memorandum from the Vice-Provost, dated 10 November 2005.
- A.6 Senior Promotions Issues**
- (i) Memorandum from Vice-Provost, dated 18 November 2005;
  - (ii) Memorandum from Vice-Provost, dated 16 June 2004 – Final Report of the Academic Promotions Working Party (sample forms not included);
  - (iii) Board Minute 15/355 of 7 July 2004.
- A.7 Property Matters – 5/6 Foster Place**
- (i) Memorandum from Acting Director of Buildings, dated 19 October 2005 circulated to Board members only with papers for meeting of 26 October 2005;
  - (ii) Report on Trinity College/Stock Exchange Development Assessment, dated 10 February 2005, circulated on 24 October 2005 as background information in relation to (i) above;
  - (iii) Memorandum from Acting Director of Buildings dated 2 June 2005, circulated on 27 October 2005
  - (iv) Memorandum from the Acting Director of Buildings, dated 28 November 2005, circulated on 2 November 2005.
- A.8 Health Sciences Issues**  
Memorandum and paper from the Provost, dated 17 November 2005.
- A.9 Acta of the University Council**  
Meeting of 9 November 2005.
- A.10 Any Other Urgent Business**

**Section B**

**B.1 Audit Committee**

- (i) Draft Minutes of Meeting of 9 November 2005;
- (ii) Trust Funds (Benefactions) – Financial Statements for the year ended 30 June 2005 (Minute AD/05-06/17 refers).

**B.2 Finance Committee**

Draft Minutes of meeting of 2 November 2005.

**B.3 Information Policy Committee**

Minutes of meeting of 13 June 2005.

**B.4 Personnel and Appointments Committee (see CL/05-06/048 of 9 November 2005)**

Draft Minutes of meeting of 19 October 2005 (circulated with Council papers for meeting of 9 November 2005).

**B.5 Site and Facilities Committee**

- (i) Draft Minutes of meeting of 8 November 2005;
- (ii) Out of Hours/Lone Working Policy – Memorandum from the Acting Director of Buildings, dated 15 November 2005 (Minute SF/05-06/23 refers).

**B.6 Student Services Committee**

Draft Minutes of meeting of 12 October 2005.

**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 Pro-Chancellorship** to note that Dr D F McAleese was inaugurated as a Pro-chancellor of the University of Dublin on 27 October 2005.

**C.2 Annual Reports – Summaries** to note summaries of the following:

- (i) Student Counselling Service – Annual Report 2003 – 2004;
- (ii) Student Disability Services 2004-2005.

**C.3 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 25 October 2005.

**C.4 Proctors' Lists for Autumn Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 8 November 2005.

**C.5 Sealings** to be noted.

**C.6 Head of Discipline – School of Law** to note and approve the nomination of Professor G F Whyte as Head of Discipline of Law for 2005-2008.

**C.7 Resource Management Working Group – Title and Terms of Reference** to note and approve Memorandum from the Senior Lecturer, dated 15 November 2005.

- C.8 Prizes and Other Awards**
- (i) **2005 entrance Exhibition Awards** to note and approve recommendations as presented by the Senior Lecturer, dated 15 November 2005;
  - (ii) **Awards 2005** to note and approve memorandum from the Senior Lecturer, dated 15 November 2005, in respect of:
    - Reid Entrance Awards
    - Annie Anderson Prize
    - William Anderson Prize
    - Isabella Mulvaney
    - Haslett Memorial Prize
  - (iii) **TCD Association and Trust – Michaelmas Term 2005** to ratify grants from the Research Fund and to note grants from the General Fund, as set out in a memorandum from the Joint Honorary Secretary, dated 7 November 2005;
  - (iv) **Jean Montgomery Fund** to note and approve the recommendation of the Senior Tutor that Ms L Daniels (04345843) be awarded the bursary for the academic year 2005-2006.
- C.9 Foundation Scholarship Examinations – BA (Mod) Computer Science/BA (Mod) Information and Communications Technology** to note and approve memorandum from the Senior Lecturer, dated 27 October 2005.
- C.10 Board Minutes of 28 September 2005 – Correction to Minute BD/05-06/008** to note that the phrase ‘Finance Committee’ should be replaced with ‘Research Committee’ on the last line of point 2.
- C.11 Representation – Dental Council** to note the College's representatives on the Dental Council under the provisions of section 9 (1) of the Dentists Act, 1985:
- (i) Professor N M Claffey;
  - (ii) Dr M T Garvey.
- C.12 Nominations for Appointment**
- C.13 Nominating Committees**
- (i) **Director of Buildings Office – Maintenance Manager**  
Professor J B Grimson  
Mr P Mangan  
Mr A Fitzsimons (extern)
  - (ii) **CAPSL – Academic Development Manager**  
Secretary to the College  
Senior Lecturer  
Dr J B Foley  
Professor J Panter  
Academic Secretary
  - (iii) **School of Physics - Administrative Officer (6 month contract)**  
Assistant Secretary  
Professor J G Lunney  
Professor E M McCabe  
Ms F M Haffey

- (iv) **School of Physics – Administrative Officer  
(Undergraduate Recruitment) (9 month contract)**  
Assistant Academic Secretary / Admissions Officer  
Professor J G Lunney  
Professor E M McCabe  
Ms F M Haffey
- (v) **School of Computer Science and Statistics –  
Administrative Officer (permanent)**  
Dr D M Abrahamson  
Dr M Brady  
Ms E Hayes  
Ms O Lombard  
Ms A Marcelin (DIT)

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