

**The University of Dublin  
Trinity College**

There will be a meeting of the Board on Wednesday 27 September 2006 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

**AGENDA**

*Apologies*

**Section A**

- A.1 Minutes**  
Meeting of meeting of 5 July 2006.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**  
*The Dean of Research will attend for this business*
- A.4 Principal Committees**  
Memorandum from the Registrar, dated 20 September 2006.
- A.5 Advisory Committee on Honorary Degrees**  
Registrar to report.
- A.6 Any Other Urgent Business**

**Section B**

No business under this heading

**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 Heads of Agreements in relation to Strategic Partnerships** to note that Heads of Agreement, signed by the Provost on behalf of the College with NUI Galway, UCC and RCSI.
- C.2 Representation – St Luke's Hospital Board** to approve the nomination of Professor C A O'Moráin, Dean of the Faculty of Health Sciences, as the College's representative on the St Luke's Hospital Board.
- C.3 Fellowship** to note that Professor P Cunningham has resigned, with effect from 31 August 2006.
- C.4 Sealings** to be noted.
- C.5 Bequests and Benefactions – Sheppard Trust** to note and approve memorandum from the Treasurer, dated 29 August 2006.
- C.6 Committees – Administrative and Library Staff Review Committee – 2006-2007, 2007-2008, 2008-2009** to note that Dr M R Gale replaces Dr A Kokaram on this committee.

- C.7 Nominations for Appointment**
- (i) Nominations for Appointment approved under Vacation Procedures;
  - (ii) Nominations for Appointment
- C.8 Tutorship** to note and approve the appointment of Dr R Moss (History of Art) to replace Mr A McCashin (Social Work and Social Policy) from 1 October 2006.
- C.9 Technical Staff Committee – 2006 Review** to note and approve recommendations as set out in a memorandum from the Staff Relations Manager, dated 19 September 2006.
- C.10 Vacation Procedures** to note that the following items of business were approved by the Provost under Vacation Procedures:
- (i) **Principal Committees – Information Policy Committee**  
Professor E O’Halpin was nominated as a member of the Information Policy Committee – as a consequence, his membership of the Personnel and Appointments Committee has ceased.
  - (ii) **Calendar Entries**
    - (a) **Doyle Environmental Law Essay Prize** The Annual Doyle Environment Law Essay Prize was founded in 2006 and is awarded to the Sophister student adjudged to have written the best essay on a prescribed aspect of Environmental Law. Value, €500.
    - (b) **Matheson Ormsby Prentice Company and Partnership Law Essay Prize** The annual Matheson Ormsby Prentice Company and Partnership Law Essay Prize was founded in 2004 and is awarded to the Sophister student adjudged to have written the best essay on a prescribed aspect of Company and Partnership Law. Value, €1,000.
  - (iii) **Headship of Schools – 3 years from 13 July 2006 to 12 July 2009**
    - (a) **Drama, Film and Music 2006-2009** Professor K Rockett.
    - (b) **Languages, Literature and Cultural Studies** Professor N M McGowan (Acting Head 13 July – 27 September 2006: Professor D H T Scott).
  - (iv) **Trinity Hall – Deputy, and Assistant Wardens 2006-2007**  
The following were appointed:  

Dr A Hughes (Deputy Warden)	Mr C Larkin
Mr D Richards	Dr A Barry
Dr H Tewari	Mr D Lehrke
Ms E Hanbidge	Ms E Edwards
Mr M Dyar	Ms N Connolly
Ms Y Daly	Mr Z Zalinski
  - (v) **Principal Committees and Sub-Groups – Representation of Heads of School – Academic Year 2006-2007**  
*Principal Committees*  
Information Policy: Professor M A Marsh  
Personnel and Appointments: Professor H Delany  
Research: Professor J H Ohlmeyer  
Site and Facilities: Dr D M Abrahamson  
Student Services: None.

*Sub-Groups*

Foundation Scholarship: Professor J G Lunney

Cross-Discipline and Service Teaching: Professor D Taylor  
and Professor D G Little

Academic Titles (review current practice): Dean of  
Graduate Studies *chair*

Taskforce – Administrative and Support Services: Professor  
J H Ohlmeyer, Professor J A Fitzpatrick; Professor D Taylor;  
Dr G McHugh.

- (vi) **Prizes and Other Awards - Postgraduate Travelling Scholarship (2006), Sheppard Memorial Prize and the Sir John Banks Medical in Medicine** awarded to Dr Aoife Brennan.
- (vii) **Tutorship** Tutors were appointed in accordance with memoranda from the Senior Tutor, dated 24 July and 30 August 2006.
- (viii) **Staff Matters – Early Retirement** approved as follows:
  - (a) **Housekeeping** Ms A Rogers (31 October 2006);
  - (b) **Alumni, Proctors' and Seanad Electoral Office** Mrs J O'Hara (30 September 2006).
- (ix) **Bequests and Benefactions – Claude and Vincenette Pichois Research Awards** A memorandum from the Treasurer, dated 16 August 2006, was approved.
- (x) **Scholarship – Requests for Intermission**
  - (a) **Foundation Scholar**  
Request for second year of intermission in 2006-2007 (previously intermitted in 2005-2006):  
01511491;
  - (b) **Non-Foundation Scholars**
    - (a) Request for second year of intermission in 2006-2007 (previously intermitted in 2005-2006):  
00053571  
01368966  
01428195
    - (b) Request for second and third year of intermission in 2006-2007 and 2007-2008 (previously intermitted in 2005-2006):  
01717952
- (xi) **Nominating Committees**
  - (a) **Director of Buildings Office – Building Projects Officer, Administrative Grade 3 (contract of indefinite duration)**  
Director of Buildings  
Professor S P A Allwright  
Mr J Doyle  
Mr M Kelly (DCU)
  - (b) **School of Drama, Film and Music – School Administrator (part-time), Administrative Grade 3/2 (permanent)**  
Professor K Rockett  
Professor B R Singleton  
Dr M H Adams  
Ms A Anderson  
Ms A Marcellin (DIT)

- (c) **School of Histories and Humanities – Extramural Administrator (part-time), Administrative Grade 3 (contract of indefinite duration)**  
Professor J H Ohlmeyer  
Dr I McGrath  
Dr D Birch  
Dr M Kennedy (RIA)
- (d) **Library – John Stearne Medical Library - Assistant Librarian (Readers’ Services), Assistant Librarian Grade 2 (permanent)**  
Librarian  
Ms A Healy  
Mr T Peare  
Dr H Roche  
Mr P Hickey (UCD)
- (e) **School of Nursing and Midwifery – Assistant Allocations Officer, Administrative Grade 3/2 (1 year contract)**  
Assistant Secretary to the College  
Mr F O’Rourke  
Mr P Dunne  
Ms F Timmins
- (f) **Senior Lecturer’s Area (Admissions Office) – Mature Students Officer, Administrative Grade 2/1 (below bar) (permanent)**  
Academic Secretary (Acting)  
Mr B Murray  
Dr A J Piesse  
Ms S Power  
Mr V O’Hora (DIT)
- (g) **Senior Lecturer’s Office – Administrative Officer (half-time), Administrative Grade 3 (2 year contract)**  
Ms E Hayes  
Dr P McCabe  
Ms M LeGood
- (h) **Secretary’s Office – Equality Officer (part-time) – Administrative Grade 3/2 (3 year contract)**  
Assistant Secretary to the College  
Ms L Power  
Dr L E Doyle  
Professor J B Grimson  
Mr D Treanor
- (i) **Student Counselling Service – Student Counsellor – Administrative Grade 1 (permanent)**  
Secretary to the College  
Dean of Students  
Ms A Naughton  
Ms D Flynn  
Mr R Foley (UCD)
- (j) **Treasurer’s Office – Accountant (part-time) – Administrative Grade 1 (permanent)**  
Deputy Treasurer  
Professor J F McGilp  
Ms J Byrne  
Mr D Doolan (UCD)

- (k) **Treasurer's Office – Accounts Payable Supervisor –  
Administrative Grade 3/2 (permanent)**  
Deputy Treasurer  
Professor J A N Parnell  
Ms A Mulcahy  
Mr B Gillen (DCU)
- (l) **Treasurer's Office – Payroll Supervisor –  
Administrative Grade 3/2 (2 year contract)**  
Deputy Treasurer  
Dr D P O'Donovan  
Ms M Cormican

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