

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 25 April 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 4 April 2007.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Report on HEA Working Party on Pensions**
Secretary to report.
- A.5 Science Gallery**
Director's report.
Dr M J Gorman will attend for this item
- A.6 College Safety Committee – Annual Report to Board**
The College Safety Officer will attend for this item
- A.7 Capital Projects Report**
Memorandum from the Director of Buildings, dated 17 April 2007.
The Director of Buildings will attend for this item
- A.8 Administrative Restructuring**
Memorandum from Bursar and Secretary to the College, dated 17 April 2007.
- A.9 Annual Office**
Provost to report.
- A.10 Scholarship**
Senior Lecturer to report.
- A.11 Acta of the University Council**
Meeting of 11 April 2007.
- A.12 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 11 April 2007.

B.2 Information Policy Committee

- (i) Draft Minutes of meeting of 15 March 2007;
- (ii) Student Administration System:
 - (a) Draft minute from Information Policy Committee meeting of 19 April 2007;
 - (b) Report from MIS Manager to the Information Policy Committee, dated 10 April 2007;
 - (c) Minute IPC/06-07/32 from meeting of 15 March 2007;
 - (d) Report from the SAS Steering Committee to the Information Policy Committee, dated 6 March 2007;
- (iii) Annual Report of the Library, 2005-2006;
- (iv) Annual Report of IS Services, 2005-2006.

B.3 Personnel and Appointments Committee

Draft Minutes of meeting of 14 March 2007.

B.4 Research Committee

Draft Minutes of meeting of 8 March 2007.

B.5 Site and Facilities Committee

Draft Minutes of meeting of 10 April 2007;

B.6 Student Services Committee

Draft Minutes of meeting of 9 March 2007.

** enclosed for members only – circulated to Council meeting of 11 April 2007.*

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 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 3 April 2007.

C.2 Degrees

- (i) **New Degree Title** to note and approve the Latin title for the degree of Bachelor in Dental Technology as follows:

Latin title:	Baccalaureus in Technologia Dentaria
Abbreviation:	B.Dent.Tech.
Gown:	Black
Hood:	Myrtle green, lined with gold, edged with crimson
- (ii) **Latin Titles for Single Honor degree programme and TSM subjects in the School of Religions and Theology** to note and approve memorandum from the Registrar, dated 17 April 2007.

C.3 Minutes of 28 February 2007 – Correction – BD/06-07/174 Faculty of Social and Human Sciences – Pro-Dean to add the words, ‘on the Senior Promotions Committee, and on relevant nomination committees’.

C.4 Prizes and Other Awards - Prizes in the School of Engineering to note and approve a memorandum from the School Administrator, School of Engineering, dated 4 April 2007.

- C.5 Scholarship – Request for Intermission** to note and approve the request of the Senior Lecturer that a non-Foundation Scholar (01363646) be permitted to intermit Scholarship in the academic year 2007-2008, constituting a third year of intermission.
- C.6 Student Disciplinary Committee** to note and approve the nomination of Mr T Turpin as Secretary to the Student Disciplinary Committee.
- C.7 Staff Matters – Early Retirement** to note and approve a request from Dr M Stuart (Statistics) for early retirement with effect from 30 September 2007.
- C.8 Nominations for Appointment**
- C.9 Nominating Committees** to note the following memberships:
- (i) **Academic Secretary**
Senior Lecturer
Secretary to the College
Professor T P McC Brown
Professor J A N Parnell
Professor J H Ohlmeyer
Treasurer
Professor P Giller (UCC)
 - (ii) **Director of Buildings Office – Fire/Safety Officer – Administrative Grade 3/2 (permanent)**
Assistant Secretary to the College
Mr P McDonnell
Mrs I L I Hook
Mr T Merriman
Mr B Ashe (NUI Maynooth)
 - (iii) **Disability Services – Disability Officer – Administrative Grade 3/2 (3-year contract)**
Assistant Secretary to the College
Mr D Treanor
Ms E Doyle
Ms R Ryan (NUIM)
 - (iv) **School of Physics – Administrative Grade 3/2 (permanent)**
Head of School of Physics
Ms A Anderson
Professor S Sanvito
Ms M Loughman (UCC)
 - (v) **Senior Lecturer’s Area – Trinity Access Programme – Administrative Grade 3 (3-year contract)**
 - (a) **TAP Alumni Project Co-ordinator**
 - (b) **TAP Evaluation Co-ordinator**
Acting Assistant Academic Secretary
Ms C Hannon
Mr S Gannon
Ms M Woods
Ms A Galvin
 - (vi) **Treasurer’s Office – School/Vice-Deanery Financial Advisor – Administrative Grade 1 (to the Bar) (Maternity Cover)**
Deputy Treasurer
Ms S Cleary
Dr M Shevlin