

The University of Dublin

Trinity College

There will be a special meeting of the Board on Tuesday 26 June 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

A.1 Restructuring – Phase 2

Memorandum from the Senior Lecturer, dated 21 June 2007, together with the following documents:

- (i) Central Management and Administrative and Support Services Reform, dated 21 June 2007;
- (ii) Estimated Costs of Faculty Office Personnel, Faculty Deans, the Chief Academic Officer, dated 21 June 2007;
- (iii) Draft Restructuring Implementation Schedule, dated 21 June 2007;
- (iv) Proposed Titles for new Faculties and recommendations for their establishment;
- (v) Draft Minute on Restructuring from 14 June 2007 (see Actum CL/06-07/203)
- (vi) Prospectus Consultants Report on output and key learnings for TCD arising from site visits to Queen's University, Belfast, University of Bristol and the University of Edinburgh.

A.2 Appointment of Provost - Working Party Report

Dr T N Mitchell will attend

A.3 Acta of the University Council

Meeting of 14 June 2007.

A.4 Research Matters

Dean of Research will attend

A.5 Any Other Urgent Business