

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 21 November 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 24 October 2007.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Restructuring**
Senior Lecturer to report.
- A.5 Milltown Institute**
Memorandum from the Registrar, dated 14 November 2007.
- A.6 Regulations for Election to Board**
Secretary to report.
- A.7 Final Proposals to respond to Statutes Working Party**
Memorandum dated 12 November 2007.
- A.8 Acta of the University Council**
Meetings of:
 - (i) 24 October 2007;
 - (ii) 2 November 2007;
 - (iii) 7 November 2007.
- A.9 Election of Dean of Health Sciences**
Memorandum from the Returning Officer for the Deans' Elections, dated 16 November 2007.
- A.10 Any Other Urgent Business**

Section B

- B.1 Equality Committee**
 - (i) Draft Minutes of meeting of 5 November 2007;
 - (ii) Annual Report of the Equality Committee, 2006-2007.
- B.2 Heads of School Committee**
Draft minutes of meeting of 23 October 2007.

- B.3 Research Committee**
Draft Minutes of meeting of 4 October 2007.
- B.4 Site and Facilities Committee**
 - (i) Draft Minutes of meeting of 6 November 2007;
 - (ii) Proposed Letting of Banking Hall, Foster Place – memorandum from the Director of Buildings, dated 12 November 2007.
- B.5 Student Services Committee**
Draft Minutes of meeting of 18 September 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 23 October 2007.**
- C.2 Proctors' Lists for Autumn Commencements to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 6 November 2007.**
- C.3 Sealing to be noted.**
- C.4 Prizes and Other Awards**
 - (i) **Entrance Awards**
 - (a) **Entrance Exhibition Awards** to note and approve memorandum and recommendations from the Senior Lecturer, dated 15 November 2007;
 - (b) **Awards 2007** to note and approve memorandum from the Senior Lecturer, dated 15 November 2007.
 - (ii) **Postgraduate Travelling Scholarship in Surgery 2007-2008** to note and approve the recommendation of the nominating committee (Calendar S40) to award the Postgraduate Travelling Scholarship (2007), Sheppard Memorial Prize and the Edward Halloran Bennett medal in Surgery to Dr Paul McCormick;
 - (iii) **Downes Exhibition 2007-2008** to approve the award to Ms A Brzozowicz (Value: €1,500);
 - (iv) **John Bennett Fund 2007-2008** to approve the award to Ms A Wilson (Value: €507.90).
 - (v) **Financial Assistance Committee** to note and approve the recommendations as set out in a memorandum from the Senior Tutor, dated 18 October 2007.

C.5 Bequests and Benefactions

- (i) **Estate of William Dowse - Will Trust** to note and approve memorandum from the Treasurer, dated 17 September 2007.
- (ii) **Estate of Professor Wesley Cocker Deceased** to note and approve memorandum from the Treasurer, dated 23 October 2007.

C.6 Head of School - Chemistry to note that following the resignation of Professor J Corish, Professor G Watson has been appointed interim Head of School from 5 October until 31 December 2007.

C.7 Membership of Student Disciplinary Committee to note and approve memorandum from the Registrar, dated 13 November 2007.

C.8 Working Party on Council Composition to note and approve and approve the following membership:

Registrar	Chair
Senior Lecturer	Secretary to Council
Board representatives	Dr A Piesse
	Dr J Parnell
Council representatives	Dr V Campbell
	Ms F Haffey
Fellows' representative	Professor H Delany
Statutes Review Working Party Representative	Dr S Boyce
Student representative	Mr B Rock

C.9 Committees to note and approve, where appropriate, the following changes to membership of Committees:

- (i) **Heads of Schools' representatives on Principal Committees**

Information Policy	Professor M Marsh
Personnel & Appointments	Professor W Binchy
Research	Professor J Ohlmeyer
Site and Facilities	Dr D Abrahamson
Student Services	Professor S Matterson
- (ii) **Deans' Representatives on Principal Committees**

Finance	Acting-Dean of Arts and Humanities (Professor N Grene)
Information Policy	Dean of Science (Professor N Coxon)
Personnel and Appointments	Dean of Engineering and Systems Sciences (Dr J Jones)
Site and Facilities	Dean of Students (Professor G Whyte)
Student Services	Acting-Dean of Social and Human Sciences (Professor H Delany)
- (ii) **Board Members on Committees**
 - (a) Professor H Rice to replace Dr S Ryan on the Personnel and Appointments Committee;
 - (b) Dr S Ryan to replace Professor M Lynch as Chair of the Equality Committee, following Professor Lynch's resignation from the Board.

C.10 Senior Promotions

Memorandum from the Acting Secretary to the Senior Promotions Committee, dated 13 November 2007.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.