

The University of Dublin

Trinity College

There will be a meeting of the Board on Tuesday 11 December 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 21 November 2007.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Audit Committee Annual Report**
Chair of Audit Committee will attend for this business
- A.5 **ARAM**
Paper from the Bursar.
- A.6 **Staff Office Annual Report, 2006-2007**
Staff Secretary will attend for this business.
- A.7 **Acta of the University Council**
Meeting of 5 December 2007.
 - Senior Lecturer's Annual Report.
- A.8 **Any Other Urgent Business**

Section B

- B.1 **Audit Committee**
Draft Minutes of Meeting of 27 November 2007.
- B.2 **Finance Committee**
Draft Minutes of meeting of 26 November 2007.
- B.3 **Heads of School Committee**
Draft Minutes of meeting of 13 November 2007.
- B.4 **Information Policy Committee**
Draft Minutes of meeting of 25 October 2007.
- B.5 **Research Committee**
Draft Minutes of meeting of 25 October 2007.
- B.6 **Resource Management Committee**
Minutes of meeting of 3 December 2007.
- B.7 **Student Services Committee**
Draft Minutes of meeting of 16 October 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 26 November 2007.
- C.2 **Proctors' Lists for Winter Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 4 December 2007.
- C.3 **Headship of School of Chemistry** to note and approve the nomination of Professor D Grayson as Head of the School of Chemistry, from 15 December 2007 to 12 July 2010.
- C.4 **Graduate Students' Union - Vice-President** to note that Mr G Magee had been elected to serve as Vice-President of the Students' Union in place of Ms M Doros.
- C.5 **Representation - HEAnet Ltd** to note and approve the nomination of Dr D Lloyd as a Director of HEAnet Ltd in place of Mr M Nowlan, with effect from 1 January 2008.
- C.6 **Prizes and Other Awards**
- (i) to note and approve the institution of the following prize and *Calendar* entry:
Paul Higgins Memorial Medal - Cahill May Roberts Ltd Prize in Pharmaceutical Chemistry. The prize is awarded annually by Cahill May Roberts Ltd. to the candidate who receives the highest mark in pharmaceutical chemistry in the B.Sc (Pharm) degree examination.
 - (ii) **Lucy Gwynn Prize, Calendar, S61** to note and approve the membership of the committee for the award of this prize:
Dr E Patten (English)
Dr M Sharp (Computer Science)
Ms J Hussey (Physiotherapy)
 - (iii) **Gold Medal - Additional Award** to note and approve the recommendation of the Senior Lecturer that Mr J Brennan (02837412) be awarded a Gold Medal on the basis of his performance at his final examinations in 2007.
 - (iv) **Entrance Exhibitioners** to note and approve the recommendation of the Senior Lecturer that Entrance Exhibitions should be awarded to the following students (upgrade in points):
Mr E McFhionnain (07070080)
Ms S Memon (07322775)
- C.7 **Change of Title - International Student Affairs** to note and approve change of titles as follows:
- (i) the Office to be designated, 'International Office';
 - (ii) the title of the Director to be changed to 'Director of the International Office'.

- C.8 **Scholarship - Request to Intermit** to note and approve the request of the Senior Lecturer that the following Scholars should be allowed to intermit Scholarships in the academic year 2007-2008:
- (i) 06132600 (Foundation Scholar) - a second year of intermission, having previously intermitted in 2005-2006;
 - (ii) 01379097 (Non-Foundation Scholar) - a third year of intermission, having previously intermitted in 2005-2006 and 2006-2007.
- C.9 **E-Strategy Steering Group - Minutes of meeting of 23 November 2007**
for noting.

Section D - Personnel Matters

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<http://www.tcd.ie/committeepapers/board/papers/>