

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 30 January 2008 at 10.30 am in the Board Room.

AGENDA

*Apologies*

Section A

- A.1 **Minutes**  
Meetings of:  
(i) 11 December 2007;  
(ii) 23 January 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Restructuring**
- A.5 **Up-date on AMC**  
*Vice-Provost for Medical Affairs and Head of School of Medicine to attend.*
- A.6 **Research Matters**  
*Dean of Research to attend.*
- A.7 **An Post Site Developments**  
*Dean of Research and Director of Buildings to attend.*
- A.8 **Senior Lecturer's Annual Report 2006-2007 (see Actum CL/07-08/056 of 5/12/07)**  
Deferred from meeting of 11 December 2007.  
*Available at:*  
[http://www.tcd.ie/Senior\\_Lecturer/slo/slopdf/SLAnnualReport0607.pdf](http://www.tcd.ie/Senior_Lecturer/slo/slopdf/SLAnnualReport0607.pdf)
- A.9 **Regulations for Election to Board**  
Memorandum from the Secretary, dated 22 January 2008, together with proposed revised Regulations.
- A.10 **DMMC/Molecular Medicine Ireland**  
Memorandum from the Secretary, dated 22 January 2008, together with Draft Ownership Agreement and Memorandum and Articles of Association.
- A.11 **Acta of the University Council**  
Meeting of 16 January 2008.
- A.12 **Any Other Urgent Business**

## Section B

- B.1 **Heads of School Committee**  
Draft Minutes of meeting of 18 December 2007.
- B.2 **Information Policy Committee**  
Draft Minutes of meeting of 11 December 2007.
- B.3 **Research Committee**  
Draft Minutes of meeting of 13 December 2007.
- B.4 **Site and Facilities Committee**  
Draft Minutes of meetings of:
  - (i) 4 December 2007 incorporating **College Sustainability Policy** (see SF/07-08/48).
  - (ii) 22 January 2008.
- B.5 **Student Services Committee**  
Draft Minutes of meetings of:
  - (i) 13 November 2007;
  - (ii) 4 December 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 **Election of Deans** to note that the following were elected to Deanship with effect from 1 January 2008 in accordance with the Board-approved regulations:
  - (i) Faculty of Arts, Humanities and Social Sciences: Professor M Marsh;
  - (ii) Faculty of Engineering, Mathematics and Science: Professor D C Williams;
  - (iii) Faculty of Health Sciences: Professor C O'Moráin.
- C.2 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 15 January 2008.
- C.3 **Senate Business Meeting -**
  - (i) **Degrees of MA (j.o.)** to note and approve memorandum from the Registrar.
  - (ii) **Name Changes** to approve the request of the Registrar to alter the names in which two graduates were admitted to degrees in 2007 as follows:
    - (a) June Dayle Jelme: to be changed to June Dayle Jelme;
    - (b) Craig Caulfield: to be changed to Craig David Byron Caulfield.
- C.4 **Minutes of Meeting of 24 October 2007 - BD/07-08/054 - Audit Committee** to add the following sentence: 'The Board also approved the Charter for Internal Audit as presented'.
- C.5 **Sealings** to be noted.

- C.6 Prizes and Other Awards**
- (i) **Henry Flood Research Scholarship - 2007/08** to note and approve the request of the Dean of Graduate Studies for an extension of the research award of €8,000 for the academic year 2007/08 from the Henry Flood Bequest for Mr Patrick Lyons (postgraduate student number 00159956).
  - (ii) **Biggs Memorial Prize** to note and approve the recommendation of the Senior Lecturer to award this prize to Mr Ali Aaltaf (0792284).
  - (iii) **Postgraduate Ussher Fellowships** to note the approval by Executive Officers of an increase in the maintenance award for 2007/2008 from €12.7k to €16k resulting in an increased cost to the *cista communis* of €74k.
- C.7 Tutorship** to note and approve the following appointments to tutorship with effect from  
 Dr J Thijssen (Economics) to replace Dr H Buckley (Social Work and Social Policy);  
 Dr C MacMaolain (half chamber) and Dr C Donnelly (half-chamber) to replace Professor W Binchy (Law).
- C.8 Trinity Ball 2008** to approve the request of the committee that the Trinity Ball may be held on 9 May 2008.
- C.9 Representation - An Comhairle Leabharlanna** to approve the nomination of the Librarian and College Archivist (Mr R Adams) to represent the College for five years from 1 January 2008.
- C.10 Scholarship - Intermission** to approve the request of the Senior Lecturer for intermission of Non-Foundation Scholarship for 2007-2008, constituting a third year of intermission for a Scholar in European Studies (014033966).
- C.11 Foundation Scholarship Examinations - Management Science and Information Systems Sciences** to note and approve memorandum from the Senior Lecturer, dated 18 January 2008.
- C.12 Equality Committee - Membership** to note and approve the nomination of Ms T Moloney (School of Pharmacy and Pharmaceutical Sciences) to replace Ms I Gannon who has retired from the College.
- C.13 Finance Committee - Membership** to note and approve the nomination of Mrs P E Murphy as a member of this committee, replacing Ms M Leahy.

#### Section D - Personnel Matters

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