

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 27 February 2008 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 **Minutes**
Meeting of 30 January 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Estimates 2008**
Memorandum from the Acting Treasurer, dated 20 February 2008¹.
- A.5 **ARAM**
Memorandum from the Bursar.
- A.6 **Restructuring**
Senior Lecturer to report.
- A.7 **Regulations for Election to Board (see BD/07-08/160 of 30 January 2008)**
Memorandum from the Secretary, dated 20 February 2008.
- A.8 **Recommendations on Council Composition (see Actum CL/07-08/097 of 13 February 2008)**
Memorandum from the Chair, Working Party on Council Composition, dated 20 February 2008.
- A.9 **Acta of the University Council**
Meeting of 13 February 2008.
- A.10 **Capital Projects Report - February 2008 - Issue 10**
Memorandum from the Director of Buildings, dated 20 February 2008, together with Capital Projects Report, Summary Information on Financial Position and other matters, dated February 2008.
The Director of Buildings will attend for this item.
- A.11 **An Post Site/Biosciences Development - Funding Proposal**
Memorandum from the Acting Treasurer, dated 19 February 2008.
The Director of Buildings will attend for this item.
- A.12 **Director of Buildings Office - Annual Report to Board**
The Director of Buildings will attend for this item.
- A.13 **Any Other Urgent Business**

¹ Board members who have queries or require clarification in relation to this item are requested to contact the Acting Treasurer by 4 p.m. on 25 February 2008.

Section B

- B.1 Finance Committee**
Draft Minutes of meetings of:
 - (i) 6 February 2008;
 - (ii) 18 February 2008.
- B.2 Heads of School Committee**
Draft Minutes of meeting of 22 January 2008.
- B.3 Information Policy Committee**
Draft Minutes of meeting of 29 January 2008.
- B.4 Site and Facilities Committee**
Draft Minutes of meeting of 12 February 2008.
- B.5 Student Services Committee**
Draft Minute of meeting of 8 January 2008.

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 29 January 2008.
- C.2 Proctors' Lists for Spring Commencements** to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 12 February 2008.
- C.3 Sealing** to be noted.
- C.4 Calendar Entry - S J Berwin Commercial Law Essay** to note and approve memorandum from the Acting Treasurer, dated 14 February 2008.
- C.5 Prizes and Other Awards**
 - (i) **Faculty of Health Sciences - Studentships 2007-2008** to note and approve memorandum from the Administrative Officer, Faculty of Health Sciences, dated 24 January 2008.
 - (ii) **Visual and Performing Arts Funds** to note and approve memorandum from the Provost, dated 30 January 2008.
 - (iii) **Bradshaw Exhibition** to note and approve the recommendation of the School of Religions, Theology and Ecumenics, that the Bradshaw Exhibition for 2007-2008 should be awarded to Ms A Brzozowicz (041100358), value €1,100.
 - (iv) **Entrance Exhibitions - Additional Award** to note and approve the recommendation of the Senior Lecturer that Ms D English (07920491) should be awarded an Entrance Exhibition on account of an upgrade in points.
- C.6 Headship of the School of Social Sciences and Philosophy** to note that Dr J J R Wickham has been elected to the Headship of the School of Social Sciences and Philosophy for the period 28 January 2008 to 12 July 2011.

- C.7 Representation - HEAnet** to note and approve the nomination of Mr John Murphy, Acting Director, Information Systems to replace Ms G M Dempsey as a member of HEAnet.
- C.8 Principal Committees - Deans** to note that following the establishment of the three-Faculty structure the Deans will serve on Principal Committees as follows:
- (i) **Finance Committee** Dean of Arts, Humanities and Social Sciences (Professor M Marsh) (Professor Williams will continue on the committee as Acting Bursar);
 - (ii) **Information Policy Committee** Dean of Engineering, Mathematics and Science (Professor D C Williams);
 - (iii) **Personnel and Appointments Committee** Dean of Arts, Humanities and Social Sciences (Professor M Marsh);
 - (v) **Student Services Committee** Dean of Graduate Studies (Professor C O'Sullivan).
- C.9 Trinity Academic Medical Centre - Memorandum of Understanding** to note the signed Memorandum of Understanding between the University of Dublin (Trinity College), Adelaide and Meath Hospital, Dublin (incorporating the National Children's Hospital), Tallaght and St James's Hospital, Dublin, dated January 2008.
- C.10 School of Natural Sciences - Curatorship of the Zoology Museum** to note and approve the request of the Head of School that the honorary position of 'Curator of the Zoology Museum' should be created and to approve the appointment of Dr M Linnie (Chief Technician in Zoology) as the first incumbent of the position.

Section D - Personnel Matters

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

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