

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 23 April 2008 at 10.30 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

- A.1 **Minutes**  
Meeting of 2 April 2008.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Annual Office - Bursar**  
Provost to report.
- A.5 **Restructuring- Annual Officers**  
Report of the Restructuring Implementation Oversight Group to Board on Annual Officers, dated 10 April 2008.
- A.6 **Recommendations on Council Composition**  
Memorandum from the Registrar, dated 15 April 2008.
- A.7 **University Council**  
Draft Acta of meetings of:
  - (i) 4 April 2008 - Chair of Education;
  - (ii) 9 April 2008 - Personal Research Chairs;
  - (iii) 9 April 2008.
- A.8 **Any Other Urgent Business**

**Section C**

- C.1 **Additional Board Meeting** to note that an additional meeting of the Board will be held on Wednesday, 7 May 2008 at 9.00 a.m. in the Board Room.