

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 1 April 2009 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
Meetings of
(i) 25 February 2009; (encl)
(ii) 10 March 2009. (encl)
- A.2 Matters Arising from the Minutes**
• Academic Year Structure (see BD/08-09/153 of 25 February 2009)
Staff Secretary to attend for this item
- A.3 Provost's Report**
- A.4 Research Matters**
Dean of Research to report.
- A.5 Statutes Review: Officers, Committees and Provost**
Memorandum from the Statutes Review Working Party, dated 18 February 2009. (encl)
Dr E O'Dell to attend.
- A.6 Advisory Committee on Honorary Degrees**
Registrar to report. (to be tabled)
- A.7 Fellowship 2009**
Provost to report.
- A.8 Panel of Enquiry - Student Case**
Chairperson's report. (to be tabled)
- A.9 University Council**
Draft Acta of meetings of
(i) 4 March 2009; (encl)
(ii) 10 March 2009. (encl)
- A.10 Any Other Urgent Business**

Section B

- B.1 Finance Committee**
Draft Minutes of meeting of 4 March 2009. (encl)
- B.2 Student Services Committee (see Actum CL/08-09/115 of 4 March 2009)**
Draft Minutes of meeting of 27 January 2009. (encl)

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Section C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

Section C - Matters for Noting and Approval

- C.1 **Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 4 March 2009. (encl)
- C.2 **Draft Closed Circuit Television Cameras (CCTV) Code of Practice** to approve the revised Draft CCTV Code of Practice, to noted that the Group of Unions have indicated their acceptance of it, and to further note that the Students' Unions had been requested to nominate their representatives to the Monitoring Committee. (encl)
- C.3 **Trinity Ball 2010** to note and approve the rescheduling of Trinity Ball to 16 April 2010 (Friday of the rescheduled Trinity Week).
- C.4 **Sealings** to be noted. (encl)
- C.5 **Prizes and Other Awards**
- (i) **Faculty of Health Sciences - 2008-2009 Begley Studentship** to approve the award of this studentship to Mr J G McGarry (05883342);
 - (ii) **School of Medicine - Peter Beckett Memorial Prize** to approved the award of this prize to Mr M Joynt (03389393). Value: €349.18).
 - (ii) **Financial Assistance Recommendations** to note and approve memorandum from the Senior Tutor, dated 17 February 2009. (encl)
- C.6 **Callover of Outstanding Board Decisions** (encl)
- C.7 **Bequests and Benefactions** to note and approve the following:
- (i) **Carr-Jackson Dissertation Prize** memorandum from the Treasurer (Acting) dated 24 March 2009; (encl)
 - (ii) **Cyril J Smyth Prize in Microbiology** memorandum from the Treasurer (Acting), dated 9 March 2009; (encl)
 - (iii) **Estate of the Late Gertrude Cullen** memorandum from the Treasurer (Acting), dated 3 March 2009. (encl)

Section D - Personnel Matters

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