

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 31 March 2010 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A

- A.1 Minutes**
(i) Meeting of 3 March 2010.
(ii) Aide-memoire of Joint Consultative meeting of Board and Council, 10 March 2010.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Estimates 2010**
Report from Treasurer, dated 24 March 2010.
- A.5 EStrategy - Update**
Report from the Interim Chief Operating Officer and Vice-Provost/Chief Academic Officer, dated 26 March 2010.
- A.6 Report of Working Party on the Student Registration Charge**
Report from the Dean of Students, dated 24 February 2010.
- A.7 Research Quality Metrics - Second Report**
Report from the Chair, Working Group on Research Quality Metrics, dated 26 March 2010.
- A.8 Statutes - Final Draft Approval**
Chair, Statutes Review Working Party to attend
- A.9 Scholarship 2010**
Senior Lecturer's report.
- A.10 University Council**
Draft Acta of meeting of 16 March 2010.
- A.11 Appeal to the Visitors**
Secretary to report.
- A.12 Any Other Urgent Business**

Section B

- B.1 College Safety Committee**
Draft Minutes of meetings of
(i) 2 April 2009;
(ii) 25 February 2010, together with revised Policy: Smoking in College (minute SA/09-10/05 refers)
- B.2 Equality Committee**
Draft Minutes of meeting of 25 February 2010.

- B.3 Finance Committee**
Draft Minutes of meeting of 19 March 2010.
- B.4 Information Policy Committee (approved by Council on 16 March 2010)**
Draft Minutes of meetings of:
(i) 8 October 2009;
(ii) 26 November 2009.

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 Callover of Board Decisions**
- C.2 Higher Degrees to note Higher Degrees, approved by the sub-committee of Board and Council on 16 March 2010.**
- C.3 eStrategy Steering Committee to note and approve minutes of the meetings of:**
(i) 4 November 2009;
(ii) 25 February 2010;
(iii) 18 March 2010;
(iv) 23 March 2010.
- C.4 Sealings to be noted.**
- C.5 Senate - Council Representation (1966 Statutes X, 4) to approve the nomination of:**
(i) 2010-2011 Mr S Gannon;
(ii) 2010-2012 Dr A O'Gara.
- C.6 Prizes and Other Awards - Calendar Entries to note and approve the following:**
(i) **C.H. Holland Prize** This prize is awarded to the student obtaining the highest overall mark in the Geology Moderatorship. Value €100.
(ii) **W.E.A. Phillips Prize** This prize is awarded to the student who obtains the highest dissertation mark in the Geology Moderatorship. Value €100.
(iii) **Brian McMurry Prize (amended)** Memorandum from the Treasurer, dated 22 March 2010.
- C.7 National Institute for Intellectual Disability - Memorandum of Understanding - Mary Immaculate College to note that a Memorandum of Understanding between the College and Mary Immaculate College, Limerick, has been signed by the Provost and President of Mary Immaculate College (Board Minute BD/08-09/299 of 17 June 2009 refers).**
- C.8 Coiste na Gaeilge - Membership to note and approve memorandum from the Registrar, dated 23 March 2010.**
- C.9 Tutorship to note and approve the nomination of Dr G Murdock as an Acting Tutor with a full chamber, in place of Dr P Geoghegan.**

- C.10 Pro-Junior Dean to note and approve the nomination of Dr T Trimble as Pro-Junior Dean in the matter of a student case.

Section D - Personnel Matters

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