

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 4 May 2011 at 10.30 am in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

**AGENDA**

Apologies

**Section A**

**A.1 Minutes**

Meetings of:

- (i) 30 March 2011;
- (ii) 11 April 2011.

**A.2 Matters Arising from the Minutes**

**A.3 Provost's Report**

**A.4 Gender Analysis of Merit Bar Reports**

Memorandum from Chairs of Human Resources and Equality Committees, dated 16 March 2011.

*Staff Secretary to attend for this item.*

- Deferred from meeting of 30 March 2011.

**A.5 Statutory Matters**

- (i) **Draft Ordinance for Provost electorate**  
Memorandum from Registrar;
- (ii) **Query on 2010 Statutes (see minute BD/10-11/182 of 30 March 2011)**

*Dr E O'Dell to attend for this item.*

**A.6 University Council**

Draft Acta of meetings

- (i) 16 March 2011;
- (ii) 20 April 2011.

**A.7 Any Other Urgent Business**

**Section B**

**B.1 Equality Committee**

- (i) Draft Minutes of meeting of 14 March 2011;
- (ii) Annual Report of the Equality Committee, 2009-2010, (minute Eqal/10-11/23 refers).

- B.2 Finance Committee**  
Draft Minutes of meeting of 13 April 2011, incorporating:  
Travel Policy (minute FN/10 - 11/59 refers).
- B.3 Library and Information Policy Committee**  
Draft Minutes of meeting of 31 March 2011.

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**  
(Electronic Circulation only)

- C.1 Board and Council Meetings 2011-2012**  
to note and approve dates of Board and Council for 2011-2012, as set out in a memorandum from the Secretary to the College, dated 27 April 2011.
- C.2 Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on:  
(i) 30 March 2011;  
(ii) 1 April 2011;  
(iii) 20 April 2011.
- C.3 Proctors' Lists for Spring Commencements**  
to note that the Proctors' Lists were approved by the sub-committee of Board and Council on 12 April 2011.
- C.4 Prizes and Other Awards - Canadian Studies Travel Scholarship 2010-2011**  
to note and approve the recommendation of the Dean of Graduate Studies that the 2010-2011 scholarship should be awarded to Mr Brian Barry (09129260), value: €2,875.
- C.5 Board Membership - Students' Union**  
to note that the following had been elected as office-holders of the Students' Union and that they would serve as members of the Board of the College for the academic year 2011-2012:
- |                    |                  |
|--------------------|------------------|
| President:         | Mr Ryan Bartlett |
| Welfare Officer:   | Ms Louisa Miller |
| Education Officer: | Ms Rachel Barry  |

**C.6 Headship of Schools 2011-2014**

to note and approve the following nominations:

- (i) **Law** Professor H Biehler;
- (ii) **Linguistic, Speech and Communication Sciences**  
Professor J Saeed;
- (iii) **Mathematics**  
Dr D O'Donovan, for a further three years;
- (iv) **Natural Sciences**  
Professor C V Holland, for three years;
- (v) **Pharmacy and Pharmaceutical Sciences**  
Professor M W Radomski for a further three years.
- (vi) **Social Sciences and Philosophy** Professor J Wickham;
- (vii) **Social Work and Social Policy** Dr T E O'Sullivan.

**Section D - Personnel Matters**

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