

The University of Dublin

Trinity College

There will be a meeting of the Board on Wednesday 19 June 2013 at 10.00 am in the Board Room

Tea and coffee will be available in the Ante Room from 9.45 am

AGENDA

Apologies

Statement of Interest

Section A

- A.1 Provost's Report
- A.2 Student Life Committee
Memorandum from the Dean of Students, dated 12 June 2013
Dean of Students to attend
- A.3 A Trinity Technology-Enhanced and Online Education Initiative
Proposal from the Dean of Graduate Studies, dated 12 June 2013.
Dean of Graduate Studies to attend
• Circulated for members only
- A.4 Code of Governance
Memorandum from the Registrar, dated 12 June 2013 and revised Trinity Code College Code of Governance.
- A.5 HR Strategy - 'Excelling Together'
Memorandum from the Director of Human Resources, dated 10 June 2013.
Director of Human Resources to attend
- A.6 Trinity Foundation - Reports
Memorandum from the Director, Trinity Foundation, dated 13 June 2013, including:
(i) Report in the half-year October 2012 to March 2013;
(ii) Draft Gift Policy and Practice;
(iii) IMPACT - Annual Report to Donors, 2011-2012.
Chair and Director to attend
•Circulated for members only
- A.7 Creation of New Officers
Memoranda from the Provost, dated 20 May 2013:
(i) Associate Vice-President for Global Relations;
(ii) Associate Dean for Online Education
- A.8 University Council
Draft Acta of meetings of:
(i) 8 May 2013;
(ii) 23 May 2013;
(iii) 11 June 2013.
•Circulated for Board members only

A.9 Any Other Urgent Business

Section B

B.1 Finance Committee

Draft Minutes of meeting of 22 May 2013, together with the following:

- (i) Treasury Management Policy;
- (ii) Student Fee Payment Terms and Fee Management Policy.

Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections 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 Membership - Graduate Students' Union

to note that Mr Ryan Kenny has been elected President of the Graduate Students' Union and would serve as a member of the Board in 2013-2014.

C.2 Headship of School of Education - 2013-2016

to note and approve the nomination of Professor Carmel O'Sullivan, Associate Professor in Education as Head of the School of Education, 2013-2016.

C.3 Prizes and Other Awards - A J Leventhal Scholarship

to note and approve memorandum from the Dean of Arts, Humanities and Social Sciences, dated 6 June 2013.

C.4 Committees - Audit Committee

to note and approve the nomination of Professor Ruth M J Byrne (former senior Annual Officer) to replace Professor John O'Hagan as a member of the Audit Committee, 2013-2016

C.5 Related Entity Financial Reporting

to note and approve memorandum from the Treasurer/Chief Financial Officer, dated 12 June 2013.

Section D - Personnel Matters

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