

The University of Dublin  
Trinity College

There will be a meeting of the Board on Wednesday 26 March 2014 at 10.00 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meeting of 26 February 2014.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Quality**  
(i) Library Implementation Plan;  
(ii) Financial Services Division Progress Report;  
(iii) IS Services Progress Report.  
*\*deferred from last meeting - electronic circulation only*
- A.5 **Strategic Plan 2014-2019 - Preliminary Analysis of the External Environment**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 March 2014.  
●Circulated for Board members only
- A.6 **Trinity Identity Initiative**  
(i) **Rankings Performance and the Trinity College Dublin Identity Initiative**  
Memorandum from the Dean of Research, dated 19 March 2014.  
(ii) **Identity Initiative Logotype**  
Memorandum from the Director of Communications and Marketing, dated 19 March 2014.  
*The Dean of Research, the Director of Communications and Marketing and Mr David Riddle (Huguenot) will attend.*  
●Circulated for Board members only
- A.7 **Trinity Visitor Experience**  
Presentation from the Bursar/Director of Strategic Innovation and the Commercial Director, dated 19 March 2014.
- A.8 **Seanad Electoral (University Members) (Amendment) Bill 2014**  
Memorandum from the Registrar and Secretary to the College, dated 19 March 2014.  
●Circulated for Board members only

- A.9 Consolidated Financial Estimates - 2013-2014**  
Memorandum from the Treasurer/Chief Financial Officer, dated 19 March 2014.
- A.10 Trinity Business and Innovation Hub (BD/13-14/175 of 26 February 2014)**  
Paper from the Bursar/Director of Strategic Innovation, dated 26 March 2014.  
●Circulated for Board members only  
*Professor Paul Drechsler, Chair of the Business School Project Steering Group will attend*
- A.11 Audit Committee Annual Report 2013 - Executive Officers' Response to Board**  
Memorandum from the Treasurer/Chief Financial Officer, dated 18 March 2014.
- A.12 GeneSIS Project Update**  
Memorandum from the Treasurer/Chief Financial Officer, dated 19 March 2014.  
●Circulated for Board members only  
*Mr Paul Dalton, Chair of the GeneSIS Project Board will attend*
- A.13 Scholarship 2014**  
Report of Senior Lecturer/Dean of Undergraduate Studies.
- A.14 University Council**  
Draft Acta of meeting of 12 March 2014.
- A.15 Visitors**  
Secretary to report.
- A.16 Any Other Urgent Business**

## Section B

- B.1 Board Business**
- (i) **Callover**  
for noting;
  - (ii) **Outcomes**  
●Circulated for Board members only
- B.2 Coiste na Gaeilge**  
Draft Minutes of the meeting of 25 February 2014.
- B.3 College Safety Committee**  
Draft Minutes of meeting of 7 February 2014.
- B.4 Finance Committee**
- (i) Draft Minutes of meeting of 19 February 2014;
  - (ii) Draft Minute of meeting of 24 March 2014 (extract).
- B.5 Human Resources Committee (see Actum CL/13-14/125 of 12 March 2014)**  
Draft Minutes of meeting of 20 February 2014.

**B.6 Library and Information Policy Committee**

Draft Minutes of meeting of 10 March 2014.

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 - Students' Union**

to note that the following had been elected, and would serve as members of the Board for the academic year 2014-2015:

President: Mr Domhnall McGlacken Byrne

Welfare Officer: Mr Ian Mooney

Education Officer: Ms Katie Byrne

**C.2 Higher Degrees**

to note Higher Degrees, approved by the sub-committee of Board and Council on 12 March 2014.

**C.3 Headship of School of Nursing and Midwifery**

to note and approve the nomination of Professor Catherine Comiskey, Professor in Health Care Research, to the headship of the School of Nursing and Midwifery, 2014-2017.

**C.4 Prizes and Other Awards****(i) Establishment of the Professor Donal Hollywood Medal**

to note and approve memorandum from the Administrator, School of Medicine, dated 19 February 2014;

**(ii) Senior Tutor's Office - Bursaries, Exhibitions and Funds - Awards**

to note and approve memoranda from the Student Support Officer, dated 11 March 2014, in respect of the following awards:

(a) Frederick Purser Undergraduate Fund;

(b) Taverners' Cricket Bursary;

(c) Minchin Bursary;

(d) Downes Exhibition;

(e) Bradshaw Exhibition;

(f) Jackie Akerele Fund.

**C.5 Estates Policy Committee**

to note Terms of Reference (see Minute BD/13-14/143 of 29 January 2014).

**C.6 Sealings**

for noting.

**C.7 Representation - National Digital Research Centre**  
to note and approve the nomination of the Associate Dean of Research, Professor Derek Sullivan, as a member of the Board of the NDRC Company, in place of Mr John Coman, Secretary to the College, with effect from 26 March 2014.

**C.8 H O White Memorial Lecture 2015 (Calendar Q2)**  
to note and approve the recommendation of the School of English that Professor J Shapiro, Columbia University, should present the 2015 H O White Memorial Lecture.

#### **Section D - Personnel Matters**

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