

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Special Board Meeting, Monday 10 May 2004 (9.30 a.m.)

Present Provost (Dr J Hegarty), Vice-Provost (Dr J B Grimson), Registrar (Mr R A Stalley), Bursar (Dr J W O'Hagan), Senior Lecturer (Dr S M Greene), Dr L E Doyle, Dr J A Fitzpatrick, Ms H Fychan, Ms A-M Gatling, Dr H Gibbons, Mr H Kearns, Dr J G Lunney, Mrs J O'Hara, Dr J C Sexton, Dr D L Weaire.

Apologies Dr S P A Allwright, Mr B Connolly, Dr S Duffy, Dr H M C V Hoey, Ms M Leahy, Mr M Miley, Dr A N M Ní Chasaide, Mr M Dowling, Dr F Shevlin, Ms E K Stokes, Dr T T West.

In attendance

(ex officio) Secretary.

11/262 Panel of Enquiry The Board received the report of the Chairman of the Panel of Enquiry held on 20 April 2004 and, in accordance with Chapter XII, Schedule II, Section 43 of the Statutes, accepted the ruling of the Panel that a named student should be sent down from the College.

The Board also approved the appointment of Mr Alexander Owens, SC as Deputy Chairman of the Panel of Enquiry.

Signed:

Date:

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