

Incorporating any amendments approved at subsequent Board meetings

The University of Dublin

Trinity College

Minutes of Board Meeting, Monday 11 May 2009

Trinity Monday

Present Provost (Dr J Hegarty), Vice-Provost/Chief Academic Officer (Dr P J Prendergast), Senior Lecturer (Dr A Douglas), Registrar (Dr J Barkhoff), Bursar (Dr M M O'Mahony), Dr S P A Allwright, Ms G Clarke, Ms M A Coffey, Ms O S Foley, Mr R Hodson, Dr J F McGilp, Dr E J O'Halpin, Mr C Reilly, Dr H J Rice, Dr S M Ryan, Dr D M Singleton, Mr H Sullivan, Mr B Sweeney, Dr J K Vij.

In attendance Acting Secretary.

Those present made the statutory declaration.

BD/08-09/246 Election to Fellowship

- (i) **Consolidated Statutes, Chapter V, Section 6** The Board elected the following to Fellowship of the College under the terms of Chapter V, section 6:

Orla Sheils
Michael Louis Brennan
Yuri Tarasovich Volkov
Ciaran Bernard Cosgrove
Bruce Dudley Robert Misstear
Owen Ross McManus
Maryann Gialanella Valiulis
Aine Kelly
Kevin Mitchell
Ann Louise Bradley
Robert Thomson
Wolfgang Schmitt
Virpi Marjaana Timonen
Lorraine Leeson

The seniority of the new Fellows to be in the order shown.

- (ii) **Consolidated Statutes, Chapter V, Section 7** The Board elected the following to Fellowship of the College under the terms of Chapter V, section 7:

Mani Ramaswami
Richard Reilly
Matthew Hennessy
Mark Dyer
John Philip O'Doherty
Padraic Fallon
Thomas Frodl

- (iii) **Consolidated Statutes, Chapter V, Section 9** The Board elected the following to Honorary Fellowship:

Dr John Bowman
Professor Yuri P Kalmykov
Professor Owen Patrick Smith

BD/08-09/247 Election to Scholarship The Board elected the following:

Business Studies and a Language

Nadja Turunen

Computer Science

Jimmy Cleary

Stephen Dolan

Dental Science

Hamed Fesharaki

Emma Claire Mc Aleese

Economic and Social Studies

Christine Judith Coakley

Joseph Cummins

Roisin Donnelly*

Amandine Lobelle

Tom Lowe

Laoise Mullane

Aoife Quinn

Barra Roantree

Mark Sykes*

Christoph Walsh*

Engineering

Ailbhe Cullen

Matthew Lyons

Sinéad Cáit Ní Riada

European Studies

Donal Hassett

Magdalena Loehr

History and Political Science

Gavin Neville Charles Morrison

Chloe Teevan

Human Genetics

Roisin Dunne

Law

Donncha Conway

Joelle Grogan

Molly Joyce

Law and French

Emile Burke-Murphy

Emma Libreri

Emma Sinead McCarron

Garret Sammon

Management Science and Information Systems Studies

Hugh Doyle

Cailin Maguire

Mathematics

Ruadháin Dervan*

Christoph Stefan Hellmayr

Cian Thomas O' Criodain

John Ronan Shee

Robin Joseph Tobin*

Medicine

Gabriel Blankson Beecham

Conor Broderick

Valerie Broderick

Justin Chan Tai Kong

Jessica Cook*

Anna Clare Megan Feeney

Aileen Therese Fenelon

Martina Feyzrakhmanova

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Samantha Irwin
David Mark Kelly
Paul McElhinney*
Thomas-John McGrath-Daly
Melissa Murphy
Mai Nguyen
Gerard Anthony Sheridan

Music

Reiltin Nic Charthaigh Duill

Natural Sciences

Niamh Fox
Kevin Gaughan
Beth Kelly
Graham Patrick Murphy
Aidan Murray
Fergus Poynton
Lucia Salatova
Kilian Walsh

Pharmacy

Niamh Mary Ennis
Helen Gallagher*
Naomi Hodgins
Helen Geraldine O'Donnell
Sanghee Park

Philosophy

Matthew Patrick Ivan McKeever
Daniel Vanello

Philosophy and Political Science

Fay Niker

Physics and Chemistry of Advanced Materials

Christian Wirtz

Physiotherapy

Edel Cronin
Brendan Stephen Heck
Elizabeth Melvin

Psychology

Clare Delargy

Religions and Theology

Geoffrey Wharton

Theoretical Physics

Claire Marie O'Brien
Sean Breannndan O'Conchuir*

Two-subject Moderatorship

Roisin Louise Adams*
Huw Duffy*
Hugh Declan Farrell
Aine Ni Choisdealbha
Jason Somerville
Tim Smyth*

* Foundation Scholar

BD/08-09/248 Prizes Awarded at Foundation Scholarship The following prizes were awarded:

St Patrick's Benevolent Society of Toronto Prize

Robin Joshua Tobin

Marshall Porter Memorial Prize Division 1

No recommendation received

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Marshall Porter Memorial Prize Division II

Niamh Thecla Ni Mhaoileoin

John Isaac Beare Memorial Prize

No recommendation received

Dr Henry Hutchinson Stewart Medical Scholarship

Andre Mendonca Madaleno

Kingsmill Jones Memorial Prize

Hazel Byrne

Michael Roberts Prize

Amy Christel Davidson

John Henry Bernard Prize

Huw Duffy

Cotter Prize in Modern Languages

Mark Sheridan

BD/08-09/249 Any Other Business - Extraordinary Meeting of the University Senate - 12 May 2009

- (i) **MA (*jure officii*)** The Board noted and approved a proposal from the Registrar for a staff member with more than 40 years service to be awarded the degree of Master in Arts (*jure officii*) as set out in his memorandum, tabled dated 5 May 2009.

- (ii) **Appointment of Visitor** In accordance with the Statutes (Chapter X, Section 4) the Board approved the Registrar's proposal, as set out in his memorandum, dated 8 May 2009, which had been tabled, to present to the Senate two candidates for the office of Visitor, to be nominated to the Government. The Board noted that, in accordance with the Statutes (Chapter III, Section 1), one of the two candidates nominated by the Senate will be appointed as Visitor to the College by the Government in due course.

Signed

Date