

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 17th February 2016 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor J. A. Kay, Professor J. C. G. Pitcher, Professor C. J. K. Batty, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor A. J. Parker, Professor S. Elston, Professor P. P. Craig, Professor M. Cannon, Professor K. Nation, Dr. C. A. Larrington, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Ms. S. Layburn, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Mr L. Rostill, Ms. L. Eberle, Ms. E. Tanner (MCR President), Mr A. Payne (MCR Vice-President), Ms. J. Colston (JCR President), Mr. T. Wadsworth (JCR Vice-President), Mr A. Graham (JCR Secretary)

Apologies: Professor A. R. Weidberg, Professor L. M. McDowell, Professor D. Martin, Professor M-S. Omri, Professor H. Skoda, Dr. K. Doornik, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane

In attendance: Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

ACTION**AGENDA 'A'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 2nd December 2015 were **approved**.

The President welcomed the new JCR President, Vice-President and Secretary.

2. Ball Steering Committee

The Governing Body **agreed** that a Ball Steering Committee should be appointed to develop a proposal for a ball to be held in Trinity Term 2017. It was noted that the College gardens would be out of use and that the Acting Principal Bursar and Estates Manager should be consulted about available space.

SENIOR DEAN3. Educational Policy Committee

The minutes of the meeting held on 27th January 2016 were received.

4. Domestic Committee

The minutes of the meeting held on 27th January 2016 were received. The Acting Principal Bursar reported that a proposal to discontinue Formal Hall on Mondays in Michaelmas Term, extending Informal Hall and moving High Table to the SCR, would be referred to the ongoing Catering Review.

DOMESTIC BURSAR

The Governing Body **agreed** that a nursery should be established on the site at Bainton Road. This would provide subsidised nursery facilities for the children of students and academic and non-academic staff to assist with the recruitment and retention of students and staff in the light of a shortage of such facilities in Oxford and the high cost of existing facilities.

It was also **agreed** that a limited company, Bainton Road Nursery Ltd., should be established as a wholly owned subsidiary of the College to run the nursery, with the Principal Bursar as the initial Director.

ACTING PRINCIPAL BURSAR

5. Music and Visual Arts Committee

The minutes of the meeting held on 2nd February 2016 were received.

The Governing Body **agreed** that the portraits of Professor Elizabeth Fallaize by Bryan Organ (currently displayed in Hall) and of Mary Bridgeman by an unknown artist (currently displayed in the President's Lodgings) would be loaned temporarily to the University's Diversity in Portraits exhibition, subject to the University making appropriate insurance and transportation arrangements. The Keeper of the Pictures was asked to confirm the duration of the loan.

The President reported that four of the 2000 Women portraits were now on display in the hall of the President's Lodgings. The Keeper of the Pictures was considering suitable locations for more of the portraits.

KEEPER OF THE PICTURES