

ST. JOHN'S COLLEGE

MINUTES

An Adjourned Stated General meeting of **GOVERNING BODY** was held on Wednesday 30th April 2014 at 2.00 a.m. in the Senior Common Room.

Present: The President, Professor J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. J. Parker, Professor S. J. Elston, Professor C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor W. Mattli, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, The Revd. Professor W. Whyte, Professor A. Hills, Professor R.M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit

Apologies: Professor F.A. Armstrong, Professor P. P. Craig, Professor N. P. Harberd, Professor C. Jeffrey, Professor A. Russell

In attendance: Ms. D. Cripps

ACTION

AGENDA 'B'

1. Minutes

The minutes of the meeting of Governing Body held on 23rd April 2014 were **approved** and signed.

2. Supernumerary Teaching Fellowship in French

Ms. Jennifer Oliver was appointed to a five-year fixed-term Supernumerary Teaching Fellowship in French from 1st October 2014.

3. Study Centre/Library Extension: application for planning permission

The Principal Bursar updated the Governing Body on the proposal for the Study Centre and Library Extension which was now ready to submit for planning permission. Costs could be detailed more fully once responses to a planning application had been received, but the estimate for the project suggested an increase of £1.86m on the previous figure of £9.74 million (exclusive of VAT and fees): this now included costs both for the internal finish of the building and for an increased size in the basement level of the building to allow for extra new archive storage facilities and future expansion.

In discussion it was agreed that Governing Body should take a substantive decision on the project as a whole. After a vote Governing Body **approved** the Study Centre and Library Extension, with 24 votes in support of the recommendation, 5 votes against, and 6 abstentions. The project would now therefore proceed to a planning application.

PRINCIPAL BURSAR

4. Election to Casberd Scholarship

Recommendations for four Casberd Scholarships were **approved**.