

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 15<sup>th</sup> January 2014, at 10.30 a.m. in the Senior Common Room.

Present: The President, Professor Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor R.G. Compton, Professor S. J. Whittaker, Professor A. J. Parker, Professor F.A. Armstrong, Dr. C. Whistler, Professor Z. Molnár, Dr. M. Cannon, Professor W. Mattli, Dr. C. A. Larrington, Dr. R.M. Harding, Dr A. Starinets, Dr. J. Schnell, Professor C. Jeffrey, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H Skoda, Dr. N.d'O. Lübecker, Dr. P. Hayes, Professor C. Newton, Professor G. Gottlob Dr. R. Ekins, Dr. G. Kantor, Dr. B. Murnane, Professor J. Bray, Dr. K. Southwood

Apologies: Professor L. M. McDowell, Professor P. K. Maini, The Revd. Dr. W. Whyte, Dr. H. Bouman, Professor N.P. Harberd, Dr. A. Wright.

**ACTION**

**AGENDA 'B'**

1. Minutes

The minutes, amended as requested of the Governing Body meeting held on 13<sup>th</sup> November 2013 were received. It was **agreed** that some further redactions would be made to Item 8, Estates Committee.

The minutes of the 4<sup>th</sup> December 2013 were received.

**PRINCIPAL BURSAR**

2. Matters Arising from the Minutes

- Minutes of Governing Body

It was **agreed** that in future a member of the Administrative staff would be in attendance in order to minute meetings of Governing Body, overseen by the Secretary to the Governing Body.

**PRESIDENT**

- San Francisco purchase

It was reported that a property in San Francisco, Grant Avenue, had been purchased. The holding company for this building is located in Delaware. [ ]

- Northern Gateway

[ ] Mr Donger will make a presentation regarding the Northern Gateway site at the next meeting of Governing Body, 22<sup>nd</sup> January 2014.

- Gaudier-Brzeska bronze

The Gaudier-Brzeska bronze is expected to arrive soon. College is to seek planning permission to erect the bronze. It was **agreed** that the bronze will be placed outside the Estates Office until a permanent position has been agreed.

3. Nominations for Honorary Fellowships

It was reported that Ms Angela Eagle, MP, Professor Ruth Harris, FBA, Mr. Evan Davies, and Professor Sir John Tooke FMedSci have all accepted to be Honorary Fellows.

4. Hilary Term Calendar

The Calendar was approved.

5. Conference of Colleges

The unconfirmed minutes of the meeting held on 10<sup>th</sup> December 2013 were received.

6. Friends of St John's

The Principal Bursar explained to Governing Body that the Friends of St John's was a US charitable body with 501C3 status (a US tax agreement) enabling tax deducted contributions for US Alumni. This has now been superseded by 'American Friends of Oxford' (AFO). It was **agreed** that Friends of St John's be wound up and the College continue with AFO.

7. Any other business

There was no other business.