

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 15th February 2023 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor S. J. Whittaker, Professor A. R. Weidberg, Professor S. J. Elston, Professor K. Nation, Professor P. K. Maini, Professor C. A. Larrington, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor T. Burt de Perera, Professor M-S. Omri, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Dr G. Kantor, Professor B. Murnane, Professor K. Southwood, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Dr J. Richards (ECR Representative), Ms A. Ramesh (MCR President), Mr P. Breeze (JCR President)

Apologies: Professor R. G. Compton, Professor M. Cannon, Professor D. Martin, Professor A. Starinets, Professor J. Schnell, Professor H. Skoda, Professor A. Russell, Professor C. Newton, Professor G. Gottlob, Professor J. Obloj, Professor J. Stanyek, Professor Sir R. Collins, Professor S. Toussaert, Professor B. McFarlane, Professor K. J. Patel, Dr. Z. Cai (ECR Representative), Mr E. Huang (JCR Secretary)

In attendance: Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 30th November 2022 were **approved**.

2. Ball Steering Committee

Professor Jones updated Governing Body on the plans for the Ball, with thanks to the Bursary for their assistance.

He reported that Junior Members had requested vacation residence for international finalists for Week 9 of Trinity Term. It had subsequently been confirmed that 107 international students had purchased tickets and that there was not sufficient accommodation to move students off the main College site. Professor Jones noted the Senior Tutor and Senior Dean's concern for disruption when students were still sitting exams.

The Governing Body **agreed** that its duty was to ensure peace and security for students taking exams and that vacation residence should therefore not be extended to international students with Ball tickets.

PROFESSOR JONES

3. Educational Policy Committee

The minutes of the meeting held on 25th January 2023 were received.

4. Promotion of the Arts Committee

The minutes of the meeting held on 1st February 2023 were received.

The Governing Body **agreed** to fund an interdisciplinary panel to discuss the recent donation of an AI piece of artwork by Ai-Da []. The Arts & Communications Support Officer would coordinate the project.

KEEPER OF THE PICTURES

It was also **agreed** to acquire from Professor Caroline Wilkinson (FaceLab at Liverpool John Moores University) a 3D model of the facial reconstruction from the skull of one of the skeletons excavated from a mass grave on the site of Kendrew Quad in 2008 [].