

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 9th November 2022 at 2.00 p.m. in the Kendrew Events Room.

Present: The President, Professor S. J. Whittaker, Professor A. R. Weidberg, Professor S. J. Elston, Professor C. Whistler, Professor M. Cannon, Professor K. Nation, Professor P. K. Maini, The Revd Professor W. Whyte, Professor D. Martin, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor T. Burt de Perera, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor J. Obloj, Dr G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor I. Klinke, Professor S. Kiefer, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoyer, Professor L. Hunt, Professor R. Lall, Dr. Z. Cai (ECR Representative), Dr J. Richards (ECR Representative), Ms A. Ramesh (MCR President), Mr S. Lalanne (MCR Vice-President), Mr A. Hangchi (JCR President)

Apologies: Professor R. G. Compton, Professor Z. Molnár, Professor C. A. Larrington, Professor A. Hills, Professor N. P. Harberd, Professor J. Schnell, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor Sir R. Collins, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor N. Sugimura, Professor S. Toussaert, Professor B. Stevenson, Professor K. J. Patel

In attendance: Ms. D. Cripps

AGENDA 'A'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 21st June 2022 were **approved**.

The President noted that the meeting was being held in the Kendrew Events Room in an effort to find a short-term solution for a room with better acoustics than the SCR lunch room.

2. Ball Steering Committee

The minutes of the meeting held on 19th October 2022 were received.

Professor Jones reported on progress with ball tickets now on sale and tickets for alumni due to release over the following weekend. He thanked the Principal Bursar, Domestic Bursar, and Development and Alumni Relations Director for their support.

3. Educational Policy Committee.

The minutes of the meeting held on 19th October 2022 were received.

The Governing Body **agreed** to increase the number of places offered for Opportunity Oxford candidates from five to seven with immediate effect.

FELLOW FOR ADMISSIONS

4. Promotion of the Arts Committee

The minutes of the meeting held on 26th October 2022 were received.

The Vice-President (Domus) reported that Olivia Holder had been appointed to the new role of Communications and Arts Support Officer to assist with organising and promoting arts events within College and to the wider community.

She noted that the JCR were planning to run an Arts Week in Week 4 of Hilary Term and wished to involve all College communities. Plans were for an inclusive and welcoming programme with outreach opportunities. To date, the plans included a play, an exhibition by Ruskin students and others, and an ad-hoc orchestra get-together for a night of music-making.

5. Michaelmas Term 2022 Calendar

The Michaelmas Term Calendar was approved.