

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 13th November 2013, at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. J. Parker, Professor S.J. Elston, Dr. C. Whistler, Professor L. Tarassenko, Dr. M. Cannon, Professor W. Mattli, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. J. Schnell, Dr. C. Jeffrey, Dr. T. Burt de Perera Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. P. Hayes, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray, Dr. K. Southwood, Mr. A. Hibbs (MCR President), Mr. R. Haines (MCR Vice-President), Mr. S. Pishbin (JCR President), Mr. W. Todman (JCR Vice-President)

Apologies: Professor F.A. Armstrong, Professor P.P. Craig, Professor N. P. Harberd, Dr. A. Starinets, Dr. H. Skoda, Dr. N. Lübecker.

In attendance: Dr. P. Fifield

ACTION

AGENDA 'A'

1. Minutes

The minutes of the meetings of Governing Body held on 16th October 2013 were approved

2. Education Policy Committee

The minutes of the meeting held on 23rd November 2013 were accepted, subject to the following amendment: page 2, item 5, para 2, last line: insert "written" after "set"

On item 6, it was noted that a large majority of undergraduates support the degree day remaining in September. However, College should be aware of pressures on staff with other events taking place then.

3. Music and Visual Arts

The minutes of the meeting held on 30th October 2013 were received.

Governing Body **agreed** to:

- the acquisition of an additional keyboard for [].
- the exhibition 'Total Potemkin' be supported by a sum not exceeding £1300.

4. Domestic Committee

The minutes of the meeting held on 30th October 2013 were received.

Governing Body **agreed** that the JCR be awarded up to £3,700 to purchase items required to update current facilities of the JCR.

PRINCIPAL BURSAR