

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 13<sup>th</sup> February 2013 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor C. J. K. Batty, Dr. I. J. Sobey, Professor S.J. Whittaker, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Professor F.A. Armstrong, Professor S. Elston, Professor R. Bush, Professor P.P. Craig, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor L.M. McDowell, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. D. Martin, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Professor N. P. Harberd, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. P.R. Hayes, Dr. K. Doornik, Dr. G. Kantor, Dr. B. Murnane, Professor J. Bray. Mr. R. Lau (MCR President), Mr S. Pishbin (JCR President), Mr W. Todman (JCR Vice-President).

Apologies Dr. R. Ekins, Dr. N. Lübecker, Dr. A. Wright, Professor D. Kwiatkowski, Professor K. P. Tod, Dr. P. K. Dresch, Professor J. Ouaknine, Dr. J. Obloj.

**ACTION**

**AGENDA 'A'**

1. Minutes

The minutes of the meeting of Governing Body held on 28<sup>th</sup> November 2012 were approved.

2. Educational Policy Committee

The minutes of the meeting held on 23<sup>rd</sup> January were received.

3. Joint Council

The minutes of the meeting held on 24<sup>th</sup> January were received.

4. Domestic Committee

The minutes of the meeting held on 30<sup>th</sup> January were received.

The Governing Body **agreed** to allocate up to £5000 to pay for a survey to establish the feasibility and likely cost of making wireless internet available in all parts of college.

**PRINCIPAL BURSAR**

5. Garden Committee

The minutes of the meeting held on 30<sup>th</sup> January were received.

6. Any other business

- (a) The Governing Body gave permission for the college gardens to be used during the Balliol College Ball on 21<sup>st</sup> June 2013 to stage a firework display as part of the Balliol Ball celebrations. The gardens will be closed from 1 pm on 21<sup>st</sup> June until noon on 22<sup>nd</sup> June.

**PRINCIPAL BURSAR**

- (b) The JCR Committee intends to bring to the next meeting of Governing Body an outline proposal for a College Ball in 2014 and to set up a Ball Steering Committee with members of the JCR, MCR and SCR.

**SENIOR DEAN**