

ST. JOHN'S COLLEGE

**MINUTES**

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 11<sup>th</sup> January 2012 at 10.30 a.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Dr. D.R. Stirzaker, Professor K. P. Tod, Professor C. J. K. Batty, Dr. I. J. Sobey, Professor S.J. Whittaker, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Dr. C. Whistler, Professor R. Bush, Professor L. Tarassenko, Professor P.P. Craig, Professor G. J. H. van Gelder, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor J. Ouaknine, Professor L.M. McDowell, Dr. C. A. Larrington, Dr. R.M. Harding, Dr. S. Myers, Dr. A. Wright, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. N. Lübecker, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik.

Apologies: Dr. D. Martin, Professor Z. Molnár, Professor P. Maini, Dr. A. Starinets, Professor N. P. Harberd, Professor R.G. Compton, Professor F.A. Armstrong, Dr. H. Bouman, The Revd. Dr. W. Whyte, Professor C. Newton.

**ACTION**

**AGENDA 'B'**

1. Minutes

The minutes of Agenda B of the meeting of Governing Body held on 30th November 2011 were approved, with "Stipendiary" corrected to "Supernumerary" in Item 7.

2. Election to a Professorial Fellowship

Professor Georg Gottlob FRS, Professor of Informatics from 1 October 2012, was elected to a Professorial Fellowship, with effect from 11<sup>th</sup> January 2012.

3. Arrangements for the Review of the Development Office

The President will convene a group [], with the aim of making recommendations in connection with the review of the Development Office. The Principal Bursar will circulate a draft of the Terms of Reference for this group to all members of Governing Body, inviting suggestions for amendments, and any submissions to the group.

**PRINCIPAL BURSAR**

4. Web Committee

The minutes of the meeting held on 30<sup>th</sup> November were accepted. The recommendations for updating the College's Photo Library and for providing an annual Web Maintenance Budget were **agreed**.

**WEB OFFICER**

5. Alumni Relations Committee

The minutes of the meeting held on 30<sup>th</sup> November were accepted.

6. Contribution to Elizabeth Collins Hardship Trust

It was **agreed** that the College would contribute up to £5,000 pounds to the Elizabeth Collins Hardship Trust, which has been set up by Elizabeth Collins' family to provide financial aid to Chemistry undergraduates at Oxford University. It was also noted that the college has agreed to install in the Gardens a bench commemorating Elizabeth Collins, using, in part, funds raised for this purpose by the student body.

**FINANCE BURSAR**

7. Financial Report

The Annual Report and Financial Statements were approved by Governing Body.

8. Policy on Bribery and Fraud

It was **agreed** to adopt the previously circulated policy on Bribery and Fraud.

9. Hilary Term Calendar

The draft calendar for Hilary Term was approved.

10. Any Other Business

a. Meeting of Governing Body on 18<sup>th</sup> January

The Stated General Meeting of Governing Body on 18<sup>th</sup> January will be replaced by an informal meeting of Governing Body in the Garden Quad Auditorium for a preliminary discussion of proposals for modifications to the Library, designed to meet fire and disability requirements.

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b. Jessye Norman

Jessye Norman will not be taking up a Humanitas Visiting Professorship of Classical Music and Music Education in the current academic year.

c. Pensioners' Dinner and Christmas presents

The President relayed the expressions of thanks that he has received from those who attended the Pensioners' Christmas Dinner and received Christmas gifts from the College.

d. Professor Tarassenko CBE

The Governing Body congratulated Professor Tarassenko on being made a CBE in the New Year Honours, 2012.