

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Friday 8th July 2016 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. Davies, Professor C. J. K. Batty, Professor I. J. Sobey, Professor A. Grafen, Professor A. R. Weidberg, Dr. C Whistler, Professor L. M. McDowell, Professor A. Wright, Professor P. R. Hayes, Dr. K. Doornik, Professor R. Ekins, Professor J. Obloj, Professor B. Murnane, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Dr. I. Klinke

Apologies: Professor J. C. G. Pitcher, Professor P. P. Craig, Professor K. Nation, Dr. C. A. Larrington, Professor H. Bouman, Professor N. P. Harberd, Professor A. Starinets, Professor J. Schnell, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor C. Newton, Dr. G. Kantor, Professor J. J. Pandit, Professor Sir R. Collins

In attendance: Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

ACTION

AGENDA 'B'

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 21st June 2016 were **approved**.

In matters arising the Academic Dean reported that the University was no longer in a position to match funds in their graduate scholarship scheme. She was investigating a workable solution for the two partially funded Ioan and Rosemary James Scholarships; the fully funded scholarships would not be affected.

ACADEMIC DEAN

The Governing Body also **agreed** a donation [] in addition to the donations previously approved by General Purposes Committee.

ACTING PRINCIPAL BURSAR

2. Investment Sub-committee

The Acting Principal Bursar briefed the Governing Body on discussions at the meeting of Investment Sub-Committee held on 4th July 2016. A detailed report would be made to Finance Committee in Michaelmas Term.

ACTING PRINCIPAL BURSAR

3. College Association with Leverhulme Early Career Research Fellowship

The Senior Tutor reported that Dr Dalel Benbabaali had been accepted in association with the College from 1st October 2016 for up to three years in connection with her Leverhulme Early Career Fellowship.

SENIOR TUTOR

4. House purchase

The Governing Body **agreed** to a purchase [].

ACTING PRINCIPAL BURSAR

5. Sports report

The Governing Body received the Sports Officer's annual report and thanked him for his support of sport in College over the past year.

6. President's report

The President offered some reflections at the end of the academic year, noting significant progress on a number of College projects, including the College nursery, Library and Study Centre and the implementation of the new Prevent Duty and annual staff reviews. She also highlighted a range of significant achievements amongst the Fellowship and offered her thanks to demitting College Officers for their hard work and support.