

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 15th February 2017 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. Davies, Professor C. J. K. Batty, Professor R. G. Compton, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Dr. C Whistler, Professor L. Tarassenko, Professor M. Cannon, Professor W. Mattli, The Revd. Prof. W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor A. Wright, Professor J. Schnell, Ms. S. Layburn, Professor H. Skoda, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Professor Sir R. Collins, Dr. I. Klinke, Professor C. Beem, Ms. K. Burnett (MCR President), Mr. A. Payne (MCR Vice-President), Ms. A. Wrigley (JCR President), Mr A. Hankey (JCR Vice-President), Mr J. Stebbings (JCR Secretary)

Apologies: Professor S. J. Whittaker, Professor K. Nation, Professor C. A. Larrington, Professor A. Starinets, Professor T. Burt de Perera, Professor M-S. Omri, Professor N. Lübecker, Professor R. Ekins, Dr. J. Oliver

In attendance: Dr. K. Doornik (Fellow for Equality), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

ACTION**AGENDA 'A'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 30th November 2016 were **approved**.

2. Ball Steering Committee

The minutes of the meeting held on 2nd December 2016 were received.

The Senior Dean noted that there would be no fireworks at the Ball.

3. Domestic Committee

The minutes of the meeting held on 25th January 2017 were received.

The Establishment and Domestic Bursar noted the introduction of a new web-based form for Fellows and lecturers to use when booking teaching rooms during term. He also highlighted the improved financial performance of the College Bar.

4. Educational Policy Committee

The minutes of the meeting held on 25th January 2017 were received.

The Governing Body **agreed** the revised Undergraduate Fitness to Study Policy and the Policy on Undergraduate Intermission.

SENIOR TUTOR5. Committee for the Promotion of the Arts

The minutes of the meeting held on 1st February 2017 were received.

The Keeper of Pictures noted that Edward Thomasson, Artist-in-Residence for Trinity Term 2017, was having an exhibition at Tate Britain from 20th April.

The Governing Body **agreed** to increase the stipend for the Artist-in-Residence and Sound Artist-in-Residence [] with effect from 2018.

The Music and Visual Arts Officer described the recent and future performance schedule of the Oxford Alternative Orchestra, noting that forty per cent of its members were members of St John's. The Governing Body **agreed** to offer further support to the orchestra [], provided that requests for funding had also been made to other colleges whose members were part of the orchestra.

MUSIC & VISUAL ARTS OFFICER and PRINCIPAL BURSAR

The Principal Bursar noted, with regard to the planned exhibition of views of the College in Michaelmas Term 2017, that the College's architectural drawings were valuable working documents. The Keeper of the Pictures would consult the Archivist further before including such drawings in the exhibition.