

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 8th November 2017 at 2.00 p.m. in the Senior Common Room.

Present: The Acting President (The Revd. Prof. W. Whyte), Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor P. P. Craig, Professor M. Cannon, Professor K. Nation, Professor W. Mattli, Professor P. Maini, Professor C. A. Larrington, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Dr. I. Klinke, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Dr. J. Oliver, Mr E. Love (MCR President), Ms. A. Wrigley (JCR President)

Apologies: Professor A. Wright, Professor N. Lübecker, Professor C. Newton, Professor Sir R. Collins, Professor C. Beem,

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 11th October 2017 were **approved**.

2. Educational Policy Committee

The minutes of the meeting held on 18th October 2017 were received.

3. Promotion of the Arts Committee

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

The Governing Body **agreed** the purchase of additional equipment for the Kendrew Music Room []. It also **agreed** to support the Oxford Alternative Orchestra [] for the 2017/18 academic year.

MUSIC & VISUAL ARTS OFFICER and FINANCE BURSAR

BELOW THE LINE ITEMS – TO NOTE

4. Domestic Committee

The minutes of the meeting held on 18th October 2017 were received.