

## ST. JOHN'S COLLEGE

### MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 15<sup>th</sup> January 2025 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor K. Nation, Professor P. Maini, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Starinets, Professor M. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Mr. R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr. M. Nicholls, Professor E. Wonnacott, Professor N. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor R. Hoyer, Professor L. Hunt, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor S. Knott

Apologies: Professor Z. Molnár, Professor M. Cannon, Revd. Professor W. Whyte, Professor D. Martin, Professor S. Myers, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Professor A. Russell, Professor B. Murnane, Professor I. Klinke, Professor L. Pratt, Professor R. Slater, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Professor L. Moody, Professor C. Munday

In attendance: Ms. D. Cripps

### ACTION

### AGENDA 'C'

#### 1. Minutes of Governing Body and matters arising

The minutes of the meeting of Governing Body held on 4<sup>th</sup> December 2024 were **approved**.

In matters arising the Senior Tutor updated Governing Body on the outcome of the admissions round. A full report would be made to Educational Policy Committee.

#### 2. Any other business

The President noted that the meeting of Governing Body on 22<sup>nd</sup> January would focus on the Masterplan, specifically on the proposal for a new energy centre. The model would be available for viewing in the Senior Common Room from 12.00 before the meeting.

### BELOW THE LINE ITEMS – TO NOTE

#### 3. Oxford North Committee

The minutes of the meeting held on 4<sup>th</sup> December 2024 were received.

#### 4. Conference of Colleges

The unconfirmed reserved minutes of the Conference of Colleges held on 10<sup>th</sup> December 2024 were received.

#### 5. Fellows' Housing Committee

The minutes of the meeting held on 17<sup>th</sup> December 2024 were received.