

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 12th November 2025 at 2.15 p.m. in the Senior Common Room.

Present: The President, Professor S. J. Elston, Professor Z. Molnár, Professor P. K. Maini, The Revd Canon Professor W. Whyte, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Professor H. Skoda, Professor P. R. Hayes, Professor C. Newton, Dr. G Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor T. Qutbuddin, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor C. Munday, Professor S. Knott, Professor E. Batyra, Dr. J. Richards (ECR Representative)

Apologies: Professor M. Cannon, Professor K. Nation, Professor S. Myers, Professor A. Wright, Professor N. Lübecker, Professor A. Russell, Professor R. Ekins, Professor J. Obloj, Professor K. Southwood, Professor Z. Olszewska, Professor I. Klinke, Professor G. Rose, Professor E. Wonnacott, Professor N. K. Jones, Professor R. Lall, Professor K. J. Patel, Professor L. Moody, Professor P. Jha, Dr C. La Rocco (ECR Representative)

In attendance: Ms. D. Cripps

AGENDA 'B'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 8th October 2025 were **approved**.

2. Educational Policy Committee

The minutes of the meeting held on 22nd October 2025 were received.

The Governing Body **agreed** that the Junior Research Fellowships of Dr C. Frugé and Dr S. Hardy should be extended for a fourth and final period of one year, with effect from 1st October 2026.

It was **agreed** that the admissions quota for Mathematics and Computer Science would be drawn from a single quota.

The nominations for Casberd Scholarships were **agreed**.

The Governing Body **approved** the appointment of Academic Assistants for Professor Lall and Professor Wright.

The composition of the CDRF and Tutorial Fellowship panels were **agreed**.

Sabbatical leave was also **agreed** for Professor Hunt (Michaelmas Term 2026 and Hilary Term 2027), Professor Elston (Hilary Term 2027), Professor Toussaert (Michaelmas Term 2026), Revd Canon Professor Whyte (Michaelmas Term 2026–Trinity Term 2027), and Professor Ross (Michaelmas Term 2026, while retaining admissions duties).

SENIOR TUTOR

3. Promotion of the Arts Committee

The minutes of the meeting held on 29th October 2025 were received.

The Governing Body **agreed** to delegate authority to the Keeper of the Pictures to agree terms for the loan of pictures from the College collection to Oxford North for display in the Red Hall and 1 and 2 Fallaize Street.

It was also **agreed** to commission a photographic portrait of the Medical Fellows from Rory Carnegie [].

KEEPER OF THE PICTURES

4. Information Security Course

The President reminded Governing Body of the need to complete the University's information security course and to send the certificate of completion to IT. If the course had been completed in the faculty or department, the certificate should still be sent.

GOVERNING BODY

BELOW THE LINE ITEMS – TO NOTE

5. Masterplan Working Party

The minutes of the meeting held on 16th October 2025 were received.

6. Chapel and Patronage Committee

The minutes of the meeting held on 5th November 2025 were received.