

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 18th April 2012 at 10.30 a.m. in the Senior Common Room.

Present: The President, Professor M.R. Freedland, Dr. D.R. Stirzaker, Professor K.P. Tod, Dr. I.J. Sobey, Dr. P.K. Dresch, Professor A. Grafen, Dr. A.R. Weidberg, Professor A.J. Parker, Professor S. Elston, Dr. C. Whistler, Professor P.P. Craig, Professor G.J.H. van Gelder, Professor Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Dr. C.A. Larrington, The Revd. Dr. W. Whyte, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Ms. S. Layburn, Dr. N. Lübecker, Dr. P. Hayes, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob.

Apologies Professor R.G. Compton, Professor S J Whittaker, Professor F.A. Armstrong, Professor P. Maini, Professor N.P. Harberd, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. M-S. Omri.

ACTION

AGENDA 'B'

1. Minutes

The minutes of the meeting of Governing Body held on 7th March 2012 were approved.

2. Election to an Official Fellowship in Music

Dr Jason Stanyek was elected to an Official Fellowship and Tutorship in Music from 1st October 2012.

3. Election to a Supernumerary Teaching Fellowship in Psychology

Dr Abbie Pringle was elected to a five-year fixed-term Supernumerary Teaching Fellowship in Psychology (without membership of Governing Body) from 1st October 2012.

4. Election to a Supernumerary Teaching Fellowship in Physical Geography

Dr Abigail Stone was elected to a five-year fixed-term Supernumerary Teaching Fellowship in Physical Geography (without membership of Governing Body) from 1st October 2012.

5. Election to a Supernumerary Teaching Fellowship in Philosophy

Dr Sebastian Gertz was elected to a five-year fixed-term Supernumerary Teaching Fellowship in Philosophy (without membership of Governing Body) from 1st October 2012.

6. Visiting Scholarships 2012

The report on recommendations for five Visiting Scholarships and two Invited Visiting Scholarships was accepted.

7. Review of the Development Office

The Development Office Review Group's report was received.

PRINCIPAL BURSAR & FELLOW FOR DEVELOPMENT

8. Elections to Scholarships

Four recommendations for appointments to Casberd Scholarships were approved.

9. Alumni Relations Committee

The minutes of the meeting held on 7th March were accepted.

10. Conference of Colleges

The minutes of the meeting held on 15th March were accepted.

11. Other Business

Oxfordshire County Council has put forward an application to close St Giles to traffic on 22nd May in order to stage a public event. The Principal Bursar reported on his communications with the City Council about the disruption to students' exam preparations that event this may cause.

PRINCIPAL BURSAR