

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 28th November 2012 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Dr. I. J. Sobey, Professor S.J. Whittaker, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Professor F.A. Armstrong, Dr. C. Whistler, Professor P.P. Craig, Professor Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. N. Lübecker, Dr. P. Hayes, Dr. K. Doornik, Professor C. Newton, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray. Mr. R. Lau (MCR President), Mr. U. Ukachi (JCR President), Mr S. Pishbin (JCR President-elect).

Apologies Dr. P. K. Dresch, Professor W. Mattli, Professor N. P. Harberd, Professor C. Jeffrey, Dr. A. Russell, Professor G. Gottlob,

ACTION

AGENDA 'A'

1. Minutes

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

2. JCR President-elect

The President welcomed the JCR President-elect, Mr Shaahin Pishbin, to the meeting.

3. Library Committee

The minutes of the meeting held on 14th November were received.

4. Web Committee

The minutes of the meeting held on 14th November were received.

5. Joint Council

The minutes of the meeting held on 15th November were received.

6. Educational Policy Committee

The minutes of the meeting held on 21st November were received.

7. Committee for the Promotion of Music and the Visual Arts

The minutes of the meeting held on 21st November were received.

The Governing Body **agreed** to the committee's recommendation to support a proposed exhibition, "Body in Abstraction", by providing a grant of £1200 and by making the Kendrew Quad Barn available for the exhibition.

Keeper of the College Pictures

8. Equality Committee

The minutes of the meeting held on 21st November were received.

9. Any Other Business

The MCR President reported that the MCR had decided to join the JCR bicycle rental scheme.

10. Outgoing JCR President

The President thanked the JCR President and the outgoing JCR committee on behalf of Governing Body for their hard work over the past year. Mr Ukachi thanked the Governing Body for cooperating on issues relevant to the student body during his year as JCR president.