

ST HUGH'S COLLEGE, OXFORD

The First Stated Meeting of the **GOVERNING BODY** in Hilary  
Term was held on Thursday 13 January 2011

Present:	The Principal	Dr Rood
	Dr Iles	Dr Perkins
	Dr Garnett	Ms Kerr
	Dr Kuhn	Dr Capelli
	Professor Chalker	Dr Perera
	Professor Plunkett	Mr Loutzenhiser
	Dr Wong	Dr Blunsom
	Dr Stellardi	Dr Baker
	Professor Mitchell	Dr Gazzard
	Professor Quah	Dr Pattenden
	Mrs Vainker	Dr Mann
	Dr Macnair	

Ms Moevius represented the MCR and Mr Greenstreet the JCR. They attended for Items 124, 125, 127, and 137.

116. Apologies for Absence

Apologies were received from Professor Moore, Dr Getzler, Dr McDonald, Professor Duncan, Professor Westbrook, Dr Paseta, Dr Grainger, Dr Wilson, Dr Harnden, Dr Emerson, Professor Gershuny, Professor Marshall and Dr Leach (Professor Robertson, Dr Holland, Dr Stevens, Dr Martin, Dr Tarres, Dr Lewis and Dr Hammond on leave).

117. The Minutes of the Third Stated Meeting in Michaelmas Term held on 1 December 2010 were approved and signed after the following alteration was noted:

Minute 95: The Dean reported that the overall level of misbehaviour in college had declined in the second half of term, notwithstanding some ongoing investigations. He expressed the hope that the incoming JCR committee would take as responsible an attitude towards liaising with him as the outgoing committee had.

118. Conference of Colleges (Circ Bus 13.12.2010)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 7 December 2010 had been circulated and were received.

119. Awards and Prizes (Circ Bus 15.12.2010)

It was noted it had been agreed by circulation, on the recommendation of the Education Committee to award

- a. a scholarship to Alasdair Gunn (4th year Physics), for achieving an average mark of over 70% in Part B examinations, with a ranking well above the usual 2.i/1 borderline;

- b. an exhibition to Jack Miller (4th year Physics), for achieving an average mark above 70% in Part B examinations, including a Commendation for practical work.

120. Admission of Tutorial, Supernumerary and Career Development Fellows

The following made their declarations and were admitted to their

- a. Tutorial Fellowship

Dr Edward Mann (Tutorial Fellow in Medicine)

- b. Supernumerary Fellowships

Dr Ahmed Ahmed (Supernumerary Fellow in Obstetrics and Gynaecology)

Dr Jeremy Large (Supernumerary Fellow in Economics)

- c. Career Development Fellowships

Dr Lukas Szpruch (Nomura Junior Research Fellow in Mathematical Finance)

Dr Rafal Zakrzewski (Career Development Fellow in Law)

121. Admission of Scholars and Exhibitioners

The following made their declarations and were admitted to their

- a. Scholarships

Philip Crowley (3rd year Physics)

David Hinton (3rd year Mathematics)

Alexander Bolton (3rd year Mathematics and Statistics)

Matthew Gold (4th year Mathematics and Statistics)

Alasdair Gunn (4th year Physics)

- b. Exhibitions

Krzysztof Suberlak (3rd year Physics)

Emma Houghton-Brown (3rd year Biological Sciences)

Jack Miller (4th year Physics)

122. Conflict of Interest

None was declared.

123. Hurry Prize

On the recommendation of the Hurry Prize Committee, it was agreed to award the Hurry Prize to Bryony Collis (Archaeology and Anthropology).

124. Professor Anthony Watts

The Principal reported that Professor Watts had recently been elected a Fellow of the Institute of Physics.

125. Gwyneth Williams

The Principal reported that Gwyneth Williams had accepted the offer of an Honorary Fellowship with pleasure.

126. JCR Entertainments

The Dean reported that he had given permission for JCR bops to continue until 1.30am this term, but would keep the arrangement under review.

127. Charity Registration

The Bursar reported that the College had successfully completed its registration with the Charity Commission. There was currently some uncertainty over the minimum training required of members of Governing Body in their role as charity trustees, and the Bursar would report back on this issue in due course.

128. Special Meeting of the SCR

The Secretary reminded fellows about the Special meeting of the SCR to discuss newspaper subscriptions to be held on Monday 17 January, at 12.30pm in the Wordsworth Room. He asked those attending to notify Miss Barton, if they had not already done so, in order that sufficient sandwiches could be provided.

129. Student Numbers

Dr Iles reported that a discussion of student numbers had been held by Conference of Colleges. Differing views were held across the University, and for the time being the current ceiling on numbers would be used, with discussions ongoing about future numbers.

130. Template for Disciplinary Appeals

Dr Iles reported that a template for disciplinary appeals had been agreed by Conference of Colleges, and that St Hugh's should check how its own appeals process related to this template.

131. OUSU Funding

The Bursar reported that there was a proposal for colleges to contribute directly to OUSU rather than individual JCRs paying a subscription, which had up to now led to sudden changes in funding if common rooms decided to disaffiliate from OUSU. Discussions were underway about how colleges could have an input into OUSU financial management, and this change would mean no extra cost to colleges, since they could reduce their grant to JCRs accordingly.

132. Report and Recommendations from Education Committee

The Minutes of the Education Committee held by circulation had been tabled and were received.

133. Withdrawals

Various withdrawals were noted.

134. Returns

It was noted that a student was scheduled to return.

135. Change of Course

It was noted that a student had changed course.

136. Probation

It was noted that several students were on probation.

137. New MCR and JCR Committees

A note on the new MCR and JCR Committees had been circulated and was received.

This ended the business of the meeting.