

ST HUGH'S COLLEGE, OXFORD  
The First Stated Meeting of the **GOVERNING BODY** in Michaelmas  
Term was held on Thursday 4 October 2012

Present:	Principal	Dr Capelli
	Dr Iles	Professor Marshall
	Dr Holland	Dr Lewis
	Professor Moore	Dr Perera
	Dr Garnett	Mr Marshall
	Professor Chalker	Professor Leach
	Professor Plunkett	Dr Loutzenhiser
	Professor Getzler	Dr Conway
	Dr Wong	Dr Blunsom
	Professor Mitchell	Dr Mann
	Professor McDonald	Dr Sanders
	Professor Quah	Professor Riddoch
	Professor Westbrook	Professor Kim
	Dr Macnair	Ms Stott
	Dr Rood	Dr Parkin
	Dr Harnden	Dr Husband
	Dr Perkins	Dr Thomas
	Dr Martin	

Mr Lieflander represented the MCR and Ms Polakova the JCR. They attended for Items 3, 26, 29-31, 34, 39 and 49.

1. Apologies for Absence

Apologies were received from Professor Watts, Professor Giles, Dr Grainger, Dr Wilson, Mr Ovenden, Professor Powell, Dr Tarres, Dr Emerson and Dr Baker (Dr Kuhn, Dr Stellardi, Mrs Vainker, Professor Duncan, Dr Pasetta, Dr Martin and Dr Friedman on leave).

2. The Minutes of the Third Stated Meeting in Trinity Term held on 13 June 2012 were approved and signed.

3. Admission of Fellows and Career Development Fellow

The following made their declarations and were admitted to their

a. Fellowship

Dr Jonathan Parkin (Tutor in History)  
Dr E Matthew Husband (Tutor in Psycholinguistics)  
Dr Geraint Thomas (Tutor in Modern History)

b. Career Development Fellowship

Mr Collin Raymond (Ptarmigan Postdoctoral Fellow in Economics)

4. Vice Principal (Circ Bus 18.06.12)

It was noted, on the recommendation of the Nominations for Vacancies Committee, it had been agreed by circulation to elect Professor Westbrook to the post of Vice Principal.

5. Taskforce on Academic Employment (Circ Bus 22.06.12)

A note of the conclusions of the Task Force for Academic Employment had been circulated and was received.

6. Conference of Colleges (Circ Bus 09.07.2012)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 21 June 2012 had been circulated and were received.

7. Professor Halliday's Resignation (Circ Bus 11.07.2012)

It was noted that Professor Halliday had resigned his Chair of Earth Sciences and thus from St Hugh's College.

8. Professor Robertson's Retirement (Circ Bus 02.08.2012)

It was noted that Professor Robertson would be retiring with effect from 30 September 2012.

9. ULNTF in Engineering Science (Solid Mechanics) (Circ Bus 09.08.2012)

It was noted, on the recommendation of the Selection Committee, it had been agreed by circulation to appoint Dr Antoine Jérusalem to a Supernumerary Fellowship from 1 November 2012.

10. Stipendiary Lectureship in Archaeology (Circ Bus 15.08.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr Dragana Mladenovic to a five-hour Stipendiary Lectureship for the academic year 2012-13.

11. Non-Stipendiary/Stipendiary Lectureship in Biological Sciences (Circ Bus 15.08.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr Lydia Cole to a Non-Stipendiary Lectureship in Biological Sciences for Michaelmas Term 2012 and to a two-hour Stipendiary Lectureship for Hilary, Trinity and Michaelmas Terms 2013.

12. Non-Stipendiary/Stipendiary Lectureship in Music (Circ Bus 15.08.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr J Paul E Harper-Scott to a two-hour Stipendiary Lectureship in Music for Hilary, Trinity and Michaelmas Terms 2013 and to reappoint him as a Non-Stipendiary Lecturer from Hilary Term 2014.

13. Stipendiary Lectureship in Economics (Circ Bus 15.08.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Mr Mark Longhurst to a four-hour Stipendiary Lectureship in Economics under the Doctoral Studentship Scheme.

14. Association with University Lectureship in Musculoskeletal Sciences (Circ Bus 15.08.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to continue the College's association with the University Lectureship in Musculoskeletal Sciences.

15. Fixed Term Tutorial Fellowship in Modern History (Circ Bus 31.08.2012)

It was noted, on the recommendation of the Selection Committee, it had been agreed by circulation to appoint Dr Geraint Thomas to a Fixed Term Tutorial Fellowship in Modern History from 1 October 2012 to 30 June 2013.

16. Dean (Circ Bus 06.09.2012)

It was noted, on the recommendation of the Nominations for Vacancies Committee, it had been agreed by circulation to elect Dr Nicholas Perkins to the post of Dean.

17. Renewal of Non-Stipendiary Lectureship in Anthropology (Circ Bus 11.09.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to reappoint Dr Patrick Alexander to a Non-Stipendiary Lectureship in Anthropology for the 2012-13 academic year.

18. Non-Stipendiary Lectureship in Psychology (Circ Bus 11.09.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr Roi Cohen Kadosh to a Non-Stipendiary Lectureship in Psychology for the 2012-13 academic year.

19. Stipendiary Lectureship in Psychology (Circ Bus 11.09.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr Kathrin Cohen Kadosh to a two-hour Stipendiary Lectureship in Psychology for the 2012-13 academic year.

20. Non-Stipendiary Lectureship in Ancient History (Circ Bus 11.09.2012)

It was noted, on the recommendation of Academic Committee, it had been agreed by circulation to appoint Dr Panico Stylianou to a Non-Stipendiary Lectureship in Ancient History for the 2012-13 academic year.

21. Conflict of Interest

None was declared.

22. Honorary Fellowship

It was agreed to elect Andrew Dilnot to an Honorary Fellowship.

23. Emeritus Fellowship

It was agreed to elect Professor David Robertson to an Emeritus Fellowship.

24. Teaching Awards

The Principal reported that Dr Nicholas Perkins, Professor Elizabeth Eva Leach and Ms Laura Wilkinson had all been awarded University Teaching Awards.

25. Domus Dinner

The Principal reminded members of Governing Body that the Domus Dinner will take place on Tuesday 9 October 2012.

26. Lunch for Freshers and their Families

The Principal informed Governing Body that the Lunch for Freshers and their families would take place on Sunday 4 November, and she encouraged members to come if they could.

27. Legacy from Miss Ottley

The Principal advised that Miss Ottley (English 1943) had left the residue of her Estate to the College and that the sum of £500,000 was to be used for 'the educational benefit of students'. She and the Bursar were currently considering how best to spend the money and would make a recommendation via Finance Committee in due course.

28. Dean's Report 2011/12

A report from the Dean summarising decanal business over the 2011/12 academic year had been circulated and was received.

29. Recruitment of new Librarian

The Library Fellow reminded members of Governing Body that the Librarian had resigned her post and would be leaving at the end of October. The Library Fellow advised that the Senior Tutor and he, along with a small working party, would review the further particulars for the post with a view to advertising for a replacement soon. It was agreed that the Principal would write on behalf of members of the Governing Body to thank the Librarian for her hard work and commitment over the last 2½ years.

30. Library and Archive Fellows

The Principal advised that Dr Perkins wished to resign his post of Library Fellow, given his decanal commitments and that, as the Archive Fellow was currently on leave, both positions had become vacant. She asked that members of Governing Body who may be interested in the posts notify her accordingly.

31. Business of the Computing/IT Fellow

The Computing/IT Fellow advised that the IT Committee would meet regularly in 7<sup>th</sup> week, to which the MCR and JCR would be able to send a representative.

32. New Management Appointments

The Bursar reported that a replacement Domestic Bursar, Rahele Mirnateghi and a new Marketing and Communications Manager, Kate Pritchard, would both be starting on

Monday 19 November. She further advised that Nick French's last day in College would be Friday 30 November.

33. New Bank Account

The Bursar reported that the College had recently opened up an account with the Nationwide Building Society, who were offering a competitive rate for the short term deposit of funds donated to pay for the construction of the new building.

34. New Building

The Bursar reported that the construction of the new building had now started; that the hoardings were in place and that communications with the student body were on going. She further reported that a dedicated page had been created on the College's website, which included a section of Frequently Asked Questions and that the contractor, Gailliford Try, would prepare monthly updates for inclusion on the website. The Bursar further advised that there was to be a ceremonial ground breaking on 8 October, which was mainly for PR purposes.

35. New Building Steering Group

It was agreed that the New Building Steering Group would be disbanded, given that the design phase was almost complete, with the Group meeting on an ad hoc basis during the construction phase if further decisions were required.

36. Funding for the new Building

It was agreed that, should it prove necessary to obtain a loan for the balance between donations and the cost of the new build, that the finer detail of any loan would be considered by Finance Committee before being agreed by members of Governing Body.

37. Generic IT Addresses

It was agreed that the College would set up generic email addresses associated with job titles to ensure a smooth transition between postholders. This would mainly affect non-academic staff, but such email address would also be created for College Officer posts.

38. Parking Policy

The Bursar advised that it was a condition of the Planning Permission for the new building that College implement a parking policy. It is anticipated that the City Council may restrict parking more widely across the collegiate University but in the meantime, the parking policy will focus on the considerate usage of the space available around the College site. The Bursar will begin liaising with members of Governing Body and others to help inform a draft policy, to be considered by Governing Body later in the year.

39. Report and Recommendations from ICT Committee

The Minutes of the ICT Committee held on 28 June 2012 had been circulated and were received.

40. Report and Recommendations from Education Committee

The Minutes of the Education Committee held on 4 October 2012 had been tabled and were received.

41. Withdrawals

A list of students who had withdrawn from their courses had been circulated and was received.

42. Migration

A list of students who had moved colleges had been circulated and was received.

43. Suspensions

A list of students who status was currently suspended had been circulated and was received.

44. Returns

A list of students who were scheduled to return had been circulated and was received.

45. Change of Course

A list of students who had changed course had been circulated and was received.

46. Awards and Prizes

On the recommendation of Education Committee it was agreed to award the following:

(a) Scholarships

Biochemistry	Steven Lavington
Biology	Zhe Ji
Biology	Douglas Tenison-Collins
Chemistry	William Arter
Earth Sciences	Luke Jones
Economics and Management	Rebecca Abrey
Economics and Management	Michael Bolter
Economics and Management	Kovan Kok
Economics and Management	Alexander Richardson
Economics and Management	Michael West
Engineering	Michael Dawson
Engineering	Nicola Milburn
Engineering	William Summers
Engineering, Economics, and Management	Sachin Mylavarapu
English	Alex Dickinson
English	Vaclav Pinos
English	Nicholas Williams
History and English	Christopher Gausden
History	Nicholas Dixon
History	William Golightly
History	Matthew Handley
Human Sciences	Simon McDonagh
Human Sciences	Robin Schaefer
Law	Chun Yat Arthur Chan
Law	Isabelle Xavier

Mathematics	Kit Harris
Mathematics	Ryan Murphy
Mathematics and Computer Science	Robert Brignull
Medicine	Jamie Arberry
Medicine	Joanna Klaptocz
Medicine	Anna Zornoza
Physics	Jack Kemp
Physics	Elizabeth Parrott
Physics	Lee Stothert
Physics	Thomas Whitehead
Physics	Calvin Tock
PPE	Catrin Gibson
PPE	Thomas Pope
Psychology	Gavin Elias
Psychology	Amelia Presman
Psychology	Sophie Heloise Bennett

(b) Exhibitions

Archaeology & Anthropology	Emily Wright
Archaeology & Anthropology	Thomas Walker
Archaeology & Anthropology	Silja Lehtinen
Classics	Thomas Moore
Medicine	Katie Windsor

(c) Other Awards and Prizes

<i>Mary Lunt Prize for Practical Biochemistry</i> Biochemistry	Charlotte Freer-Smith
<i>Lois Vernon Chemistry Prize (Part IA)</i> Chemistry	Molly Went
<i>Lois Vernon Chemistry Prize (Practical Work)</i> Chemistry	Andrei Ungureanu
<i>Elizabeth Francis Prize</i> Modern Languages	Morag Elwis
<i>Hilary Haworth Prize</i> Engineering Engineering Mathematics	Yujie Zhong Rebecca Fathers Sam Power
<i>The Jonathan Boulter Award</i> Medicine	Antonia Trent
<i>The John Morris Medical Award</i> Medicine	Rosie Alterman
<i>The Jones Award</i> Medicine	Tanya Haj-Hassan
<i>Book Prize</i> Medicine	Michael Shea

(d) University Prizes

It was noted that the following students had won University prizes:

*Duns Scotus Medieval Philosophy Prize (Joint)*

Classics Maximus Marenbon

*Oxbow Prize for Archaeology & Anthropology Fieldwork*

Archaeology and Anthropology Augusta Thomson

*Classics Declamation Prize for Latin Recitation*

Classics Ondrej Cerny

*Ocado Prize for Best (group) Project*

Computer Science Minh Pham

*Gibbs Prize*

English Václav Gabriel Piňos

*Wilma Crowther Prize*

Human Sciences Noah Carl

*Sweet & Maxwell (Joint)*

Law Isabelle Xavier

*All Souls Prize for Public International Law*

Law Conor Newman

*Quadrant Chambers Prize in International Trade*

Law Senthil Sabapathy

*3 Verulam Buildings Prize in Commercial Law*

Law Senthil Sabapathy

*Martin Wronker Prize in Medicine*

Medicine Michael Shea

*Clifford Chance Performance Prize*

Law Christoph Dahlkamp

47. Hurry Prize

The Principal advised that the Hurry Prize Committee would soon be convened.

48. December Admissions Round

It was agreed that a note of the revised timetable for this year's Admissions Round would be circulated electronically to members of Governing Body.

49. JCR Business

The JCR President advised this was her last term in office and encouraged members of Governing Body to contact her if there were particular issues they felt the JCR should or



indeed should not be addressing.

This ended the business of the meeting.