

ST HUGH'S COLLEGE, OXFORD
The Third Stated Meeting of the **GOVERNING BODY** in Hilary
Term was held on Wednesday 7 March 2012

Present:	Principal	Dr Emerson
	Dr Holland	Dr Capelli
	Professor Moore	Professor Leach
	Dr Kuhn	Dr Loutzenhiser
	Professor Getzler	Dr Conway
	Dr Stellardi	Dr Friedman
	Professor Mitchell	Dr Baker
	Professor McDonald	Dr Gazzard
	Dr Macnair	Dr Pattenden
	Dr Wilson	Dr Mann
	Dr Rood	Professor Riddoch
	Ms Kerr	

Ms Randolph represented the MCR and Ms Polakova the JCR. They attended for Items 183-186, 188, 192-194, 196-199, and 203-205.

178. Apologies for Absence

Apologies were received from Dr Iles, Professor Robertson, Dr Kathirithamby, Mrs Vainker, Professor Westbrook, Dr Pasetta, Dr Grainger, Dr Harnden, Dr Perkins, Dr Perera, Mr Marshall, Dr Blunsom and Dr Sanders (Dr Garnett, Professor Chalker, Professor Plunkett, Professor Giles, Dr Wong, Professor Duncan, Dr Martin, Dr Tarres and Dr Hammond on leave).

179. The Minutes of the Second Stated Meeting in Hilary Term held on 8 February 2012 were approved and signed.

180. Conference of Colleges (Circ Bus 24.02.2012)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 16 February 2012 had been circulated and were received.

181. Professorship of Electrical Engineering (Circ Bus 27.02.2012)

On the recommendation of the Selection Committee, it was noted it had been agreed by circulation to appoint Dr Jong Min Kim to the Professorship in Electrical Engineering with effect from 5 March 2012.

182. Conflict of Interest

None was declared.

183. Report and Recommendations from Finance Committee

The Minutes of the Finance Committee held on 29 February 2012 had been circulated and were received.

184. Management Accounts (FC 4)

The Management Accounts for Period 3 show a year to date operating deficit of £23k better than budget, with income £15k ahead of budget and expenditure £15k under budget.

185. Report and Recommendations from Student Support Committee (FC 5)

The Minutes of the Student Support Committee held on 22 February 2012 had been circulated and were received.

186. Report and Recommendations from Estates Committee (FC 6)

The Minutes of the Estates Committee held on 22 February 2012 had been circulated and were received.

187. Interim Bursar

It was agreed to appoint Dr Iles as Interim Bursar between Ms Kerr's leaving date of 16 March and the start of the appointment of a new Bursar.

188. Avril Bruten Award for Creative Writing

The Principal advised that the Avril Bruten Award for Creative Writing had been awarded to Aatif Rashid (MSt Modern British and European History).

189. Recruitment of New Bursar

The Principal advised that the College had received 100 applications for the post of Bursar and that the Selection Committee had shortlisted six candidates for interview on Friday 16 March. The Principal-Elect would attend the interviews. It was agreed that copies of the CVs for the shortlisted candidates would be available in the Bursary.

190. Professor David Robertson

The Principal advised that Professor Robertson had not been well, having been hospitalised last month at short notice. It was agreed that the Principal would pass on members of Governing Body's best wishes. It was further agreed that Dr Schrag would be made Acting Director of Studies in Politics.

191. Lectureship in Classical Philosophy

On the recommendation of the Selection Committee, it was agreed to appoint Dr Paolo Fait to a Stipendiary Lectureship in Classical Philosophy from October 2012 in association with the Anthony Quinton Tutorial Fellowship in Classical Philosophy at New College.

192. Bursar

As this was the last meeting of the Governing Body at which Ms Kerr would be present, the Principal expressed his thanks and gratitude to the Bursar for her enormous contribution to the College over the last eight years.

193. Dean's Business

The Dean advised that the College was relatively quiet at the current time, from a decanal point of view, and expressed his thanks to the Bursar for her support during his time as Dean.

194. Bursar's Business

The Bursar thanked colleagues and the MCR and JCR Committees for their support and guidance over the last eight years.

195. SCR President's Business

The SCR President reminded Fellows of the leaving dinner for the Bursar, which is being held on Tuesday of 9th week.

196. New Building Steering Committee

The Bursar advised that there would be a meeting of the New Building Steering Committee in 9th week before going out to tender at the end of that week.

197. Statutes and Bylaws Committee

The Minutes of the Statutes and Bylaws Committee held on 15 February 2012 had been circulated and were received.

198. Amended Bylaws

On the recommendation of the Statutes and Bylaws Committee, the amended Bylaws were approved subject to a few minor changes.

199. Student Complaints Procedure

On the recommendation of the Statutes and Bylaws Committee, the new Student Complaints Procedure was approved.

200. Undergraduate Teaching in Psychology

On the recommendation of the Academic Committee, it was agreed to extend Dr Suzy Style's Career Development Fellowship in Experimental Psychology originally due to finish in April 2012, to 31 August 2012.

201. Sabbatical Leave

On the recommendation of the Academic Committee, the following requests for leave were agreed:

- a. Professor Powell to postpone leave approved for Trinity Term 2012 to Trinity Term 2013;
- b. Dr Stellardi for Michaelmas Term 2012, with continued use of his room; and
- c. Dr Conway for Hilary and Trinity Terms 2013.

202. Scholarship

On the recommendation of the Education Committee, it was agreed to award a Scholarship to Anna Whayman (4th year Engineering, Economics and Management) following near first class marks in her second year exams and first class marks in her third year papers.

203. Welfare Committee

The Minutes of the Welfare Committee held on 2 March 2012 had been circulated and were received.

204. Rainbow Flag

At the request of the JCR President, it was agreed that members of Governing Body would hold a substantive discussion next term, following receipt of a proposal from the JCR, on the subject of whether or not to allow the flagpole to be used to fly flags other than the College one.

205. Vacation Residence Awards and Grants

At the request of the JCR President, it was agreed that Governing Body would consider a JCR proposal to amend the current policy of awarding Vacation Residence, particularly for finalists. Such a proposal would be considered by Student Support Committee and then, via Finance Committee, to Governing Body.

This ended the business of the meeting.