

ST HUGH'S COLLEGE, OXFORD

The Second Stated Meeting of the **GOVERNING BODY** in Trinity  
Term was held on Wednesday 25 May 2011

Present:	Dr Iles (Acting Principal)	Dr Perkins
	Professor Moore	Ms Kerr
	Dr Garnett	Dr Emerson
	Dr Kuhn	Professor Gershuny
	Dr Kathirithamby	Dr Capelli
	Dr Stellardi	Dr Perera
	Professor Mitchell	Dr Loutzenhiser
	Professor Duncan	Dr Conway
	Professor Westbrook	Dr Friedman
	Dr Pasetta	Dr Blunsom
	Dr Grainger	Dr Baker
	Dr Macnair	Dr Pattenden
	Dr Wilson	Dr Mann
	Dr Rood	

Ms Moevius represented the MCR and Mr Greenstreet the JCR. They attended for Items 224–7, 229–32, and 235.

219. Apologies for Absence

Apologies were received from Professor Chalker, Professor Plunkett, Dr Getzler, Dr McDonald, Mrs Vainker, Dr Harnden, Professor Halliday, Mr Marshall, Dr Leach and Dr Gazzard (the Principal, Dr Holland, Dr Wong, Professor Powell, Dr Martin, Dr Tarres, Dr Lewis and Dr Hammond on leave).

220. The Minutes of the First Stated Meeting in Trinity Term held on 28 April 2011 were approved and signed.

221. Teaching in Mathematics (Circ Bus 17.05.2011)

On the recommendation of the Academic Committee, it had been agreed by circulation to seek an association with the additional UL-equivalent level post that is being proposed by the Mathematical Institute.

222. Non-stipendiary Lectureship in Medicine (Circ Bus 17.05.2011)

On the recommendation of the Academic Committee, it had been agreed by circulation to appoint Dr Gabriele de Luca to a Non-Stipendiary Lectureship in Medicine, for one year in the first instance, as a retrospective appointment with effect from 1 October 2010.

223. Conflict of Interest

None was declared.

224. Report and Recommendations from Finance Committee

The Minutes of the Finance Committee held on 11 May 2011 had been circulated and were received.

225. Management Accounts Period 4 (FC 4)

The Management Accounts for Period 4 show the year-to-date operating surplus as £73k better than budget; income £322k behind budget and expenditure £86k lower than budget. The Bursar noted that conference and development income was likely to be lower this year and that next year's budget process would be challenging.

226. College Association with new Head of Humanities Division: Professor Shearer West (GB 171)

The Acting Principal reported that Professor West had written to thank the College for its offer of a Fellowship, but advised that she had accepted another college's offer of Association.

227. Dr Philipp Kukura

The Acting Principal advised that Dr Kukura had recently been awarded the 2011 Harrison-Meldola Memorial Prize of the Royal Society of Chemistry, which is awarded for the most promising original investigations in chemistry. The Acting Principal also advised that Dr Kukura had resigned his post as Research Fellow and Stipendiary Lecturer in Chemistry to take up a UL and Fellowship at Exeter.

228. 12-hour Stipendiary Lecturer in Pure Mathematics

On the recommendation of the Selection Committee, it was agreed to appoint Dr Owen Cotton-Barratt to a 12-hour Stipendiary Lectureship in Pure Mathematics from 1 October 2011.

229. Entertainments Ban

The Dean noted that the Ents Ban was now in force, and thanked the JCR and MCR representatives in anticipation for their cooperation in enabling those revising for exams to do so without disturbance.

230. Junior Deans

The Dean reported that he would be recruiting two new junior deans this term. They would need approval from a College advisor or supervisor in order to stand for this position, to ensure that taking on the role would not adversely affect their work.

231. Aung San Suu Kyi Archive

Dr Stellardi informed Governing Body that a significant amount of material relating to Aung San Suu Kyi was stored in College. Other archives connected to her and to her late husband, Dr Michael Aris, are housed at the Bodleian. St Hugh's does not currently have the space or resources to catalogue and provide access to the materials in College, and in recent discussions with Aung San Suu Kyi, her family, and the Bodleian, a proposal had been made to consolidate the archive at the Bodleian. Aung San Suu Kyi had indicated that she would like St Hugh's to retain some particular object or group of materials that would mark her association with the College. In the absence of any documentation about the

material, the archive's ownership rests with her. Dr Stellardi agreed to keep Governing Body informed of further developments about this archive.

232. Web-based Signing in to College Meals

Dr Perera informed Governing Body that work was ongoing to set up a system for signing into College meals online.

233. SCR Leavers' Lunch

The SCR President advised that there would be a lunch on Monday 27 June for academics leaving at the end of this academic year, for which there was a signing-in sheet in the SCR.

234. Conference of Colleges

Dr Iles reported three items that were being considered by Conference of Colleges: the Teaching Fund, which had resulted in 12 appointments reaching the final stages of planning; the Clarendon Fund, which would no longer restrict the country from which recipients come, and under which studentships would be financed jointly by the University and individual colleges; and the move to seek an Employer Justified Retirement Age, which would be voted on at Conference's next meeting.

235. New Building Steering Group

The Bursar reported that the planning consultation, which took place on 16 May to which local planners, councillors and residents had been invited, had been well attended, particularly by local residents. Whilst there was general approval for the new building, the residents in particular expressed concern about the access arrangements and increased traffic on Canterbury Road. The architect is considering potential options to deal with these concerns, to be presented to Steering Group at its next meeting on 22 June. A display and model of the new building were on show in the Library. The Bursar agreed to investigate whether this display could remain available for the 125<sup>th</sup> Anniversary weekend.

236. Report and Recommendations from Academic Committee

The Minutes of the Academic Committee held on 11 May 2011 had been circulated and were received.

237. University Lectureship in Psycholinguistics (AC 3)

On the recommendation of the Academic Committee it was agreed that the Senior Tutor would communicate to the Faculty of Linguistics, Philology and Phonetics the College's formal intention to bid for association with the new University Lectureship in Psycholinguistics.

238. Lectureship in Mathematics (AC 4)

On the recommendation of the Academic Committee, it was agreed to appoint Dr Pras Pathmanathan to a four-hour Stipendiary Lectureship in Mathematics from 1 October 2011 for one year.

239. Graduate Studentship: linked award with Medical Sciences Division (AC 6b)

On the recommendation of the Academic Committee, it was agreed that the procedure for offering a linked award with a studentship in Dr Mann's laboratory should revert to that used recently for linked awards with other divisions.

240. Sabbatical Leave (AC 9)

On the recommendation of the Academic Committee, it was agreed to grant sabbatical leave to Dr Christina Kuhn for Trinity Term 2012. It was further agreed that Dr Stevens should be retrospectively granted leave for Michaelmas Term 2010 and Hilary Term 2011 only and not for the academic year 2010-11 as originally agreed.

241. Report and Recommendations from Library Committee

The Minutes of the Library Committee held on 18 May 2011 had been circulated and were received. In answer to a question from the Bursar about the very high cost of subscriptions to print periodicals, Dr Stellardi confirmed that the Librarian was monitoring usage of periodicals, and that Library Committee would return to this topic in Michaelmas Term with a view to reducing the expenditure and space taken up by periodicals that are available elsewhere in Oxford and electronically.

242. New Principal Steering Committee

Dr Iles reported that the Steering Committee had invited representatives of four search organizations to give a presentation and answer questions on Friday 10<sup>th</sup> June. The details would be circulated to GB. Meanwhile, preliminary work revising the further particulars and initial circulation to elicit nominations and expressions of interest would go ahead. Members of GB would be welcome to attend the meetings with search organizations, and to come forward with suggestions of names and categories of potential candidates.

This ended the business of the meeting.