

ST HUGH'S COLLEGE, OXFORD

The First Stated Meeting of the **GOVERNING BODY** in Hilary Term  
was held on Thursday, 12 January 2017

Present:	Principal (Chair)	Professor Perera
	Professor Watts	Mr Marshall
	Dr Kuhn	Professor Loutzenhiser
	Professor Chalker	Professor Mann
	Professor Getzler	Dr Parkin (Secretary)
	Professor McDonald	Professor Husband
	Mrs Vainker	Professor Doyle
	Professor Westbrook	Professor Sullivan
	Professor Grainger	Professor Jérusalem
	Professor Wilson	Professor Saupe
	Professor Rood	Professor Llewellyn
	Professor Martin	Professor Morisi
	Professor Capelli	
In attendance:	Professor Thompson	Ms Carthew
	Professor Riddoch	Dr Hein
	Dr Jenkins	Dr De Luca
	Dr Ohta	Dr Pavlova
	Dr Chow	Dr Atack

Mr Bull represented the MCR and Ms Pavlova the JCR. They attended for items 149-162 and 171-177.

149. Apologies for Absence

Apologies were received from Professor Wong, Professor Stellardi, Professor Macnair, Professor Harnden, Professor Marshall, Professor Conway, Professor Baker, Ms Stott, Professor Ballentine, Professor Eidenmüller, Dr Large, Professor Cook and Professor Carvalho (Professor Moore, Professor Garnett, Professor Plunkett, Professor Mitchell, Professor Duncan, Professor Pašeta, Dr Perkins, Professor Lewis, Professor Leach, Professor Blunsom, Dr Sanders, Professor Biro and Professor Xiang on leave).

150. Minutes of Conference of Colleges Meeting, 10 November 2016 (Circ Bus 01.12.16)

The unconfirmed minutes of the meeting of Conference of Colleges held on 10 November 2016 had been circulated and were received.

151. Christmas Arrangements 2016 (Circ Bus 09.12.16)

It was noted that information had been circulated about the College closure for Christmas and the New Year and also about catering arrangements prior to Christmas.

152. Teaching in English (Circ Bus 19.12.16)

On the recommendation of Academic Committee, it was noted that it had been agreed by circulation to appoint Mr Johannes Wolf to a Stipendiary Lectureship in Medieval English for

Hilary and Trinity Terms 2017. The Lectureship is an eight-hour position in Hilary Term and four-hour in Trinity, and was approved by the Committee in Michaelmas to provide teaching during Dr Perkins' leave.

153. Admission of Fellows

The following made their Declarations and were admitted to their:

a. Fellowship

Professor È Morisi (Tutorial Fellow in French)

b. Fellowship by Resolution

Dr G De Luca (Fellow by Resolution in Medicine)

154. The Minutes of the Third Stated Meeting in Michaelmas Term held on 30 November 2016 were approved and signed.

156. Conflicts of Interest

None was declared.

157. Development Report

The Principal advised that:

- i. Fangda CDF in Chinese Commercial Law, 1 December 2016  
the CDF had been successfully launched at the House of Commons;
- ii. Development Office Visit to USA, 7-10 December 2016  
the Director of Development and the Executive Director of International Alumni Engagement and Development met with donors for the Biodiversity CDF at two large events in Washington, DC and New York;
- iii. Alumni Burns Night Supper, 28 January 2017  
the Burns Night supper for alumni and guests will take place in College on Saturday, 28 January 2017;
- iv. Chinese New Year, 1 February 2017  
College celebrations will include an orchestra from the Chinese University of Hong Kong playing Chinese musical instruments, followed by a Chinese buffet;
- v. Boston Burns Night, 4 February 2017  
the Principal will be presenting the Immortal Memory at the Oxford and Cambridge Society of New England 10th Annual Ancient Universities Burns Night in Boston;
- vi. International Alumni Weekends, March 2017  
International Alumni Weekends will be held in Hong Kong and Singapore in March 2017.

158. Legacies and Donations

An update was received from the Principal.

159. Wordsworth Fellowship

The Principal advised that the Elizabeth Wordsworth Fellowship would be awarded to two new recipients, most likely during the week commencing 11 September. It was agreed that it is very important for as many Fellows as possible to be present for the award ceremony and dinner.

160. Sporting Achievement in 2015-16

The Principal advised of the recent success of College sports teams in Cuppers competitions.

161. Colt Prize

The Principal advised that Dr Damian Jenkins MBE had recently been awarded the Colt Prize by the Royal Society of Medicine.

162. General Medical Council

The Principal advised that Professor Anthony Harnden had recently been appointed to the Governing Body of the General Medical Council.

163. Honorary Fellowship (GB 123)

It was agreed to elect Dr Rosemary Sanders to an Honorary Fellowship.

165. Report and Recommendations from Education Committee

The Minutes of the Education Committee held by circulation on 10 January 2017 had been tabled and were received.

166. Awards and Prizes (GB 131)

It was noted that the following had been approved on the recommendation of the Education Committee:

(a) Scholarships

Elizabeth Freeman      Philosophy & Modern Languages.

167. Withdrawals (EC 2.1)

It was noted that there had been no student withdrawals since the last meeting of the Education Committee in Michaelmas Term.

168. Suspensions (EC 2.1)

A list of students whose status is currently suspended was noted.

169. Returns (EC 2.1)

A list of students scheduled to return was noted.

170. Change of Course (EC 2.1)

A list of students who had changed course was noted.

171. Admissions

Colleagues were thanked for all their hard work during the Admissions period in December. The Senior Tutor advised that letters had now been sent to all candidates, whether accepted or rejected.

172. St Hugh's Future Project (GB 135)

The Principal advised that final two candidates for the Architects' Competition will re-present revised proposals on Tuesday, 24 January to a panel of Fellows from the St Hugh's Future Project Working Group. Copies of the revised proposals have been placed in the SCR. Members of Governing Body were also strongly encouraged to attend the presentations, to gain an informed view of the strengths and weaknesses of the two design teams and their proposals. This would facilitate the decision about which set of architects College would work best with on the project.

173. Women in Humanities Unit

The Principal advised that the Tutor for Women and the Humanities Division had expressed an interest in hosting the Women in Humanities Unit in College. Governing Body agreed that the Principal should pursue this further.

174. Godfrey Kneller Painting of 'The Chinese Convert'

The Principal advised that discussions were taking place for the celebrated painting 'The Chinese Convert' by Godfrey Kneller, dating from 1687 and currently in the Royal Collection, to be loaned to College. This could form the basis of an exhibition and a series of associated events that would help to raise the profile further of the China Centre and of College.

175. Visit by Sir Keir Starmer, KCB QC MP

The Principal advised that Sir Keir Starmer, former Director of Public Prosecutions and Head of the Crown Prosecution Service and currently Shadow Secretary of State for Exiting the European Union, will address the College Law Society in London in March.

176. Equality and Diversity Issues Arising

No issues were identified.

177. Date of Next Meeting

The Second Stated Meeting of the Governing Body in Hilary Term will be held on Wednesday, 8 February 2017 at 2.00 pm in the Mordan Hall.

This ended the business of the meeting.

DR J PARKIN  
Secretary