

ST HUGH'S COLLEGE, OXFORD  
The First Stated Meeting of the **GOVERNING BODY** in Trinity  
Term was held on Thursday 19 April 2012

Present:	Principal	Dr Rood
	Dr Iles	Dr Emerson
	Professor Moore	Dr Capelli
	Dr Kathirithamby	Mr Marshall
	Professor Getzler	Professor Leach
	Dr Stellardi	Dr Loutzenhiser
	Professor Mitchell	Dr Pattenden
	Professor McDonald	Dr Mann
	Professor Duncan	Dr Sanders
	Professor Westbrook	Professor Riddoch
	Dr Macnair	Professor Kim
	Dr Wilson	

Ms Randolph represented the MCR and Ms Polakova the JCR. They attended for Items 207, 208, 215, 216, 221-223, 226, 227 and 236.

206. Apologies for Absence

Apologies were received from Professor Robertson, Dr Holland, Dr Kuhn, Dr Paseta, Dr Grainger, Dr Harnden, Mr Ovenden, Dr Perkins, Professor Marshall, Dr Perera, Dr Conway, Dr Friedman, Dr Blunsom and Dr Gazzard (Dr Garnett, Professor Chalker, Professor Plunkett, Dr Wong, Mrs Vainker, Dr Martin, Dr Lewis and Dr Hammond on leave).

207. Admission of Fellow

The following made his declaration and was admitted to his Fellowship:

Professor Jong Kim (Professorial Fellow in Electrical Engineering)

208. Secretaryship to Governing Body

It was agreed that Professor Duncan would act as Secretary for the meeting, in Dr Conway's absence.

209. The Minutes of the Third Stated Meeting in Hilary Term held on 7 March 2012 were approved and signed.

210. Graduate Studentship (Divisional Linked: Medical Sciences) (Circ Bus 12.03.12)

On the recommendation of the Academic Committee, it was noted it had been agreed by circulation to consider the candidate proposed by the Medical Sciences Division for the Graduate Studentship.

211. Recruitment of New Bursar (Circ Bus 16.03.12)

It was noted that the CV and initial references for the preferred candidate of the Selection Committee for Bursar had been circulated and were received.

212. Conference of Colleges (Circ Bus 24.02.2012)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 15 March 2012 had been circulated and were received.

213. Conflict of Interest

None was declared.

214. Recruitment of New Bursar (GB 189)

On the recommendation of the Selection Panel, Ms Vicki Stott was unanimously elected to the post of Bursar with effect from 6 June 2012.

215. Dr Ahmed Ahmed

The Principal advised that Dr Ahmed had recently been awarded a Medical Research Council Senior Clinical Research Fellowship at the Weatherall Institute of Molecular Medicine, thus enabling him to establish a research programme in ovarian cancer.

216. Bickley Lecture

The Principal reminded members of Governing Body that David Willey, the BBC's Rome correspondent, would be giving this year's Bickley Lecture on 8 May and requested that Fellows RSVP to the Principal's Secretary.

217. Tutorial Fellowship and Titular University Lectureship (CUF) in History

On the recommendation of the Selection Panel, Dr Jonathan Parkin was unanimously elected to the post of Tutorial Fellowship and Titular University Lectureship (CUF) in History with effect from 1 September 2012. As agreed with the Humanities Division, College will pay the full salary and on-costs for the first five years of the appointment, but from 1 September 2017, salary costs will be divided between the College and the Faculty according to the standard proportions of costs for CUF Lecturers.

218. Dr David Walker: Resignation

The Principal advised that Dr Walker had resigned his post as Supernumerary Fellow of the College to take up a post at the Royal Society with effect from 30 April 2012. It was agreed that the Principal should pass onto Dr Walker Governing Body's congratulations.

219. Equality Act 2012

The Principal asked those members of Governing Body who had yet to do so, to return their Equal Opportunities Monitoring Form, by completing the 'prefer not to say' boxes if preferred to aid the College in publishing data on the makeup of its current fellows, tutors and staff.

220. Ptarmigan Postdoctoral Fellowship in Economics

On the recommendation of the Selection Committee, it was agreed to appoint Mr Collin Raymond to the Ptarmigan Postdoctoral Fellowship in Economics with effect from 1 October 2012. It was agreed that the Principal would write on behalf of Governing Body to the donor who donated the funds for this Fellowship.

221. Student Possessions

The Dean asked the MCR and JCR Presidents to remind their members not to leave possessions within ready access of windows following an incident over the Easter vacation.

222. Entertainments Ban

The Dean advised that the Entertainments Ban would take effect immediately after the College ball and that he would send an email to Junior Members of the College with the details.

223. Decanal Team

The Dean advised that at the current time it seems unlikely there will be any vacancies within the Decanal Team for filling for next term.

224. Admissions Business

The Senior Tutor advised that the next College Open Days will be held on 27 and 28 June and 14 September.

225. Conference of Colleges

Dr Iles advised Conference had discussed whether the University Development Office should be contacting newly graduated students with a view to encouraging them to donate to the University's Development Appeal, although it was agreed this might cause problems between the central University and college Development offices.

226. New Building

The Principal advised that the tender documents had gone out, with a deadline for receipt of 18 May 2012. These tenders would then be reviewed by the Quantity Surveyor between 21 May and 8 June with post-tender interviews being held week commencing 21 May. The Principal was therefore hopeful that a recommendation could be considered by Governing Body at its meeting in 8<sup>th</sup> week.

227. Report and Recommendations from ICT Committee

The Minutes of the ICT Committee held on 9 March 2012 had been circulated and were received.

228. CDF in Mathematics

On the recommendation of the Academic Committee, it was agreed to extend Dr Murray's CDF on a non-stipendiary basis from 18 May 2012 until the end of Michaelmas Term 2012 (this post to carry dining rights and SCR membership as at present).

229. Teaching in Politics

On the recommendation of the Academic Committee, it was agreed to appoint Dr Schrag to a four-hour Stipendiary Lectureship for Trinity Term 2012 in association with the post of Acting Director of Studies in Politics.

230. Leave

On the recommendation of the Academic Committee, it was agreed to grant sabbatical leave to Professor McDonald for Hilary and Trinity Terms 2013.

231. Report and Recommendations from Education Committee

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

232. Suspensions

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

233. Returns

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

234. Change of Course

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

235. Book Prize

On the recommendation of the Education Committee, it was agreed to award a Book Prize to Molly Went (2<sup>nd</sup> year Chemistry) for achieving a distinction-level mark in the Aromatic and Heterocyclic Pharmaceutical Chemistry Supplementary Subject paper which she took in Hilary Term 2012.

236. JCR Business

The JCR President advised that there were four items on the JCR's agenda for this term, being a proposal to display the Rainbow Flag, a proposal to install an ATM in College, a proposal to refurbish the bar and a proposal for vacation residence grants, particularly for finalists and students from overseas. Separate papers would be included in the papers for Governing Body meetings in 4<sup>th</sup> and 8<sup>th</sup> weeks.

237. Principal-Elect

The Principal advised that the Principal-Elect will be in College on Friday 27 April and Tuesday/Wednesday 8/9 May 2012.

This ended the business of the meeting.