

**There will be a Meeting of the Governing Body
on Wednesday 29 April 2015**

A G E N D A

Would you please attend for the following items of business:

DECLARATION OF INTEREST

The Chairman will ask all present to declare possible conflicts of interest relating to items on the Agenda.

PART A: UNRESERVED BUSINESS

A1. MINUTES: UNRESERVED

The Minutes of the meeting held on 25 February 2015 have been circulated. The Governing Body is invited to **approve** the Unreserved Minutes.

A2. MATTERS ARISING

A3. APPROVAL OF AGENDA

Any member of the Governing Body who requests that an item starred as not for discussion should be unstarred should normally communicate with the Secretary, c/o the Master's Secretary, if possible by 12 noon on the day of the meeting, or if necessary with the Chairman at the beginning of the meeting. The Governing Body is invited to **approve** the starred items.

A4. *ANNOUNCEMENTS

- (a) Mr Lee Kuan Yew (m.1947, Honorary Fellow) died on 23 March 2015. A memorial event was held on the day of his funeral (Sunday, 29 March) co-hosted by the Cambridge University Malaysia and Singapore Association (CUMSA), attended by the Singaporean High Commissioner and some members of Lee Kuan Yew's family as well as some 200 students.
- (b) Dr Matt Neal has been appointed a Teaching Associate in the History Faculty for two years to cover for the research leave of Renaud Morieux.
- (c) Mr Bernard Georges (BA, Law, 1997, MA, 1981) has been appointed a Judge of the Court of Justice for the Common Market for Eastern and Southern Africa (COMESA).
- (d) Dr Ben Lucas (BA, Medicine, 1988) was elected a Fellow of the Royal College of Psychiatrists on 1 January 2015.
- (e) The Bursar represented the College at the Memorial Service at Trinity College for Sir John Bradfield, Senior Bursar at Trinity College from 1956-1992, on Saturday, 7 March 2015.

A5. FINANCE

- (a) **Budget timetable and initial assumptions**
A paper is circulated. The Bursar will report.
- (b) **Management Accounts to 31 January 2015**
Papers are circulated. The Bursar will report.

A6. FUND, PRIZE & SCHOLARSHIP

A paper is circulated. The Governing Body is formally invited to approve the above as agreed by the Tutorial Committee at its meeting on 20 April 2015:

- (a) The Dr Elan Yogeswaren Fund
- (b) The Vera Lethbridge Prize
- (c) The Geoff Walker Scholarship for excellence in the field of Hispanic Studies

A7. **ESTATES: Contract for internal refurbishment of Staircase A**

Papers are circulated. The Bursar will report.

A8. **COLLEGE NEEDS & PRIORITIES**

Two documents are circulated for discussion:

- (i) A document prepared at the request of the Campaign Council and considered by the Development Committee.
- (ii) A summary prepared at the request of the Vice-Chancellor and CUDAR.

The Development Director will report.

PART B: RESERVED BUSINESS

B1. **MINUTES: RESERVED**

The Governing Body is invited to **approve** the Reserved Minutes of the meeting held on 25 February 2015.

B2. **COLLEGE COMMITTEE**

To receive the Minutes of the meetings of the College Committee held on 11 March and 15 April 2015 and to **approve** the recommendations submitted.

(a) ***LEAVE OF ABSENCE**

The Committee **recommends** that leave of absence be granted for the following:

- (i) Dr Kovalev, sabbatical leave for the Michaelmas Term 2015, subject to the approval of the General Board.
- (ii) Dr Watson, sabbatical leave for the Michaelmas Term 2015.
- (iii) Dr Aitken, sabbatical leave for Michaelmas Term 2016, Lent and Easter Terms 2017.
- (iv) Dr Wingate, 27-29 April 2015, to attend and speak at a Belle II workshop in Krakow, Poland.
- (v) Dr Jardine, 7 -10 June 2015 to attend a workshop on "Surface Plasmon and Plasmonics".
- (vi) Dr Larsen, 24-28 April 2015, to attend the go East Festival of Central and East European Film in Wiesbaden, Germany.
- (vii) Professor Cardwell, 27-30 April 2015, to attend the Deans of Engineering Forum, IBM, Yorktown Heights, New York.
- (viii) Dr Vira, 4-9 May 2015, New York for the launch of the Global Forest Expert Panel report on Forests and Food Security, at the United Nations Forum on Forests;
13-15 May 2015, Strategic Planning Meeting of the Cambridge Conservation Initiative Steering Committee, Iken Barns, Suffolk;
18-20 May 2015, Stockholm, to participate in the Stockholm Natural Capital Summit;
15-19 June 2015, Santa Barbara, to participate in the meeting of the Science Advisory Panel for the Science for People and Nature (SNAP) initiative;
25 June 2015, Milan, to participate in the Expo 2015, at an event on Forests and Food hosted by the Austrian Government.

- (ix) Dr zu Ermgassen, 28 April – 4 May 2015 to attend a meeting on the "Environmental and societal benefits of ecosystem restoration in the Dornoch Firth" at the Royal Society in Edinburgh.

(b) **FELLOWSHIPS, COLLEGE LECTURESHIPS AND OTHER COLLEGE OFFICES**

- (i) ***Change of Fellowship Class: Professor Keown**
- (ii) **Election to a Fellowship – Dr Lees**
- (iii) **Research Fellowship Competition**
- (iv) ***Dr Larsen - Renewal of Fellowship**
- (v) ***Dr Watson – Extension of fixed term contract due to Maternity Leave**
- (vi) **Visiting Fellowship Proposals**
- (vii) **Bye Fellowships**
- (viii) **Joint Lectureship in History**

B3. **LEE KUAN YEW**

B4. ***PROPOSED TIMETABLE OF MEETINGS – 2015-16**

The Committee agreed the following timetable of College Committee and Governing Body meetings for 2015-16

Michaelmas 2015		Lent 2016		Easter 2016	
CC	GB	CC	GB	CC	GB
30 September		13 January		13 April	
	14 October		27 January		27 April
28 October		10 February		11 May	
18 November			24 February	25 May	
<i>(pre Audit)</i>		9 March			8 June
	2 December			22 June	
	<i>(Audit)</i>				6 July
9 December					

All College Committee meetings to be held at 5pm in the William Thatcher Room and Governing Body meetings at 5.30pm in Upper Hall 2.

B5. ***HONORARY FELLOWSHIPS**

B6. **ANY OTHER BUSINESS**

B7. ***DATE OF NEXT MEETING**

The next meeting of the Governing Body will be held on Wednesday **10 June 2015** at **5.30 pm** in the Upper Hall.