

There will be a Meeting of the Governing Body
on Wednesday 10 June 2015 at 5.30pm in the Upper Hall

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. MCR PROPOSALS AND HUNTINGDON ROAD FRONTAGE

Mr David Emond from RH Partnership Architects will make a presentation. The Governing Body will be requested to authorise the Architects to proceed for planning permission for the MCR proposals.

A2. MINUTES: UNRESERVED

The Minutes of the meeting held on 29 April 2015 are circulated. The Governing Body is invited to **approve** the Unreserved Minutes.

A3. MATTERS ARISING

A4. 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.

A5. *ANNOUNCEMENTS

- (a) Professor Derek Fray (Life Fellow) has been awarded the Futers Gold Medal for 2015 by the Institute of Materials, Minerals and Mining.
- (b) Dr Rentfrow has won a CUSU Student-Led Teaching Award.
- (c) Dr Rogier Kievit (Bye-Fellow), has been awarded a four year Sir Henry Wellcome Postdoctoral Fellowship.

A6. FINANCE

- (a) **Privately Funded Undergraduate Fees for 2016-17** [GB minute 6859(a)]
A paper is circulated. The Bursar will report.

A7. COLLEGE REGULATION AMENDMENTS

A paper is circulated. The Senior Tutor will report.

A8. ARROL ADAM PRIZE WINNERS

The President will report.

A9. **SECTION A: 149/151 COMMERCIAL ROAD, PORTSMOUTH – FUTURE STRATEGY**

A paper is circulated. The Bursar will report.

PART B: RESERVED BUSINESS

B1. **MINUTES: RESERVED**

The Governing Body is invited to **approve** the Reserved Minutes of the meeting held on 29 April 2015.

B2. **COLLEGE COMMITTEE**

To receive the Minutes of the meetings of the College Committee held on 13 and 27 May 2015 and to **approve** the recommendations submitted.

(a) ***LEAVE OF ABSENCE**

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

- (i) Professor Slater, 23 June-4 July 2015 to lecture at Shanghai Jiao Tony University and Zhejiang University in China.
- (ii) Dr Coomes, 18-20 May 2015 to sit on the jury summoned to evaluate an academic for a supervisory research post, in Grenoble, France.
- (iii) Dr zu Ermgassen, 1-19 June 2015 annual leave (attending workshop in Aspen, Colorado).

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

(i) **Renewal of College Offices (Tutorships)**

(a) **Tutors**

(b) **Renewal of College Offices (Directors of Studies)**

(ii) **Renewal of Other College Posts**

(a) **External Directors of Studies**

(b) **Assistant Directors of Studies**

(c) **Other**

(iii) **Appointment of Fellow Communications Officer**

(c) **Miss Carme Calduch – Proposed Bye-Fellowship**

(d) **Proposed Visiting Fellowship**

(e) **Joint Lectureship in Early Modern British & Irish History** [GB minute 6864(b)(viii)]

B3. **BYE-FELLOWSHIPS – COLLEGE ORDINANCE** [GB minute 6850 and 6864(b)(vii)]

B4. **THE OFFICE OF PRESIDENT**

B5. **REQUEST FOR INCREASED HEADCOUNT FOR IT**

B6. **COMMITTEES – Terms of Reference**

B7. **FUNDS**

B8. **RICE RESEARCH FUND**

B9. **LEE KUAN YEW STEERING GROUP** [GB minute 6865]

B10. **FOUNDATION LECTURER 2016**

B11. **SPORTING FACILITIES**

**The Governing Body meeting will now adjourn and there will be a
Meeting of Electors to Fellowships**

A G E N D A

FELLOWSHIP IN CLASS A

[Agenda item B2(e)]

Election of Dr Gabriel Glickman into a Fellowship in Class A with the Qualifying Office of College Lecturer in History from 1 October 2015 for three years.

**The Governing Body meeting will recommence following the
Meeting of Electors to Fellowships**

B12. **MASTER'S TERMS AND CONDITIONS**

B13. **ANY OTHER BUSINESS**

B14. ***DATE OF NEXT MEETING**

The next meeting of the Governing Body will be held on Wednesday **8 July 2015** at **5.30 pm** in the Upper Hall.