

CONFIDENTIAL

COLLEGE MEETING
Friday 14 July 2017 at 9.15am in the Munro Room
MINUTES

OBSERVERS: Dr Walker and Dr Escartin Esteban

JUNIOR MEMBERS: Mr Wakelam

NOTE-TAKER: Mrs Pope

Fellows' Retirements: Prof Ward, Prof Scott and Dr Milgate will retire from the Governing Body. The President noted thanks of the Governing Body for their outstanding contributions. Also leaving the Fellowship are: Dr Beckinstein and Dr Roman, Dr Rosenboim and Dr Acedo-Matellan. The Fellowship noted their thanks and best wishes to all departing Fellows.

UNRESERVED BUSINESS

I UNRESERVED MINUTES of the College Meeting on 28 June 2017

The Unreserved Minutes of the College Meeting on 28 June 2017 were approved.

II MATTERS ARISING

There were no matters arising.

III COLLEGE OFFICERS' AND FELLOWS BUSINESS

1. The President

CamTools retirement – the President reminded the Governing Body that CamTools is being retired on 30 September 2017. During the Long Vacation, all Governing Body papers will be transferred to Moodle and all future Governing Body papers will be distributed via Moodle. A note will be circulated in due course to confirm the switch over to Moodle.

2. Admissions Tutor – Dr Thompson recorded his thanks to all those who helped during the recent Open Days. The College welcomed approximately 2,000 visitors over the two days. Dr Thompson thank the JCR members in

particular, who were ambassadors for the College and worked very hard to advertise the College to potential applicants.

3. Mr Kitt summarised the Development Office's progress for the financial year 2016-17. Over £2.8M was raised which is the fourth consecutive year in which the fundraising targets set by the Governing Body in 2010 have been exceeded. At that time, the Governing Body hoped for less dependency on legacies and more on "lifetime gifts" - this was also achieved. Lifetime gifts stood at c£2.4m with £400K from legacies. Cautious progress is being made, was Mr Kitt's conclusion. He added that more donors are giving £10K and over than ever before, which is the donor profile the College needs to build, and the biggest change in fundraising over the last four years is the increase in participation rate among alumni from 8% to 12.5% (those giving regular gifts). This has brought Queens' into line with the rest of the University which is pleasing. We have attracted 148 new donors this year. The 1448 Society, the new Benefactors' Feast, travel to meet with donors face-to-face around the world, has all helped with this.

The total raised since 2010 is approximately £26.5M, £13M of which has been raised for teaching and research, which was the key priority set by the Governing Body. Highlights of the year included the endowment of The Notley Fellowship in Engineering and also of The Ajit Singh Fellowship in Economics (in honour of Dr Andy Cosh's retirement) – Mr Kitt said it was particularly pleasing to do projects around Fellows' retirements. The Milgate Fund in Economics has also been established as another example. Also, the first, four-year, fully-funded postgraduate scholarship (in Music) had been established.

Almost 1,000 alumni and guests have attended Queens' Global events, including in Brisbane, Washington DC and Durban. The Ceremony of Benefactors' & Feast was created in May to thank major donors appropriately - part of a four-year strategy of improving our stewardship programme. Finally, he noted that the Queens' Online community was launched which is has been designed by two recent Queens' alumni entrepreneurs – approximately 3,000 alumni have signed up so far - a remarkable take-up.

Prof Fentiman joined the meeting

IV NEW BURSARIES, PRIZES & AWARDS FUNDED IN THE ACADEMIC YEAR 2016/2017 (CM3667)

CM3667 was noted by the Governing Body.

- V GOVERNING BODY APPOINTMENTS TO COLLEGE COMMITTEES, COLLEGE & SOCIETY OFFICERS AND COLLEGE APPOINTMENTS 2017-2018 and COMMITTEES OF THE GOVERNING BODY (CM3669)

CM3669 was noted. The President explained this document is still 'work in progress' and asked all Fellows to notify his secretary of any errors. A further revised version will be circulated in September.

- VI EXAM RESULTS BY TRIPPOS, 2017 (CM3670)

CM3670 was noted.

- VII LIST OF FIRST CLASSES FOR THE ACADEMICAL YEAR 2016/2017 (CM3671)

CM3671 was noted.

- VIII TRIPPOS ANALYSES (CM3672)

This item withdrawn from the Agenda.

- IX MINUTES OF THE PREVENT COMMITTEE MEETING HELD ON 3 JULY 2017

The Minutes of the Prevent Committee meeting held on 3 July 2017 were noted.