

CONFIDENTIAL

COLLEGE MEETING
Friday 16 June 2017 at 9.15am in the Munro Room
MINUTES

OBSERVERS: Dr Walker, Dr I Patterson and Dr Escartin Esteban

JUNIOR MEMBERS: Mr Wakelam, Mr Albrow-Owen, Miss Whitehead and Mr Stallard

NOTE-TAKER: Mrs Pope

The Governing Body recorded its congratulations to colleagues who have earned promotion in the latest round of ad hominem appointments:

Julia Gog to a Professorship, Anthony Challinor to a Professorship, James Campbell to a Readership, Ioanna Sitaridou to a Readership, Chris Bickerton to a Readership, Howard Stone to a Readership and Andy Rice to a Readership

UNRESERVED BUSINESS

I UNRESERVED MINUTES of the College Meeting on 24 May 2017

The Unreserved Minutes of the College Meeting held on 24 May 2017 were approved.

II MATTERS ARISING.

1. The President reminded the Fellowship of the dinner to celebrate the arrival of the new Visitor which is taking place on 3 July 2017. He asked those Fellows wishing to attend to confirm their attendance by today.

III COLLEGE OFFICERS' AND FELLOWS BUSINESS

1. Admissions Tutor – Dr Thompson's request for permission to erect a marquee on the Erasmus Lawn for the Open Days taking place on 6 and 7 July 2017 was approved by the Governing Body. It was noted that permission has already been given by the Garden Steward and Head Gardener.

2. Estates Bursar – Dr Walker reminded the Governing Body that scaffolding will be erected around the roof in Old Court as soon as possible after General Admission, and is likely to remain there until next Easter.

3. The Dean reminded the Governing Body of the graduation service taking place in chapel on 28 June at 7.50pm. Anyone wishing to attend should email the Dean who will ensure seats are reserved.

4. Prof. Hall, as Senior Treasurer of the May Ball, reminded the Governing Body that the May Ball will be taking place on Tuesday 20 June, adding that there will be quite a lot of security around the perimeter and within the College. Anyone requiring access to

rooms on Tuesday after 4pm should inform Prof. Hall or Dr McShane so that they can ensure access is permitted.

5. MCR President - Mr Albrow-Owen informed the Governing Body that the new MCR committee has been elected and that Mr Alex Wakelim has been elected as the incoming President.

The Vice-President congratulated Mr Albrow-Owen on a very well executed year and for the delivery of many changes for graduate students. The President also recorded his thanks to Mr Albrow-Owen.

IV QUEENS' COLLEGE LIBRARY AND ARCHIVE COMMITTEE – Minutes of the meeting held on 3 February 2017

The Minutes of the Queens' College Library and Archive Committee meeting held on 3 February 2017 were noted. The Librarian noted that this term's meeting was cancelled.

V UNRESERVED MINUTES OF THE TUTORIAL COMMITTEE MEETING HELD ON 17 MAY 2017

The Unreserved Minutes of the Tutorial Committee meeting held on 17 May 2017 were noted.