

## CONCLUSIONS FROM THE RESERVED AGENDA

1. Item 1. Conclusion 6. Item 14. Tower Room. It was agreed to retain the name “Tower Room”, and but underneath the sign in small italics would be a dedication to James and Gwendoline Simpson. Inside the Tower Room there would be a discreet notice explaining the dedication.
2. Item 5. Senior Tutor Business: Mansfield Association – Project of the Year (“Mansfield’s Key”) The Mansfield Association would like to launch a project which would give an award for the best idea to widen University access amongst under-represented groups. The Association would like to launch the project with a national press release. The Principal wished to make the counter proposal that it would be best to wait until projects have been submitted before considering a press release. The Governing Body endorsed the Principal’s proposal.
3. Item 6. Finance & General Purposes & Development Committee: 18 Regent Street. The Governing Body agreed in principle to the offer to buy 18 Regent Street at the market valuation price.
4. Item 7. University Report on Visiting Students. College Response to Conference of Colleges. The Governing Body agreed to the proposed response to Recommendation 9 that to impose a minimum GPA of 3.7 was a welcome guideline but not a requirement. It was also agreed to add to the report that continued outreach to former VSs was important to the college’s development/fundraising work.
5. Item 8. Director Visiting Student Programme. It was agreed to bring a firmer proposal to include both remuneration and length of contract back to the wk 7 meeting or subsequent meeting if necessary.
6. Item 9. Conference of Colleges Updates: Strategic Plan Review Implementation Group (SPRIG). The Governing Body supported the recommendations.
7. Item 10. Any Other Business: To Elect Professor J. Marrow to the Professorial Fellowship in Energy Materials. Agreed.
8. Item 10. Any Other Business: 3 hour buy-out for Dr P. Lodge. The Governing Body agreed to this request from the Philosophy Department.