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UNIVERSITY OF
CAMBRIDGE

NOTICES**Calendar**

26 April, *Saturday*. Congregation of the Regent House at 11 a.m. (see p. 479).

29 April, *Tuesday*. Discussion at 2 p.m. in the Senate-House (see below).

4 May, *Sunday*. End of first quarter of Easter Term. Preacher before the University at 11.15 a.m., The Very Reverend Dr F. E. F. Ward, *JE*, Dean of St Edmundsbury.

Discussions at 2 p.m.

29 April

13 May

27 May

10 June

8 July

Congregations

26 April, *Saturday at 11 a.m.*

17 May, *Saturday at 10 a.m.*

18 June, *Wednesday at 2.45 p.m.* (Honorary Degrees)

25 June, *Wednesday at 10 a.m.* (General Admission)

26 June, *Thursday at 10 a.m.* (General Admission)

27 June, *Friday at 10 a.m.* (General Admission)

28 June, *Saturday at 10 a.m.* (General Admission)

19 July, *Saturday at 10 a.m.*

Notice of a Discussion on Tuesday, 29 April 2014

The Vice-Chancellor invites those qualified under the regulations for Discussions (*Statutes and Ordinances*, p. 103) to attend a Discussion in the Senate-House, on Tuesday, 29 April 2014, at 2 p.m. for the discussion of:

1. Report of the Council, dated 17 March 2014, on the governance and management arrangements for sport within the University (*Reporter*, 6343, 2013–14, p. 452).

The six Reports published in this issue (pp. 465–73) will be discussed on Tuesday, 13 May 2014.

Notice of benefactions

14 April 2014

The Vice-Chancellor gives notice that he has accepted with gratitude the following benefactions, of which both the capital and the income may be used:

- (i) a benefaction of £521,000 from Oxford Healthcare Solutions Limited to support an existing established Lectureship in Data Analytics in the Department of Chemistry for five years from 1 June 2014, during which period it will be titled the OHS Lectureship in Data Analytics;
- (ii) a benefaction of £26,515 from the Horne Family Charitable Foundation to support the research of Professor Alastair Compston, Head of the Neurology Unit in the Department of Clinical Neurosciences, bringing to a total of £101,320 the Foundation's support for Professor Compston's research to date.

Congregation of the Regent House for Honorary Degrees on Wednesday, 18 June 2014

21 April 2014

The Vice-Chancellor reminds members of the University that a Congregation will take place on Wednesday, 18 June 2014, at 2.45 p.m., at which the Chancellor will preside and is expecting to admit the following persons to titular degrees, which were approved by the Regent House at a Congregation on 22 February 2014:

DOCTOR OF LAW

Justice Albie Sachs

Lawyer, academic, and campaigner for human rights, a Justice of the Constitutional Court of South Africa, 1994–2009, recipient of the Institute for Justice and Reconciliation Annual Award 2012

DOCTOR OF SCIENCE

Dr Catherine Cesarsky

Astronomer, Chief Scientific Adviser at the Commissariat à l'énergie atomique et aux énergies alternatives (CEA) and formerly Director General of the European Southern Observatory and President of the International Astronomical Union

Dr Yusuf Hamied

Pharmaceutical chemist and philanthropist, Honorary Fellow of Christ's College, Chairman of Cipla Limited, recipient of the Padma Bhushan

Professor Dan McKenzie

Geophysicist, Fellow of King's College and Royal Society Professor of Earth Sciences Emeritus, recipient of the Copley Medal of the Royal Society

Professor The Lord Rees

Cosmologist and astrophysicist, Fellow and formerly Master of Trinity College, Honorary Fellow of King's, Jesus, and Darwin Colleges, Professor of Cosmology and Astrophysics Emeritus, Astronomer Royal and former President of the Royal Society

DOCTOR OF LETTERS

Dame Zaha Hadid

Architect, Royal Academician, winner of the Pritzker and Stirling Prizes

Sir Ian McKellen

Actor and director, Honorary Fellow of St Catharine's College, recipient of numerous theatrical awards

DOCTOR OF MUSIC

Dame Mitsuko Uchida

Pianist, Artistic Director of the Marlboro Music School and Festival, recipient of the Gold Medal of the Royal Philharmonic Society

TIMETABLE

Ticket-holders who are not processing will need to be in their places in the Senate-House not later than 2.30 p.m. The Congregation is expected to end at about 3.40 p.m.

GARDEN PARTY

There will be a Garden Party after the Congregation for all those attending. It will be held on the lawn in Senate-House Yard and refreshments will be served. There will be a marquee to provide cover.

ACADEMICAL DRESS

Members of the University attending the Congregation are required by regulation to wear academical dress, although by custom others attending do not. Wednesday, 18 June 2014 will be a 'scarlet day', and so Doctors in the several Faculties are requested to wear their festal gowns. Graduates are requested to wear hoods at this Congregation. In accordance with Regulation 4 for academical dress (*Statutes and Ordinances* p. 188), any member of the University (other than the Chancellor, Vice-Chancellor, High Steward, Deputy High Steward, Commissary, Proctors, Registrary, Esquire Bedells, the Orator, and the graduands) who is a graduate of another university or degree-awarding institution, may, on this occasion, wear the academical dress appropriate to that degree if they prefer.

ADMISSION AND TICKETS

Admission to the Senate-House and Yard will be strictly by ticket only and entry to the Yard on this occasion will be by the South-East Gate, from King's Parade.

All members and all staff (including retired staff) of the University and the Colleges are invited to apply for tickets to attend the Congregation and Garden Party. In order to allow for the widest possible participation, applications for guest tickets will not be accepted.

Applications for tickets must be made either by letter or by email and cannot be made in person or by telephone. All applicants must give a postal address and state their University and/or College affiliation. Requests for tickets should be sent to Honorary Degrees, The Vice-Chancellor's Office, The Old Schools, Trinity Lane, Cambridge, CB2 1TN or by email (Honorary.Degrees@admin.cam.ac.uk).

The deadline for applications this year is Friday, 23 May. If demand exceeds capacity, tickets will be allocated by ballot and all applications received by the deadline will be included in the ballot. Applicants who subsequently discover that they cannot attend are asked to inform the Vice-Chancellor's Office as soon as possible and to return any ticket issued to them. Tickets will be issued to named individuals **and are not transferable**.

Successful applicants are expected to receive their tickets by the week beginning 9 June and further details of the arrangements for the day will be included on the tickets. Unsuccessful applications will not be acknowledged.

PROCESSIONS

Provided that the weather allows, a procession will form up in the Schools Arcade at 2.25 p.m. Those in the classes specified below who wish to process are asked to state this clearly in their application for a ticket. Only holders of Cambridge Professorial Chairs or Cambridge Higher Doctorates, i.e. D.D., LL.D., M.D. (if conferred before 2014), Med. Sc.D., Sc.D., Litt.D., and Mus.D. are eligible to process as Professors or Doctors.

Processional tickets will be issued up to the maximum number of seats available to seat the procession.

After consulting the Proctors in accordance with the relevant regulation, the Vice-Chancellor has prescribed the following order of processions prior to this Congregation:

The Vice-Marshal
 Heads of Colleges
 The Regius Professors of Divinity, Civil Law, Physic, Hebrew, Greek, History, Botany, and Engineering
 Professors who are Doctors of Divinity, Law, Medicine (conferred before 2014), Medical Science, Science, Letters, or Music
 Doctors of Divinity, Law, Medicine (conferred before 2014), Medical Science, Science, Letters, or Music
 The Librarian
 Other Professors and the Director of the Fitzwilliam Museum
 Members of the Council
 The Pro-Proctors

A second procession will form as follows and proceed immediately after the first:

The Esquire Bedells
 The Chancellor
 The Chancellor's Train-bearer
 The University Marshal
 The Orator The Vice-Chancellor The Registry
 The Proctors
 (University Constables)
 The High Steward
 The Deputy High Steward
 The Commissary
 The Pro-Vice-Chancellors
 The Honorary Graduands
 The Deputy Proctors

 The Pro-Proctor for Ceremonial

Examinations, 2014

14 April 2014

Because of the potential risk of industrial action that might result in a delay in the publication of lists of candidates who have satisfied the Examiners in particular examinations, the Council is submitting Graces to the Regent House to limit the extent of any such delay and to deal with associated matters (Graces 8–10, p. 478). The Council hopes that it will not be necessary to use the emergency powers conferred by these Graces, but it thinks it a reasonable precaution to ensure that such powers are available. Similar Graces were approved in 2011 (Graces 3–5 of 26 May 2011) on the last occasion when it was thought that University officers and other Examiners and Assessors might follow a policy of non-co-operation over examinations.

VACANCIES, APPOINTMENTS, ETC.

Electors to the Prince Philip Professorship of Ecology and Evolutionary Biology

The Council has appointed members of the *ad hoc* Board of Electors to the Prince Philip Professorship of Ecology and Evolutionary Biology as follows:

Professor Steve Young, *EM*, in the Chair, as the Vice-Chancellor's deputy

(a) *on the nomination of the Council*

Professor Ottoline Leyser
 Professor Duncan Maskell, *W*

(b) *on the nomination of the General Board*

Professor Paul Brakefield, *T*
 Professor Nicholas Davies, *PEM*
 Professor Georgina Mace, *University College London*

(c) *on the nomination of the Faculty Board of Biology*

Professor Michael Akam, *DAR*
 Professor Pat Monaghan, *University of Glasgow*
 Professor Stuart West, *University of Oxford*

Electors to the Van Geest Professorship

The Council has appointed members of the *ad hoc* Board of Electors to the Van Geest Professorship as follows:

Professor Jeremy Sanders, *SE*, in the Chair, as the Vice-Chancellor's deputy

(a) on the nomination of the Council

Professor James Fawcett, *K*
Professor Angela Roberts, *G*

(b) on the nomination of the General Board

Professor Alastair Compston, *JE*
Professor Charles ffrench-Constant, *University of Edinburgh*
Professor Patrick Maxwell, *T*

(c) on the nomination of the Faculty Board of Clinical Medicine

Reverend Dr Alasdair Coles
Professor Anne Rosser, *University of Cardiff*
Professor Maria Spillantini, *CLH*

Senior Academic Promotions Committee: Appeals 2014

The procedure for senior academic promotions (paragraph 11.1) provides that applicants have the right to lodge an appeal against the decision of the General Board's Academic Promotions Committee not to promote.

In accordance with the policy that Committee membership for the senior academic promotions exercise be published, the members of the Appeals Committee for the 1 October 2014 exercise agreed by the General Board are as follows:

Professor Lionel Bently (Chair)
Professor Jane Clarke
Professor Susan Golombok
Professor Richard Hunter
Professor Stefan Scholtes
Secretary: Ms Jane Ridley

Vacancies in the University

A full list of current vacancies can be found at <http://www.jobs.cam.ac.uk>.

Prince Philip Professorship of Ecology and Evolutionary Biology in the Department of Zoology; tenure: from 1 October 2014 or as soon as possible thereafter; informal enquiries: contact Professor Michael Akam, Head of the Department of Zoology (email: hod@zoo.cam.ac.uk); further particulars: <http://www.admin.cam.ac.uk/offices/academic/secretary/professorships/> or contact the Academic Secretary (email: ibise@admin.cam.ac.uk); closing date: 30 April 2014; quote reference: PF03005

Professorship of Histopathology (1992) in the Department of Pathology; tenure: from 1 October 2014 or as soon as possible thereafter; informal enquiries: contact Professor Geoffrey L. Smith, Head of the Department of Pathology (email: hod.sec@path.cam.ac.uk); further particulars: <http://www.admin.cam.ac.uk/offices/academic/secretary/professorships/> or contact the Academic Secretary (email: ibise@admin.cam.ac.uk); closing date: 19 May 2014; quote reference: PK03133

Professorship of History of Art in the Department of History of Art; tenure: from 1 January 2015 or as soon as possible thereafter; informal enquiries: contact Professor Jean Michel Massing, Head of the Department of History of Art (email: jmm1001@cam.ac.uk); further particulars: <http://www.admin.cam.ac.uk/offices/academic/secretary/professorships/> or contact the Academic Secretary (email: ibise@admin.cam.ac.uk); closing date: 2 June 2014; quote reference: GD03168

Professorship of Nuclear Medicine in the Department of Radiology; informal enquiries: contact Professor Fiona Gilbert, Head of the Department of Radiology (email: fjg28@medschl.cam.ac.uk); further particulars: <http://www.admin.cam.ac.uk/offices/academic/secretary/professorships/> or contact the Academic Secretary (email: ibise@admin.cam.ac.uk); closing date: 13 June 2014; quote reference: RQ03206

University Senior Lectureship or University Lectureship in Clinical Pathology in the Department of Veterinary Medicine; salary: £37,756–£47,787 (Lectureship) or £50,688–£53,765 (Senior Lectureship); closing date: 27 May 2014; further particulars: <http://www.jobs.cam.ac.uk/job/3721/>; quote reference: PP03177

University Lectureship in Tax Law in the Faculty of Law; salary: £37,756–£47,787; closing date: 28 April 2014; further particulars: <http://www.jobs.cam.ac.uk/job/3252/>; quote reference: JK02785

University Lectureships in Turbomachinery in the Department of Engineering (two posts); salary: £37,756–£47,787; closing date: 19 May 2014; further particulars: <http://www.jobs.cam.ac.uk/job/3148/>; quote reference: NM02691

Early-Career (three-year, fixed-term) Lectureships in Physics (three posts); salary: £37,756–£47,787; closing date: 11 May 2014; further particulars: <http://www.jobs.cam.ac.uk/job/3685/>; quote reference: KA03150

The University values diversity and is committed to equality of opportunity.

The University has a responsibility to ensure that all employees are eligible to live and work in the UK.

Elections

The following elections have been made:

Professor Gábor Betegh, B.A., *Eötvös Loránd University, Budapest*, D.E.A., *École des Hautes Études en Sciences Sociales, Paris*, Ph.D., *École des Hautes Études en Sciences Sociales, Paris* and *Eötvös Loránd University, Budapest*, Professor at the Central European University, Budapest, elected Laurence Professor of Ancient Philosophy with effect from 1 October 2014.

Professor Gary Lloyd Gerstle, B.A., *Brown University*, M.A., *University of Oxford*, M.A., Ph.D., *Harvard University*, James G. Stahlman Professor of American History, Vanderbilt University, elected Paul Mellon Professor of American History with effect from 1 October 2014.

AWARDS, ETC.

Crane's Charity for the relief of poor sick scholars: Notice by the Distributors

(*Statutes and Ordinances*, p. 800)

John Crane, an apothecary in the city of Cambridge in the early seventeenth century, made a number of bequests to the University (Benefaction of John Crane, 1651; *Endowments of the University of Cambridge* (CUP 1904), p. 565). Crane's Charity for the relief of poor sick scholars is the principal medical charity in the University. It exists to provide financial assistance to students who need treatment for physical or mental illness, or for injuries resulting from accidents.

The Distributors give notice that they will consider requests for assistance from individual students on the basis of an application made on their behalf by their College Tutor. Further information, including a downloadable application form, can be found at <http://www.admin.cam.ac.uk/students/studentregistry/fees/funding/hardship/crane.html>.

The Charity has also provided financial assistance for collective activity that the Distributors have determined falls within the purposes of the Charity. Attention is drawn to the regular funding provided to sustain the mental health and psychiatric support work of the University Counselling Service: the Mental Health Advisor (funded through Crane's Charity until Lent Term 2016); and psychiatric advice for students provided by a consultant psychotherapist for half a day per week in Term.

The following table summarizes the expenditure from Crane's Charity in 2012–13.

| | Number of grants | Colleges represented | Average grant to students | Expenditure: grants to students | Expenditure: collective activities | TOTAL EXPENDITURE |
|---------|------------------|----------------------|---------------------------|---------------------------------|------------------------------------|-------------------|
| 2012–13 | 39 | 21 | £576 | £22,449* | £48,860 | £69,309 |

* Includes an exceptional grant of £5,000 for special equipment related to disability.

Scholarships and Prizes, etc. awarded

This content has been removed as it contains personal information protected under the Data Protection Act.

EVENTS, COURSES, ETC.**Announcement of lectures, seminars, etc.**

The University offers a large number of lectures, seminars, and other events, many of which are free of charge, to members of the University and others who are interested. Details can be found on Faculty and Departmental websites, and in the following resources.

The What's On website (<http://www.admin.cam.ac.uk/whatson/>) carries details of exhibitions, music, theatre and film, courses, and workshops, and is searchable by category and date. Both an RSS feed and a subscription email service are available.

Talks.cam (<http://www.talks.cam.ac.uk/>) is a fully searchable talks listing service, and talks can be subscribed to and details downloaded.

Brief details of upcoming events are given below.

| | | |
|---|---|---|
| <i>African Archaeology Group</i> | John Alexander Seminar Series 2013–14: <i>Recent Chinese archaeological research on the Swahili coast of Kenya</i> , by Ding Yu, at 4.30 p.m. on 29 April 2014 | http://www.mcdonald.cam.ac.uk/events/african-seminars |
| <i>Classics</i> | The J. H. Gray Lectures on <i>Rethinking Greek historical linguistics</i> , by Professor Donald Ringe, on 20, 21, and 22 May 2014 | http://www.classics.cam.ac.uk/events/j-h-gray-lectures-2014 |
| <i>Lauterpacht Centre for International Law</i> | Easter Term lunchtime lectures. First lecture: <i>Rights for others: the slow home-coming of human rights in the Netherlands</i> , by Professor Barbara Oomen, at 1 p.m. on 25 April 2014 | http://www.lcil.cam.ac.uk/ |

REGULATIONS FOR EXAMINATIONS**Theological and Religious Studies Tripos, Parts I, II A, and II B: Correction**

(*Statutes and Ordinances*, p. 431)

With effect from 1 October 2014

When the Notice about the changes to papers for the Tripos was published on 19 March 2014 (*Reporter*, 6343, 2013–14, p. 448), the corresponding amendments to the supplementary regulations for Paper B7 were omitted in error.

SUPPLEMENTARY REGULATIONS

Paper B7. Reform and renewal in Christian history

By amending the title of Paper B7 from 'Reform and renewal in Christian history' to 'Themes in world Christianities: context, theology, and power' and by replacing the current text with the following so as to read:

This paper will be concerned with both the common themes and the diversity of contemporary Christianity in its global setting. Particular emphasis will be given to the contextual character of Christian theological reflection outside Europe and the USA since 1914 in relation both to indigenous cultures and to structures of global political and economic power.

Examination for the degree of Master of Law

(*Statutes and Ordinances*, p. 471)

With effect from 1 October 2014

The General Board, on the recommendation of the Academic Committee and Faculty Board of Law, have approved a request to allow students to claim a specialization in 'Intellectual property' in the LL.M. Examination.

LL.M. Examination

Regulation 1.

By inserting 'Intellectual property' in the list of subject fields before 'International law'.

Regulation 12.

By adding the following sentence at the end of the regulation:

A candidate may request that the designation of any subject specialism be removed from the class-list and consequently from their examination transcript, with permanent effect.

Examination in Clinical Science for the degree of Master of Philosophy

(*Statutes and Ordinances*, p. 514)

With effect from 1 October 2014

On the recommendation of the Degree Committee for the Faculties of Clinical Medicine and Veterinary Medicine, the General Board have agreed that an additional theme called ‘Rare Diseases’ may be added to the current options available for research training.

By amending Regulation 2 so as to replace ‘Board of Graduate Studies’ with ‘General Board’.

By amending the footnote so as to add the theme ‘Rare Diseases’.

Examination in Photonic Systems Development for the degree of Master of Research

(*Statutes and Ordinances*, p. 542)

With immediate effect

The General Board have, on the recommendation of the Degree Committee for the Faculty of Engineering, approved a change to the Special Regulations for the Master of Research so as to rename the examination ‘Integrated Photonic and Electronic Systems’.

Examination in Ultra Precision for the degree of Master of Research

(*Statutes and Ordinances*, p. 542)

With immediate effect

The General Board have, on the recommendation of the Degree Committee for the Faculty of Engineering, approved a change to the Special Regulations for the Master of Research so as to amend the title of the examination to ‘Ultra Precision Engineering’.

NOTICES BY FACULTY BOARDS, ETC.

Examination for the degree of Master of Finance, Easter Term 2014: Correction

Further to their earlier Notice of 19 March 2014 (*Reporter*, 6343, 2013–14, p. 451), the Faculty Board of Business and Management give notice that, with effect from the examination to be held in 2014, the method of examination for the following subject in *Group 2 – specialist subjects* will now be as specified below.

| | | |
|---------|----------------------|----------------------|
| MFIN35. | Further econometrics | In-class test (100%) |
|---------|----------------------|----------------------|

Faculty of Economics: Conference of lecturers

The Chair of the Faculty Board of Economics gives notice that a conference of University officers in the Faculty and others giving lectures in the Faculty of Economics will be held at 2 p.m. on Wednesday, 30 April 2014, in the Keynes Room, Austin Robinson Building, Sidgwick Avenue, for the purpose of considering the Lecture List for 2014–15 and any other matters.

REPORTS

Report of the Council on the period of office of a Pro-Vice-Chancellor and the conferment of the title of Senior Pro-Vice-Chancellor

The COUNCIL begs leave to report to the University as follows:

1. By Grace 5 of 26 February 2003, the Regent House approved proposals, which were subsequently approved by Her Majesty in Council, to enable the expansion of the team of Pro-Vice-Chancellors, to establish a Nominating Committee to make recommendations to the Council for the appointment and reappointment of Pro-Vice-Chancellors, and to limit to six years the total period for which any person could hold office as Pro-Vice-Chancellor (*Reporter*; 5890, 2001–02, p. 945; 5933, 2002–03, p. 1246).
2. During discussions over the course of meetings in 2013, the Nominating Committee for Pro-Vice-Chancellors commented on the maximum period of office of six years, noting that it did not allow for currently unforeseen circumstances, where an exception to the general rule might be to the University’s benefit. The Nominating Committee also considered that, although it would not be appropriate to establish a separate office of Senior Pro-Vice-Chancellor, the title of Senior Pro-Vice-Chancellor

should be conferred on one of those appointed to the office, in recognition of that individual's responsibility for leading and co-ordinating the work of the team of Pro-Vice-Chancellors.

3. At its meeting in November, the Council considered and endorsed proposed amendments to the provisions in Statute and Ordinance, to implement the Nominating Committee's proposals that the title of Senior Pro-Vice-Chancellor be introduced (together with a pensionable payment in addition to the stipend paid to the person holding that title), and that a Pro-Vice-Chancellor could hold office for a total period of eight years in 'exceptional circumstances'. It is the Council's view that such

exceptional circumstances would normally revolve around the need to retain experienced leadership, prompted by, for example, an unanticipated turnover in the team of Pro-Vice-Chancellors owing to resignation or retirement, or to provide continuity on the appointment of a new Vice-Chancellor, or to see a major project through to completion where a change in leadership would be deleterious. The proposed amendments also included additional wording to clarify that the limit on the length of time for which a person may hold office as Pro-Vice-Chancellor applies to the aggregate of periods of appointment in the course of a lifetime, not just to single consecutive periods of appointment.

4. The Council recommends:

I. That the period of office of a Pro-Vice-Chancellor be amended to enable a person to hold such office in exceptional circumstances for a total period of eight years, as described in paragraph 3 of this Report.

II. That the arrangements for the conferment of the title of Senior Pro-Vice-Chancellor upon one of the Pro-Vice-Chancellors, together with a pensionable payment associated with the holding of that title, be implemented, as described in paragraph 3 of this Report.

III. That, if Recommendation I is approved, subject to the approval of Her Majesty in Council, the Statutes of the University be amended as set out below and that these amendments be submitted under the Common Seal of the University to Her Majesty in Council for approval:

By amending Section 16 of Statute C III (*New Statutes and Special Ordinances supplement*, p. 17) so as to read:

16. Each appointment or reappointment to an office of Pro-Vice-Chancellor shall be made by the Council after consultation with the General Board, on the recommendation of a Nominating Committee constituted by Ordinance. A Pro-Vice-Chancellor shall hold office for not more than three years at a time and shall be eligible for reappointment, provided that no person shall hold the office of Pro-Vice-Chancellor for a total period of more than six, or in exceptional circumstances eight, years, whether consecutively or otherwise.

IV. That, if Recommendation II is approved, the following changes to Ordinance be approved:

By inserting the following as new Regulation 11 of the regulations for Payments additional to Stipend (*Statutes and Ordinances*, p. 686):¹

11. The Council shall have the power to authorize pensionable payments additional to stipend to the Pro-Vice-Chancellor on whom the Vice-Chancellor confers the title of Senior Pro-Vice-Chancellor under Regulation 1 of the regulations for Pro-Vice-Chancellors.

By amending Regulation 1 of the regulations for the Pro-Vice-Chancellors (*Statutes and Ordinances*, p. 690) so as to read:

1. The maximum number of offices of Pro-Vice-Chancellor shall be five. Although there shall not be an office of Senior Pro-Vice-Chancellor, the Vice-Chancellor may, after consultation with all of those appointed to the office of Pro-Vice-Chancellor, confer the title of Senior Pro-Vice-Chancellor on one of those appointed to the office of Pro-Vice-Chancellor, who shall take responsibility for leading and co-ordinating the work of the Pro-Vice-Chancellors.

14 April 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*
N. BAMPOS
JEREMY CADDICK
STEPHEN J. COWLEY
ATHENE DONALD
I. M. LE M. DU QUESNAY
DAVID GOOD

ANDY HOPPER
RICHARD JONES
FIONA KARET
MARK LEWISOHN
REBECCA LINGWOOD
MAVIS McDONALD
ROSALYN OLD

SUSAN OOSTHUIZEN
RACHAEL PADMAN
JOHN SHAKESHAFT
JEAN THOMAS
I. H. WHITE
A. D. YATES

¹ Current Regulation 11 is a temporary regulation that will be removed from the 2014 edition of the *Statutes and Ordinances*.

Report of the Council on revised committee arrangements for estates strategy and buildings

The COUNCIL begs leave to report to the University as follows:

1. In this Report, the Council proposes revised committee arrangements for overseeing the development of the University's estate and of major building projects within that estate. The Council wishes to establish a new committee to provide oversight of strategic considerations for the development of the University's estate, which would report to the Planning and Resources Committee. As a consequence, it also proposes a revised role for the Buildings Committee and its operation. If approved, the new arrangements would come into force with effect from 1 October 2014.

2. The creation of a Buildings Committee was proposed by a Consultative Report of the Council published on 10 March 2004 (*Reporter*, 5955, 2003–04, p. 537). The same Consultative Report proposed changes to the responsibilities of the Finance Committee, the Planning and Resources Committee, and to the latter's membership. The Buildings Committee was the successor to the Buildings Sub-Committee of the Finance Committee and became a joint Committee of the General Board and the Council. The legislative changes to enact these changes of responsibility were approved by Grace 1 of 9 February 2005.

3. The current terms of reference of the Buildings Committee (*Statutes and Ordinances*, p. 100 8) were established by the Regent House by Grace 5 of 15 February 2012 as:

- “(a) within the terms of sites and buildings approved by the Council, the Finance Committee, and the General Board from time to time:
- (i) to consider and give technical approvals for building proposals submitted to them in accordance with regulations for sites and buildings approved by the Council, the Finance Committee, and the General Board;
 - (ii) to consider and give such approvals as it thinks fit for the delegation of responsibility for maintenance and building work; and
 - (iii) to oversee applications for planning approvals on University land;
- (b) to maintain general oversight over the technical aspects of the erection of any new building or the alteration of any existing building;
- (c) to advise on the annual budget needed in the Building Maintenance Fund;
- (d) to perform such other duties as the Council and General Board may from time to time direct.”

Formation of an Estates Strategy Committee

4. It is notable that the terms of reference for the Buildings Committee do not include responsibility for advising on a strategy for the estate and its management. That responsibility is in principle a matter for the Planning and Resources Committee, advising the General Board and the Council, and ultimately making recommendations to the Regent House. The Planning and Resources Committee has developed a system for the approval of new major capital projects (usually buildings or refurbishments) and more recently a capital plan that forecasts the impact of known and registered needs so that priorities can be assigned and cash flow on major projects predicted. While this provides an important component of resource planning and integrates with the planning round, it does not derive

from or inform a wider strategic understanding of the estate and its potential for development.

5. There are currently a number of major developments (in contrast to individual capital projects) in planning or discussion across the holdings of University. These include the North West Cambridge development, a new master plan for West Cambridge to maximize that site's future development potential, the development of the New Museums site, the development of the Old Press/Mill Lane site, the next iteration of a master plan for the Cambridge Biomedical campus (in which the University is one party amongst several with complementary but sometimes conflicting interests), and the future redevelopment of the Downing site. There are groups with senior academics and professional support involved for most of these developments, but ensuring that academic, operational, environmental, transport, and planning ambitions can be co-ordinated across the developments relies on informal discussions and understandings in ways which do not currently serve the University optimally. Now that a Director of Estate Strategy has been appointed to improve this situation professionally, it is proposed that a revised committee structure is also introduced to provide advice, support, and governance as part of a more holistic approach to estate strategy and planning.

6. The Council therefore proposes that a new Estates Strategy Committee is formed, chaired by the Pro-Vice-Chancellor (Planning and Resources), which would be a sub-committee of the Planning and Resources Committee. The new Committee would have strategic oversight over both the operational and non-operational estates. The powers and oversight exercised by the Finance Committee in determining disposals, transfers, and leases under the terms of Regulation 6(a) of the Ordinance on Financial Matters (*Statutes and Ordinances*, p. 1007) would remain unchanged. The new Committee would comprise the following members:

- (a) The Pro-Vice-Chancellor (Planning and Resources), Chair;
- (b) The Pro-Vice-Chancellor with responsibility for environmental policy;
- (c) The Regius Professor of Physic;
- (d) Two Heads of School, appointed by the General Board of the Faculties;
- (e) Two members of the Council, appointed by the Council;
- (f) The Chair or Deputy Chair of the West and North West Cambridge Estates Syndicate;
- (g) The Chair of the Buildings Committee.

The Committee would also work closely with Cambridge University Press and Cambridge Assessment with respect to their estate plans and developments within the delegated powers provided to each under Statute J and the Sites and Buildings Regulations respectively. The Chief Executive Officers (or their senior representatives) of both organizations would be invited to attend meetings of the new Committee. The Committee would be serviced by the Estates Management Division of the Unified Administrative Service and the Director of Estate Strategy and the Registry would attend meetings. To ensure effective communication with all Schools, access to the papers for the Committee would be provided to all School offices.

7. The terms of reference of the new Estates Strategy Committee would be, subject to the provisions of the Statutes and Ordinances and the Sites and Buildings Regulations (*Statutes and Ordinances*, p. 1020):

- (a) To prepare a long-term estates strategy for approval by the General Board and the Council on the recommendation of the Planning and Resources Committee. The Committee would be charged with the periodic review of the Strategy, which would include within it the whole of both the operational and non-operational estates, including the land and property holdings for which the West and North West Cambridge Estates Syndicate is responsible, and would take into account the needs and opportunities arising from the estate plans of Cambridge University Press and Cambridge Assessment;
- (b) To recommend principles and policies for transport, environmental, architectural, and spatial design across the University estate;
- (c) To recommend investments or disinvestments in the land and property holdings of the University in pursuance of the agreed long-term estate strategy for the University;
- (d) To maintain oversight over proposed developments on the University estate to ensure their consistency with the agreed long-term estate strategy and the agreed principles and policies for all aspects of planning and design;
- (e) To establish and consider reports from groups with responsibility for promoting and overseeing the development of particular sites and master plans within the University's estate;
- (f) To carry out such other functions as may be assigned to the Committee by the General Board and the Council.

The Buildings Committee

8. The Buildings Committee continues to fulfil an important remit with regard to advising on and approving technical matters and in monitoring progress against programme and budget for approved major capital projects. The University has benefited greatly from the expert advice of its external members and Chair. It will continue to do so within the new structure proposed in this Report. The Buildings Committee will continue to report separately to the Planning and Resources Committee as a joint Committee of the General Board and the Council but its

membership will be reduced and its procedures streamlined to ensure that it can discharge its terms of reference efficiently and with the greatest effect.

9. No changes are proposed to the terms of reference of the Buildings Committee but its membership would be revised as follows:

- (a) Chair (a person with relevant expertise who is not a member of the Regent House), appointed by the Council;
- (b) Pro-Vice-Chancellor (Planning and Resources);
- (c) Two Heads of School, one of whom would be either the Head of the School of Arts and Humanities or the Head of the School of the Humanities and Social Sciences, appointed by the General Board of the Faculties;
- (d) The Professor of Architecture;
- (e) One member of the Regent House, appointed by the Council;
- (f) Three persons with relevant expertise who are not members of the Regent House, appointed by the Council.

All Heads of School would receive papers for the Committee and would have the right of attendance, subject to the agreement of the Chair, for specific items affecting their School.

10. The revised composition reflects the wish to streamline the operation of the Committee without losing the contribution and advice of external members and the knowledge of senior members of the University who can be representative of user interests. The membership also provides for cross-representation with the new Estates Strategy Committee.

11. At present, the Minor Works Sub-Committee reports to the Buildings Committee. It is proposed that this Sub-Committee be effectively combined with the Resource Management Committee's Space Management Advisory Group, to create instead a new sub-committee of the Resource Management Committee, to be known as the Space Management and Minor Works Committee. The new Sub-Committee would maintain a line of reporting for information purposes to the Buildings Committee. The new Sub-Committee would fulfil the remit of both the Space Management Advisory Group and the Minor Works Sub-Committee.

12. The Sites and Buildings Regulations would be amended by Notice to reflect the revised committee structure contemplated by this Report.

13. The Council recommends:

I. That, with effect from 1 October 2014, an Estates Strategy Committee be established with the membership and terms of reference set out in paragraphs 6 and 7 of this Report.

II. That, with effect from 1 October 2014, the membership of the Buildings Committee and the arrangements for the Minor Works Sub-Committee and Space Management Advisory Group be revised as set out in paragraphs 9 and 11 of this Report.

14 April 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*
 N. BAMPOS
 JEREMY CADDICK
 STEPHEN J. COWLEY
 ATHENE DONALD
 I. M. LE M. DU QUESNAY
 DAVID GOOD

ANDY HOPPER
 RICHARD JONES
 FIONA KARET
 MARK LEWISOHN
 REBECCA LINGWOOD
 MAVIS McDONALD
 ROSALYN OLD

SUSAN OOSTHUIZEN
 RACHAEL PADMAN
 JOHN SHAKESHAFT
 JEAN THOMAS
 I. H. WHITE
 A. D. YATES

First-stage Report of the Council on the replacement and rationalization of facilities covered by the University's Home Office establishment licence

The COUNCIL begs leave to report to the University as follows:

1. In this Report, the Council is seeking approval, in principle, for commencement of a planned strategy to replace and rationalize facilities covered by the University's Home Office establishment licence.

2. The EU Directive on animal research was embedded into UK legislation as the Animals (Scientific Procedures) Act 1986 (as amended in 2012) on 1 January 2013. Working within this strict legal and ethical framework, the University conducts studies involving animals housed in units regulated under the Home Office establishment licence for basic and translational research aimed at understanding fundamental biological processes and at discovering the aetiology, treatment, and cure of major human and animal health problems. The research covers multiple disciplines and uses a range of sophisticated experimental protocols that require specialized facilities.

3. The facilities in question underpin much of the research activity of the Schools of the Biological Sciences and Clinical Medicine. Work undertaken in these facilities contributes to almost all of the current research themes of the two Schools, and to more than half of the University's strategic research initiatives. Over a third of the University bioscience publications involve ethically reviewed research that utilize these facilities and the work done within them. In the financial year 2012–13, active research grants benefiting from work undertaken in these facilities had a value of £351 million.

4. The University's success in basic and translational biology and medicine has meant that the existing model of several smaller units has become inefficient. Moreover, it

is not conducive to modern research or, indeed, to the University's support of the 3Rs principles of refinement, reduction, and replacement. There is a strong scientific, financial, and ethical case, supported by an external review undertaken in 2012, for rationalizing the existing facilities into a smaller number of larger units. This will allow for not only greater academic collaboration but also more efficient use of animal models and other resources. The new facilities will provide state-of-the-art levels of animal welfare.

5. The estimated cost of the total project is £150m, to be funded as part of the University's strategic capital planning budget. This will allow for the provision of long-term sustainable units that will provide a core resource for the University, in alignment with the strategic vision of both the School of the Biological Sciences and the School of Clinical Medicine. The units will operate under the principles of full Economic Costing to ensure adequate provision of resource and self-funding for future sustainability.

6. The facilities will be constructed at sites which are currently in use for similar activities by the two Schools concerned. Members of the Regent House may consult location plans in person at the Old Schools between the hours of 10 a.m. and 4 p.m., Monday to Friday, from 25 April to 12 May 2014, by appointment.¹ Members wishing to consult the location plans should contact the Old Schools Reception to make an appointment.

The first planning application is expected in May 2014 (subject to programme review) with subsequent applications following in the next 12 months.

7. The Council recommends:

I. That approval in principle is given for the replacement and rationalization of facilities covered by the University's Home Office Establishment Licence.

II. That the Director of Estates Strategy be authorized to apply for detailed planning approval in due course.

14 April 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*
N. BAMPOS
JEREMY CADDICK
STEPHEN J. COWLEY
ATHENE DONALD
I. M. LE M. DU QUESNAY
DAVID GOOD

ANDY HOPPER
RICHARD JONES
FIONA KARET
MARK LEWISOHN
REBECCA LINGWOOD
MAVIS McDONALD
ROSALYN OLD

SUSAN OOSTHUIZEN
RACHAEL PADMAN
JOHN SHAKESHAFT
JEAN THOMAS
I. H. WHITE
A. D. YATES

¹ No appointments will be available on Monday, 5 May as the University Offices at the Old Schools will be closed, due to the Bank Holiday.

First-Stage Report of the Council on the construction of a new building and refurbishment works for the Cambridge Judge Business School

The COUNCIL begs leave to report to the University as follows:

1. In this Report the Council is seeking approval in principle for the construction of a new building and refurbishment works for the Cambridge Judge Business School, as set out below.

2. The Cambridge Judge Business School (CJBS) urgently needs additional space for executive student teaching and associated offices for academic staff. The CJBS Vision and Business Plan identifies a growth in staff and student numbers (particularly in Executive Education and premium fee programmes) which could not be accommodated within their existing facilities. An area/space analysis has identified a need for 8,875 m² in gross internal area (GIA) of additional space, this being a 60% increase in the space currently occupied by CJBS. There is also a need to improve the quality of space available, especially for the delivery of Executive Education programmes.

3. The School undertakes both teaching and research to meet the needs of society by creating world-leading knowledge. It shares this knowledge and transfers it to industry through academic research, teaching, collaboration, and entrepreneurship. Since the 2005 Strategic Review, which identified the opportunity to create a world-class research-based business school at the heart of the University, student numbers have increased from 324 to 512 and delegate days on Executive Education programmes from 2,510 to 21,516.

4. Development opportunities at the School's existing Old Addenbrooke's site have been identified through preparation of a Master Plan, and a Feasibility Study has been completed to confirm the building size and outline user requirements. The completed Master Plan has identified two distinct locations for this expansion: in the CJBS Forecourt and Keynes House on Trumpington Street and on the site of the existing Bridget's and Nightingale Hostels on Tennis Court Road. It is now proposed to proceed with the option to undertake redevelopment works on the site of Bridget's and Nightingale Hostels as the first phase of a two-phase redevelopment of the site.

5. The development proposals require the demolition of both Tennis Court Road hostels and the subsequent construction of a new building and a linking lobby to the School's existing building. It also includes refurbishment work within the existing Ark building and refurbishment of the existing ground floor reception within the School's

main building. In providing 5,150 m² GIA of new space this development will meet the brief for the Executive Education business as well as some of the School's other requirements. Groups that are expected to be located within the new building include Executive Education and Executive MBA (course delivery and support staff).

6. Considerable efficiency benefits are expected in terms of both space utilization and in operational energy performance that is targeted at the BREEAM Excellent standard.

7. The key aims of the project are:

- to enable further growth by creating a new building that will facilitate teaching, learning, and research in a pleasant working environment;
- to enhance further the collaborative culture of the school by co-locating its principal activities, thus enabling the closer integration of research with executive education programmes, which will be a strong differentiator from its competitors in future years;
- to provide flexible space that can be adapted in the future as requirements change and to a specification that matches the expectations of students in the competitive global market in which CJBS operates;
- to preserve and complement the special attributes of the Old Addenbrooke's Hospital architecture and the site as a whole in a sensitive scheme design.

8. The total cost of the development proposals in Tennis Court Road has been estimated at approximately £31.9m. Funding of £1.5m has already been confirmed and a commitment of up to £8m from one benefactor has been earmarked for the project. Additional funding will need to be secured by the Cambridge Judge Business School.

9. A design team has been appointed. Further details relating to the design, maintenance and recurrent costs, with proposals for funding, will be brought to a future meeting of the Planning and Resources Committee and a second-stage Report will be published later this year. Drawings of the proposed development are displayed for the information of the University in the Schools Arcade. A plan showing the location of the proposed new building is shown below.

10. The Council recommends:

I. That approval in principle be given for refurbishment works and the construction of a new building on Tennis Court Road for the Cambridge Judge Business School.

II. That the Director of Estate Strategy be authorized to apply for detailed planning approval in due course.

14 April 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*

N. BAMPOS

JEREMY CADDICK

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SUSAN OOSTHUIZEN

RACHAEL PADMAN

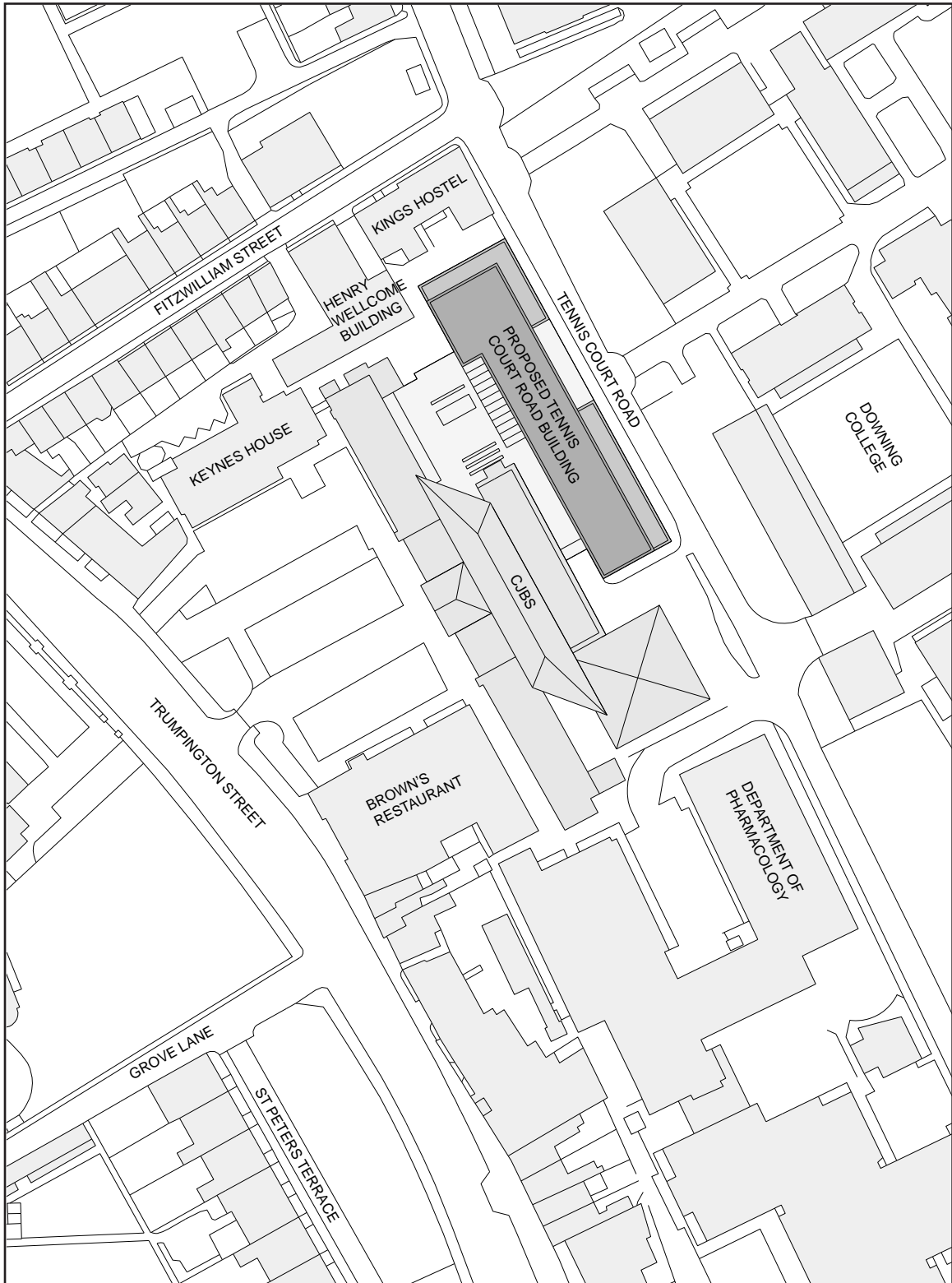
JOHN SHAKESHAFT

JEAN THOMAS

I. H. WHITE

A. D. YATES

Location plan: proposed new building at Tennis Court Road



Report of the Council on space reconfiguration to accommodate the Proctors' Office in the Old Schools

The COUNCIL begs leave to report to the University as follows:

1. The University Proctors currently occupy offices in 1 St Mary's Passage which are rented at a cost of £17,000 per annum; the current lease is due to expire on 24 March 2014. In line with the objectives of the Estate Strategy to relinquish and reduce the amount of leased property that the University occupies, and to improve communication with the central administrative offices and to provide a more accessible site, it is proposed to relocate the offices to the Old Schools.

2. A ground floor office adjacent to the colonnade (currently allocated to the HR Division) and the lift lobby have been identified as suitable space to accommodate the Proctors.

3. The scheme involves partitioning the lift lobby to form a meeting room and a robing room, alterations to create two new toilets and minor refurbishment of the proposed Proctors' Office. Improved security works include installation of a video intercom system to provide independent, secure access to the Proctors' Office and a new card swipe access system to the inner double doors into the lift lobby. The scheme has been carefully designed to have a minimal effect on the building's features of

7. The Council recommends:

- I. That approval be given for the space reconfiguration for the Proctors' Office as proposed in this Report.
- II. That the Director of Estate Strategy be authorized to apply for Listed Building Consent and Building Regulations Approval in due course.
- III. That the Head of Estate Development be authorized to accept a tender, within the available funding, for the proposed works in due course.

31 March 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*
N. BAMPOS
JEREMY CADDICK
STEPHEN J. COWLEY
ATHENE DONALD
I. M. LE M. DU QUESNAY
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A. D. YATES

Report of the General Board on the establishment of a Readership in Probability

The GENERAL BOARD begs leave to report to the University as follows:

1. Probability is a central area of mathematics, to which the Department of Pure Mathematics and Mathematical Statistics attaches a high priority. Within the Department, the Probability group already has an outstanding international reputation which the Department wishes to enhance. In order to provide the necessary critical mass and academic leadership the Department propose the establishment of a Readership.

2. The Council of the School of the Physical Sciences has approved the case made by the Department and recommends the establishment of a single tenure Readership in Probability in the Department of Pure

4. The General Board accordingly recommend:

- I. That a Readership in Probability be established in the Department of Pure Mathematics and Mathematical Statistics for a single tenure with effect from 1 August 2014.

27 March 2014

L. K. BORYSIEWICZ, *Vice-Chancellor*
PHILIP ALLMENDINGER
N. BAMPOS
SARAH COAKLEY
M. J. DAUNTON

SIMON FRANKLIN
DAVID GOOD
RICHARD JONES
ROBERT KENNICUTT
DUNCAN MASKELL

PATRICK MAXWELL
RACHAEL PADMAN
RICHARD PRAGER
JOHN RALLISON
HENK-JAAP WAGENAAR

special interest. The existing access route for wheelchair users would be preserved with a view out of the Medieval North Window, which provides light to the waiting area for the lift. The proposed glazed partition to the meeting room allows views across the Senate House and Lawn.

4. The building work is scheduled to be carried out during July and August 2014 and would be conducted in phases so that the access to the lift can be maintained. The gross internal floor area affected by the proposed alterations is approximately 91 m². The estimated cost of the project is £142,285, which will be funded from the Minor Works Fund. No significant incremental running costs are anticipated for the new facilities.

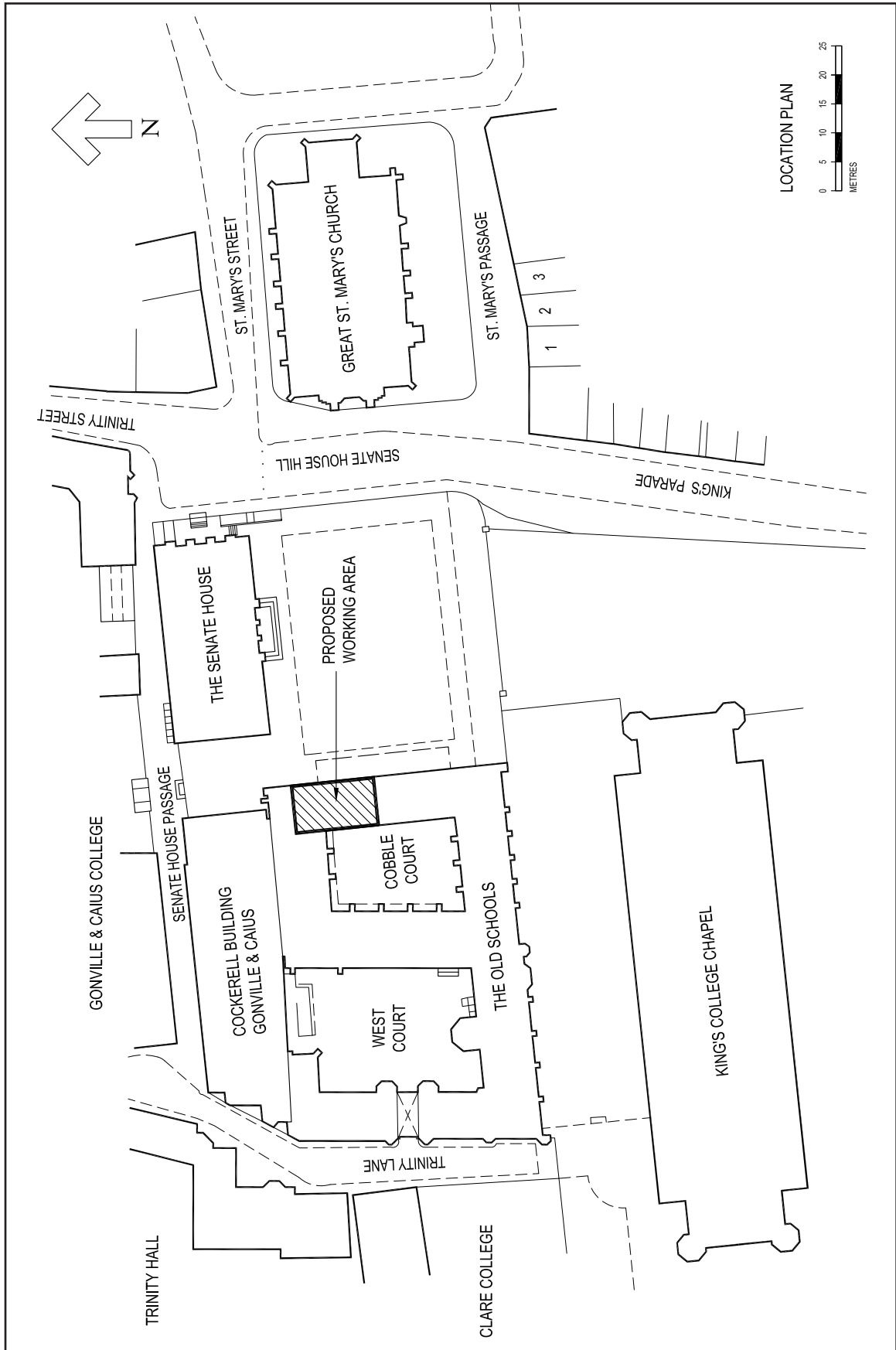
5. The application for Listed Building Consent will be submitted during March 2014 and the Building Regulations Approval during April 2014 in order to award a contract so that work can begin no later than early July 2014.

6. Drawings of the proposed scheme are displayed for the information of the University in the Schools Arcade. A plan showing the proposed location of the Proctors' Office is provided on p. 473 below.

Mathematics and Mathematical Statistics. The costs of the Readership will be met by the suppression of a University Lectureship identified for this purpose and from resources available to the School of the Physical Sciences.

3. The General Board have accepted the Council of the School's proposal for the establishment of this Readership. The criteria for appointment to a Readership through open competition will be identical to those for appointment through the senior academic promotions procedure. The Appointments Committee will be constituted as specified in the regulations for Readers and Readerships (*Statutes and Ordinances*, p. 748).

Location plan: Proposed Proctors' Office



CLASS-LISTS, ETC.

Approved for degrees, diplomas, and certificates

This content has been removed as it contains personal information protected under the Data Protection Act.

Acts for the Degree of Doctor of Medicine

This content has been removed as it contains personal information protected under the Data Protection Act.

OBITUARIES

Obituary Notice

JAMES CLARKE HOLT, Kt, D.Phil., *Oxford*, (Hon)D.Litt., *Reading*, FBA, FSA, FRHS, Emeritus Professor of Medieval History, Master of Fitzwilliam College (1981–88), Honorary Fellow and Life Fellow of Fitzwilliam College, Honorary Fellow of Emmanuel College, died on 9 April 2014, aged 91 years.

GRACES

Graces submitted to the Regent House on 24 April 2014

The Council submits the following Graces to the Regent House. These Graces, unless they are withdrawn or a ballot is requested in accordance with the regulations for Graces of the Regent House (*Statutes and Ordinances*, p. 103), will be deemed to have been approved at 4 p.m. on Friday, 2 May 2014.

1. That on the recommendation of the Council and the Nominating Committee, Mr Mark Lewisohn, of Christ's College, be reappointed a member of the Council in class (*e*) for four years from 1 January 2015.¹
2. That on the recommendation of the Council and the Nominating Committee, Mr John Shakeshaft, of Trinity College, be reappointed a member of the Council in class (*e*) for four years from 1 January 2015.¹
3. That The Right Honourable Igor, Baron Judge of Draycote, be appointed Chair of the Septemviri to serve with immediate effect until 31 December 2015.
4. That, notwithstanding Special Ordinances A (vii) 1 and D (i) 1, Professor Mary Fowler, Master of Darwin College, be appointed one of the Septemviri to serve with immediate effect until 31 December 2016.²
5. That, notwithstanding Special Ordinances A (vii) 1 and D (i) 1, Professor Michael Proctor, Provost of King's College, be appointed one of the Septemviri to serve with immediate effect until 31 December 2016.²
6. That Professor Dame Athene Donald, Master-elect of Churchill College, be appointed one of the Septemviri to serve from 1 October 2014 until 31 December 2015.
7. That on the nomination of the Council, Professor Christopher Forsyth, of Robinson College, be appointed University Advocate for one year from 1 October 2014.

¹ Mr Lewisohn is a Group Managing Director of UBS and is Global Head of Technology, Media and Telecommunications, and Chair of European Equity Capital Markets at UBS Investment Bank. Mr Shakeshaft is Chair of the Audit Committee and is a Non-Executive Director of Kinnevik, AB, Chair of the Economy Bank, NV, and other companies. Dame Mavis McDonald has announced her intention to step down from the Council on 31 December 2014; a Notice concerning the appointment of a new external member will be published later this term. The continuing external member is Dame Shirley Pearce.

² It is proposed that these appointments are made for a period of two years in addition to the remainder of term to 31 December 2014.

- 8.** That, in respect of any examination held in the Easter Term 2014,
- (a) the Registry may, notwithstanding the regulations for the publication of lists of successful candidates in examinations (*Statutes and Ordinances*, p. 239),
 - (i) accept and publish a list later than the latest day or time prescribed by Ordinance;
 - (ii) accept and publish a list that has been signed by a majority but not by all of the Examiners;
 - (iii) accept and publish any amended list;
 - (b) the Examiners may, notwithstanding those regulations and the regulations for the examination concerned, include the names of some or all of the candidates under any of the following headings:
 - (i) Declared to have deserved honours: to be classified later.
 - (ii) Candidates successful in the examination: to be classified later.
 - (iii) Candidates on whom no decision has yet been reached because of insufficient evidence.
 - (iv) Candidates to whose names a distinctive mark may be attached in an amended list.³
- 9.** That, in respect of the Congregations for General Admission to Degrees to be held in June 2014, the Vice-Chancellor may, notwithstanding Regulation 7 of the regulations for admission to degrees (*Statutes and Ordinances*, p. 181), allow a person's name to remain in the list for the conferment of a degree unless he is satisfied by information given in the notice of intention to *non placet* that there are *prima facie* reasons requiring further consideration before the degree is conferred.³
- 10.** That, in respect of any M.Phil. examination held in the Easter Term 2014, notwithstanding Regulation 10(b) of the general regulations for the degree of Master of Philosophy (*Statutes and Ordinances*, p. 506) and Regulation 5 of the regulations for Degree Committees (*Statutes and Ordinances*, p. 597), (i) a Degree Committee may appoint additional Examiners or Assessors for the examinations for the degree; and (ii) a resolution that a person be approved for the award of the M.Phil. Degree shall be valid if passed with the concurrence of the votes of the majority of members of the Degree Committee present at the meeting.³
- 11.** That the recommendation in paragraph 5 of the Report of the General Board, dated 28 February 2014, on the establishment of a Readership in Transfusion Medicine (*Reporter*, 6341, 2013–14, p. 428) be approved.
- 12.** That, with effect from 1 October 2013, in Regulation 1 for the George Peter Baker Prize in Medicine (*Statutes and Ordinances*, p. 767) the reference to 'Part II' be replaced with a reference to 'Part III', and Regulation 3 be amended so as to read:⁴
- 3.** A Prize shall be awarded each year to the candidate who achieves the highest combined score in the Single Best Answer Papers IA and IB and structured-answer components of Part III of the Final M.B. Examination held in that academical year.
- 13.** That, with effect from 1 October 2013, in Regulation 1 for the Lewin Prize Fund (*Statutes and Ordinances*, p. 867) the reference to 'Part II' be replaced with a reference to 'Part III', and Regulation 3 be amended so as to read:⁴
- 3.** The Prize shall be awarded each year to the candidate who achieves the second highest combined score in the Single Best Answer Papers IA and IB and structured-answer components of Part III of the Final M.B. Examination held in that academical year.
- 14.** That, with effect from 1 October 2013, in Regulations 1 and 3 for the Roger Morris Prizes in Medicine and Surgery (*Statutes and Ordinances*, p. 890) the references to 'Part II' be replaced with references 'Part III'.⁴
- 15.** That the regulations for the Cambridge Display Technology Cavendish Fund (*Statutes and Ordinances*, p. 784) be rescinded in their entirety.⁵

³ See the Council's Notice on p. 460.

⁴ These amendments, proposed on the recommendation of the Faculty Board of Clinical Medicine, reflect changes to the form and conduct of the Final M.B. Examination (see *Reporter*, 6315, 2012–13, p. 670).

⁵ The Fund was established by Grace 2 of 27 October 1999 with authority for the capital and the income of the Fund to be used by the Managers for the support of research directed by the Cavendish Professor of Physics. There being no remaining balance, the Fund Managers have agreed to wind up the Fund.

Graces to be submitted to the Regent House at a Congregation on 26 April 2014

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on 26 April 2014:

That the following persons be admitted to the degree of Master of Arts under the provisions of Statute B II 2:

1. NIGEL HARVEY BARKER, Senior Manager in the Local Examinations Syndicate.
2. FEHMI CIRAK, Reader in Computational Mechanics in the Department of Engineering.
3. PAUL REGINALD DAMPIER, Director in the University Offices.
4. TOM DAVIES LEVINSON, Assistant Registrar in the Academic Division of the University Offices.
5. INDERJIT SEEHRA, of Darwin College, Director of the Human Resources Division of the University Offices.
6. ROGER TAYLOR, Fellow of Hughes Hall.

Graces submitted to the Regent House on 12 March 2014: Correction

Grace 1 submitted to the Regent House on 12 March 2014 (*Reporter*, 6342, 2013–14, p. 439) contained an error.

The Grace included an amended Table of Fees; Table 2 contained the incorrect fee for the M.Phil. Degree in Primary Care Research for overseas students for 2015–16. The entry for this M.Phil. should have read as follows:

Table 2

| <i>Qualification</i> | <i>Annual Fee (£)</i> | |
|------------------------|-------------------------|--------------------------|
| | Home/EU students | Overseas students |
| | 2014–15 | 2015–16 |
| M.Phil. Degree: | | |
| Primary Care Research | 3,996 | 19,713 |

ACTA

Graces submitted to the Regent House on 12 March 2014

The Graces submitted to the Regent House on 12 March 2014 (*Reporter*, 6342, 2013–14, p. 439) were approved at 4p.m. on Friday, 21 March 2014.

Grace submitted to the Regent House on 19 March 2014

The Grace submitted to the Regent House on 19 March 2014 (*Reporter*, 6343, 2013–14, p. 454) was approved at 4 p.m. on Friday, 28 March 2014.

Congregation of the Regent House on 22 March 2014

A congregation of the Regent House was held at 11 a.m. All the Graces that were submitted to the Regent House (*Reporter*, 2013–14, 6343, p. 454) were approved.

The following degrees were conferred:

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Congregation of the Regent House on 29 March 2014

A congregation of the Regent House was held at 11 a.m. All the Graces that were submitted to the Regent House (*Reporter*, 2013–14, 6343, p. 455) were approved.

The following degrees were conferred:

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J. W. NICHOLLS, *Registrar*

END OF THE OFFICIAL PART OF THE 'REPORTER'

REPORT OF DISCUSSION

Tuesday, 18 March 2014

A Discussion was held in the Senate-House. Pro-Vice-Chancellor Professor Lynn Gladden was presiding, with the Registry's Deputy, the Junior Proctor, the Deputy Senior Proctor, and four other persons present.

The following Reports were discussed:

Joint Report of the Council and the General Board, dated 4 March and 5 February 2014, on student membership of the two bodies (Reporter, 6341, 2013–14, p. 424).

CUSU – Cambridge University Students Union
GU – Graduate Union
PdOC – Postdocs Of Cambridge

Mr D. A. WELDON (Coordinator, Cambridge University Students Union):

Deputy Vice-Chancellor, I speak today as the Coordinator of the Cambridge University Students Union, a sabbatical position to which I was elected in 2012, and re-elected in 2013.

My position is a wide-ranging one within the union, which positions me well to identify areas for improvement and change. I thoroughly welcome the recommendations regarding election to the central bodies contained within this Report, which serve in large part to fix the technical problems regarding eligibility for these positions which arose during the CUSU-GU Elections 2013 and which had unfortunate consequences – including for example, the need to hold a bye-election for the undergraduate position on the General Board in 2013 which saw a candidate elected to this body in an election with a turnout of just 3% of all undergraduate students compared to the turnout of 19.4% from amongst all students in the main CUSU elections that year.

The central bodies are of great importance within the University's governance structure and provide vital relevance to organizations such as the students' unions, which exist to represent students' interests across the breadth of the University's governance. Making these technical changes, and cementing the relationship between the students' unions and the University in Special Ordinance will be of great benefit to both the students' unions and the University in ensuring that students are represented throughout the governance of the central University.

This is a positive step for the Collegiate University, and I also ask that the University seeks to continue this work in reviewing areas of University governance in the future.

This year, CUSU (previously referred to as the SRC, and the CSU), turns fifty; and it is unfortunate that this should coincide with a year in which our elections saw fewer candidates than expected and a lower than usual turnout in our elections of 14.1% compared with almost 20% the year before, and just slightly below the national average of 16%.

However, speaking on behalf of my team of sabbatical officers, it is not our job to bury our heads in the sand and ignore the challenges that face the students' union. Indeed, it is our job to – professionally and without undue drama or hyperbole – assess these challenges and devise a plan to address them for future generations of students.

The students' unions have changed significantly since their foundation in the 1960s, and so too has the student body. The University's student body today is a brilliantly diverse mixture of individuals aged from 16 to over 60, and

from over 140 countries. Whilst here, they are grouped into 31 College communities, all the while being members of the central University community, as well as Departmental, Faculty, School, society, and other communities.

As students continue to pay more for their education, they are rightly demanding more of the University and more of their students' unions. Students' unions in Cambridge are challenged to meet these demands – for example, we lack a large central space to welcome our members and provide the services they demand; and in an age of ever-changing digital communications, we are not well-resourced at present to communicate with the entire breadth of our members. However, we plan to tackle these challenges, amongst others, head on, as we shall demonstrate with the launch of CUSU's first ever strategic plan in the coming weeks.

Having consulted with our members about how to improve their educational experiences, and their students' unions, we call upon the University and the Colleges to work with CUSU to assist in its implementation. Finally, as I urge Regents to support the recommendations in this Report to solve the technical issues regarding eligibility for membership of the central bodies, I would like to thank the Registry and the Unified Administrative Service for their work to fix these issues and draft these changes.

Dr S. J. COWLEY (University Council, and Department of Applied Mathematics and Theoretical Physics), read by the Deputy Senior Proctor:

Deputy Vice-Chancellor, I am a member of the University Council, but did not sign this Report. Unlike Henk-Jaap Wagenaar (another mathematician), this was *not* because I think that CUSU sabbatical officers should not be 'rewarded' (if that is the right word, which probably it is not) with *ex officio* seats on the Council. In over seven years on the Council, the impression I have of CUSU sabbatical officers is overwhelmingly positive. They have been conscientious in representing student views, and fighting their cause. However, a student member of the Council is also a Charity Trustee, and at times his or her legal duty as a Charity Trustee may come into conflict with the immediate interests of the CUSU and the GU. This is recognized in the CUSU Constitution, where clause F.5 states:

CUSU shall not be able to mandate the student members of the University Council in any way, except that they shall represent CUSU policy as well as other student views to the University Council.

This overrules clause D.1 that states:

Within the limits prescribed herein, the CUSU Council shall be the principal representative, policy-making and administering body of the CUSU. Except in the exercise of functions granted only to other bodies within the CUSU laid out either herein or in Standing Orders, the Council shall have primacy in all matters pertaining to the CUSU, and all sanctioned CUSU campaigns and Officers shall be bound in the exercise of their functions by the mandates of Council.

As far as I can tell from a quick search, there is no equivalent clause to F.5 in the draft GU Constitution. However, there are clauses in the GU Schedules that state:

Ordinary Motions to form Graduate Union Policy. Such motions may mandate Officers to certain actions.

and

Emergency Motions, as defined in paragraph 13, which will form Graduate Union Policy. Such motions may mandate Officers to certain actions.

In order to safeguard the GU President's right to speak as an individual at Council meetings, which in certain circumstances may be legally necessary, a clause similar to F.5 should be added to the GU Constitution, or at least the GU Schedules.

Finally, it is unfortunate that no graduate student has chosen to stand as GU President this year. However, while this is not a reason for the GU President not to be automatically a member of the Council¹, this and other events over the past few years in the GU may indicate that a review of the role of the GU and its relation to CUSU, the PdOC Society, and the Office of Post-Doctoral Affairs

might be in order; especially since there is inevitably some overlap between the interests of graduates and post-docs – and post-docs are non-graduate members of the GU in the draft GU Constitution.

¹ Indeed, it is not unknown for no members of the Regent House to stand for election to Committees and Boards.

Report of the General Board, dated 28 February 2014, on the establishment of a Readership in Transfusion Medicine (Reporter, 6341, 2013–14, p. 428).

No remarks were made on this Report.

COLLEGE NOTICES

Elections

Christ's College

The following elections have been made:

Elected into a Fellowship in Class I with effect from 20 March 2014:

Anup Hasmukh Patel, Ph.D.

Elected into a Fellowship in Class II with effect from 20 March 2014:

Mark Robert Darlow, M.A., Ph.D.

Events

Hughes Hall: The thirteenth Kathleen Hughes Memorial Lecture on *The early medieval sculpture of Wales: text, pattern, and image*, will be given by Professor Nancy Edwards, Professor of Medieval Archaeology, Bangor University, at 5.45 p.m. on Monday, 28 April 2014 in the Pavilion Room, Hughes Hall. All are welcome.

St John's College: Professor Dr Franz-Ulrich Hartl, Max Planck Institute of Biochemistry, Martinsried, Germany, will deliver the annual Linacre Lecture at 5 p.m. on Monday, 5 May 2014. Further information is available at <http://www.joh.cam.ac.uk/>.

Scholarships and funds

King's College: The H. E. Durham Fund provides small grants to Cambridge undergraduates for Long Vacation projects connected with the purpose of advancing, improving, or disseminating knowledge of human or animal life in health or in disease. Further details are available at <http://www.kings.cam.ac.uk/news/2014/durham-fund.html>.

Vacancies

Churchill College: Postdoctoral By-Fellowships (ten posts); tenure: two years from 1 October 2014; closing date: 15 May 2014; further particulars: <http://www.chu.cam.ac.uk/postdocs>

Homerton College: College Lectureship in Geography (half-time); various College benefits available; closing date: 12 May 2014; further particulars: <http://www.homerton.cam.ac.uk/vacancies/>

King's College: Non-Stipendiary Junior Research Fellowship in Science; tenure: four years from 1 October 2014; closing date: 14 May 2014; further particulars: <http://www.kings.cam.ac.uk/research/junior-research-fellowships.html>

Murray Edwards College: College Teaching Officer in English (career development); tenure: one-year, fixed-term from 1 September 2014; salary: £20,000; further particulars: <http://www.murrayedwards.cam.ac.uk/about/vacancies/collegevacancies>

One-year Bye-Fellowships for postdoctoral researchers in any field (up to five available); benefits: SCR membership, dining rights, enhanced supervision payment; tenure: from October 2014, renewable annually for up to three years; closing date: 7 May 2014 at 12 noon; further particulars <http://www.murrayedwards.cam.ac.uk/about/vacancies/collegevacancies>

Selwyn College: College Librarian; start date: no later than 1 September 2014; salary: £31,000–£33,000; contract: permanent, full-time (35 hours per week); further particulars and application details: <http://www.sel.cam.ac.uk/vacancies/>

EXTERNAL NOTICES

University of Oxford

Faculty of English: Drue Heinz Professorship of American Literature; closing date: 6 May 2014; further particulars: http://www.ox.ac.uk/about_the_university/jobs/fp/

Faculty of Law: Regius Professorship of Civil Law; closing date: 19 May 2014; further particulars: http://www.ox.ac.uk/about_the_university/jobs/fp/

All Souls College: Assistant Librarian; salary: £24,700 approximately; closing date: 30 April 2014; further particulars: http://www.asc.ox.ac.uk/content/Staff_Posts

Merton College: Stipendiary Lectureship in Classics; average eight hours per week full term in Michaelmas 2014 and Hilary 2015; closing date: 7 May 2014; further particulars: <http://www.merton.ox.ac.uk/vacancies/index.shtml>

Stipendiary Lectureship in English; average six hours per week full term in Michaelmas 2014 and Hilary 2015; closing date: 7 May 2014; further particulars: <http://www.merton.ox.ac.uk/about-merton/vacancies#SLenglish>

Oriel College: Three-year Junior Research Fellowship in European History/History of Art 1500–1800; salary: £19,000–£21,000 plus research allocation and housing allowance; closing date: 8 May 2014; further particulars: <http://www.oriel.ox.ac.uk/content/vacancy-junior-research-fellowship/>

Eugene Lee-Hamilton Prize of £60 for the best Petrarchan Sonnet in English submitted by an undergraduate of Oxford or Cambridge; submission date: 30 May 2014; further particulars: <http://www.oriel.ox.ac.uk/content/eugene-lee-hamilton-prize>

The Queen's College: Lectureship in Spanish; closing date: 23 May 2014 at 12 noon; further particulars: <http://www.queens.ox.ac.uk/about-queens/vacancies/>

Wadham College: Stipendiary Lectureship in Philosophy; salary: from £25,013 with additional allowances; closing date: 5 May 2014 at 12 noon; further particulars: <http://www.wadham.ox.ac.uk/about-wadham/jobs>

Director, Sarah Lawrence Program; salary: £50,688–£57,031; closing date: 14 May 2014 at 12 noon; further particulars: <http://www.wadham.ox.ac.uk/about-wadham/jobs/non-academic/director-sarah-lawrence-program-at-wadham-college>

Okinaga Junior Research Fellowship in Japanese Studies; salary: from £26,527 with additional allowances; closing date: 6 May 2014 at 12 noon; further particulars: <http://www.wadham.ox.ac.uk/about-wadham/jobs>

Woolf Institute, Cambridge

Research Associate – Grant Writer (part-time); salary: £24,289–£28,132 pro-rata; closing date: 1 May 2014; further particulars: <http://www.woolf.cam.ac.uk/news/detail.asp?ItemID=743>; quote reference: ZZ32242

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