ALL SOULS COLLEGE

<u>SPECIAL COLLEGE MEETING — SATURDAY, 10 JUNE 2023</u>

In the Hall following the Domestic Bursarship Election Meeting

RECORD OF DECISION

Present: CUSTOS, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), LOADER, BURROW, REDWOOD, HENDERSON, GELLNER, HEYES, RUNDELL, AIGRAIN, MULLEN, WILMOT-SMITH, WOUDHUYSEN, KENNY, FENDLEY, FABRE, LITTLE, BROWN, ERNST, MORGAN, WILSON (P.), LEVITIN, NOTHAFT, PANZER, ACHARYA, SMITH, HARRIS, RUMFITT, ZEDNER, BUFKIN, KALYVAS, SALAM, PRAUSCELLO, KRISHNAN, MERRINGTON, DAS, WARNER, BRYAN, WATROBA, PRATT, GEORGIOU, TSE, SRINIVASAN, MARKOVIC, ENDICOTT, OGILVIE, MEYERHOFF, RENTON, SEABRIGHT, SCAMBLER, JOHN, YASHIMURA, MAHER, COOPER, MA, NORMAN, LOBBAN, HEGGHAMMER, PETERS, BIN SHEIK ALAUDIN.

APPOINTMENT OF COMMITTEES

The College approved various changes in committee memberships.

2. HIGH STREET PROJECT

The College voted to pursue the second design option.

3. REPORTS OF COMMITTEES

The College considered reports from the following committees:

- (i) General Purposes Committee
- (ii) Estates and Finance Committee
- (iii) Audit Committee
- (iv) Academic Purposes Committee
- (v) Domestic Committee
- (vi) Library Committee
- (vii) Computing Sub-Committee