

BOSTON COLLEGE

MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON THURSDAY 17 JANUARY 2008

1. PRESENT

Mr S McCracken (chair), Mr P Cropley, Ms S Daley and Mr R Haynes.

Also in attendance Mrs J Hemmant (Clerk to the Corporation).

2. MINUTES OF MEETING 17 SEPTEMBER 2007

The Minutes of the meeting held on 17 September 2007 were reviewed and approved.

3. CORPORATION VACANCIES

Members received a report from the Clerk to the Corporation on current and forthcoming vacancies for members of the Corporation.

It was noted that changes to the Instrument of Government meant that most future appointments did not have to be category-specific and that the Corporation would be asked to determine its membership in accordance with these changes at its February meeting.

The committee reviewed one application which had been received for appointment to an existing vacancy. The committee reviewed the applicant's details and agreed to recommend Andy Pottle to the Corporation for appointment for a four year term.

The committee reviewed vacancies which would arise over the remainder of the academic year. All of the members who would be reaching the end of their terms of office were regarded as having valuable skills which the Corporation could not afford to lose. Each of the members had made a significant contribution to the work of the Corporation and the committee agreed to recommend that Adrian Reynolds, Chris Baron, Pam Smith, Mick Gallagher and Helen Wright should all be reappointed for a further four year term when their existing appointments came to an end.