

UNIVERSITY OF WARWICK

Arts Centre Board

Minutes of the meeting of the Arts Centre Board held on Thursday 12th June 2003

Present: Professor S Bassnett (Chair), Professor O Bennett, Mr C Foy, Councillor R Grant, Ms E King, Mr S Maddock, Professor G Vincøndeau, Mr B Woods-Scawen

Apologies: Vice-Chancellor, Mr R Chapman, Mr James Hunt, Dr J Husselby, Mr R Lee, Mr I Rowley

In Attendance: Registrar, Ms A Foden, Mr R Gray, Ms K Penner, Mr S Pretty, Mr A Rivett

10/02-03 Minutes

RESOLVED:

That the Minutes of the meeting held on 7th November 2002 be approved.

11/02-03 Chair's Business

RESOLVED:

That Oliver Bennett be congratulated on his recent appointment to a professorship.

12/02-03 Role of the Arts Centre Board

CONSIDERED:

A strategy paper by the Director of the Arts Centre on the role of the Arts Centre Board and a proposed revised remit for its operation (papers ACB 7/02-03 and ACB 8/02-03 respectively).

RESOLVED:

- (a) That the proposed Terms of Reference be approved as set out in paper ACB 8/02-03, subject to substituting 'fundraising' with 'development of new funding sources' in the second point.
- (b) That a sub-group of the Arts Centre Board agreed between the Chair of the Board and the Director of the Arts Centre, meet in September to discuss how to determine the membership for the newly constructed Board and its remit with a view to bringing a proposal to the October meeting of the University Council.

13/02-03 Butterworth Hall Redevelopment

REPORTED:

That a Working Group comprising the following members had been established with the following terms of reference and membership; it being noted that Mr H Potts and Mr N Darlison from the Arts Centre, Mr P Harris from the Estates Office and Mr A Smith from the Finance Office were invited to attend:

- (i) To consider options for the redevelopment of the Butterworth Hall and advise the Arts Centre Board on an appropriate course of action.
- (ii) Membership:
 - Registrar (Chair)
 - Professor S Bassnett
 - Mr C Foy
 - Mr S Maddock
 - Estates Officer
 - Director, Arts Centre
 - Director, Development & Alumni Relations

CONSIDERED:

A report on the meeting of the Butterworth Hall Redevelopment Group held on 29th April 2003 (paper ACB 9/02-03).

RESOLVED:

- (i) That it be noted that the Estates Office had commissioned a consultant to perform a more detailed study on the feasibility of the proposed reversal of the ventilation systems.
- (ii) That the recommendations from the Butterworth Hall Redevelopment Group as set out in paper ACB 9/02-03 be approved, subject to the term 'refurbishment' being deleted from the first recommendation; it being noted that the recommendations will be brought to the University Council in July 2003.
- (iii) That the Butterworth Hall Redevelopment Group meet to plan the next stage of redevelopment if the University Council were willing to support further consideration of the proposal on the basis recommended.

14/02-03 Director's Report

RECEIVED:

(a) Future Programming

A paper setting out the draft programme for the autumn and the 2003-04 Concert Series (papers ACB 10/02-03 and ACB 12/02-03 [tabled] respectively).

(b) Funding and Development

An oral report from the Director of the Arts Centre on funding and development; it being noted that the Butterworth Hall Redevelopment Group report recommended a shared post between the Development & Alumni Relations Office and the Arts Centre to explore avenues for funding.

15/02-03 Financial Summary

CONSIDERED:

A financial summary to the end of April 2003 (paper ACB 11/02-03).

RESOLVED:

That the Director of the Arts Centre be congratulated for the excellent results.