

UNIVERSITY OF WARWICK

Minutes of the Joint Meeting of the Council and the Senate held on 8 March 2002

- Present: Mr R J Williams (in the Chair), Professor D Anderson, Mr M Angle, Professor S Bassnett, Mr Y Battiwala, Ms M Bell, Dr P Byrd, Professor A Caesar, Mr I Caulfield, Professor M Cooper, Mr J Dubber, Professor R G Dyson, Mr C Foy, Professor W Grant, Dr J Henshall, Professor J Jones, Mr J Leighfield, Professor R Lindley, Professor K Lamberts, Dr G Martin, Mr T Monnington, Professor A Mullender, Dr I Nussey, Professor S BPalmer, Professor L Paterson, Mr C Price, Dr I Procter, Professor D VandeLinde, Professor M Waterson, Professor M Whitby, Mr M Wilkings, Professor M Wills.
- Apologies: Dr S Breslin, Mrs R Carruthers, Mr P Dodd, Ms V Gooding, Councillor R Grant, Mr P Varney,

MINUTES

1/01-02 Appointment of a Successor to the Chancellor

REPORTED:

- (a) That the Chancellor, Sir Shridath Ramphal, notified the University Court in December 2000 of his intention to retire from the office of Chancellor with effect from the end of January 2002.
- (b) That Statute 3 provides:
- The Successors to the first Chancellor shall be appointed by the Court on the nomination of the Council and the Senate sitting in joint session.
- (c) That the University had recently proposed a change to Statute 3 to limit the period of office of the Chancellor but that the Privy Council had not yet approved this statutory change.

CONSIDERED:

In accordance with the provisions of Statute 3, a report from the Committee appointed to identify a new Chancellor (C.28/01-02, tabled at the meeting) recommending that the name of Sir Nick Scheele, Chief Operations Officer and President of Automotive Operations, Ford Motor Company be forwarded to the Court with a recommendation that he be appointed to the office of Chancellor of the University with effect from 8 March 2002.

RESOLVED: (unanimously)

That it be recommended to the Court that Sir Nick Scheele be appointed to the office of Chancellor with effect from 8 March 2002 it being understood by both parties that the term of office would be until 31 July 2007, notwithstanding the terms of Statute 3(2) that provided for the appointment of a Chancellor for life.