

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
on Monday 22 October 2007 at 4:30pm

Present:

Provost	Mr Jones (for items 217-222 only)
Vice-Provost	Mr Rowbottom
Senior Tutor	
First Bursar	Miss Berry)
Second Bursar	Mr Freeman) for items 217-229
Dr Carne	Mr Smith) only
Professor Efstathiou	Mr Wilkins)
The Rev'd Mr Thompson	
Dr Bacht	Ms Amiss (Secretary)
Dr Candea	
Dr Griffin	

Apologies for absence were received from Dr Lummis and Dr Chandran.

OPEN MATTERS**217. Minutes of Open Matters of 8 October 2007**

The minutes of open matters of 8 October 2007 were approved as drafted.

218. Action List and Matters Arising

- a. Received: the action list of open matters.
- b. Agreed: there were no matters arising from the minutes of open business of 8 October 2007.

219. Examination Results and Educational Policy

Dr Moggridge attended for discussion of this item.

Received: a paper from the Senior Tutors.

220. Summer Schools

- a. Received: a paper from the Summer Schools Co-ordinator.
- b. Agreed: to set a target limit for the Pembroke King's Programme in 2008 of 220 students, + or -10%, and to share catering with Pembroke College on a basis to be agreed between the colleges but with no more than 150 to be taken by King's.

221. Communications Co-ordinator

- a. Received: a paper from the External Communications Committee.
- b. Agreed: to approve the job description of the post of Communications Co-ordinator as amended by Mr Jones on advice from the Council, and to allow advertisement for the post at a salary to be decided by the Personnel Committee.

222. Student Catering Facilities

- a. Received: a paper from the undergraduate representatives.
- b. Agreed:
 - (i) That the Council apologises for the lack of communication in the removal of cooking facilities in the summer.
 - (ii) That the Second Bursar and Clerk of Works will explore alternative ways in which the City Council's requirements could be fulfilled, with a view to the replacement of student catering facilities.
 - (iii) That financial compensation, at a rate of £3 per day, should be given as soon as possible to students whose gyp rooms have been deprived of total cooking facilities, for the period during which they were deprived of those facilities.
 - (iv) That a meeting of the Internal Communications Working Party should be convened as a matter of urgency to discuss the specific issues arising from this paper.
 - (v) That the Second Bursar shall report back to Council by the end of Michaelmas on the progress of these resolutions.
 - (vi) That, on receipt of the Second Bursar's report, the Council will consider whether further compensation is appropriate.

223. Annual Report and *King's Parade* Mailing Schedule

- a. Received: a paper from the Provost on behalf of the Director of Development.
- b. Agreed:
 - (i) to approve a single mailing of *King's Parade*, the Annual Report and the Financial and Donor's Report in the week of January 9, 2008.
 - (ii) to produce the Spring edition of *King's Parade* in June 2008 and hold to this production schedule in subsequent years.

224. Vacation Bar Report

- a. Received: a paper from the Dean
- b. Agreed: that the Graduate Vac Bar could open during future University vacations, subject to the agreement of the Lay Dean, and on condition that the Vac Bar Policy, as amended from time to time by agreement with the Council, is adhered to.

225. Cambridge Shakespeare Festival 2008

- a. Received: a paper from the Second Bursar.
- b. Agreed: to permit the Cambridge Shakespeare Festival to stage performances in the Fellows' Garden over three weeks in July or August 2008, at a fee of £165 per day. Detailed arrangements to be agreed with the Second Bursar, Head Porter and Head Gardener.

226. Fitzwilliam Museum – Loan of Paintings

- a. Received: a paper from the Second Bursar.
- b. Agreed: to lend *Bottle and Glass* by Georges Braque to the Kunstforum, Vienna (13 November 2008 – 1 March 2009) and *Apples* to Museu Calouste Gulbenkian, Lisbon (15 October 2009 – 3 January 2010), detailed arrangements to be agreed with the Second Bursar.

227. Sportsground

- a. Received: a paper from the First Bursar concerning the arrangements for use of the sportsground jointly with Queens, Selwyn and Robinson Colleges until 31 December 2012.
- b. Agreed: to recommend to KCSU to accept the proposal for joint use and cost sharing of the sportsground with Queens, Selwyn and Robinson Colleges until 31 December 2012.

228. Meeting Card for Lent Term

Received: the Meeting Card for Lent Term.

229. Any other business

A. Student printing credit

It was noted that the Second Bursar would look into whether students were still entitled to a £5 per term printing credit.

B. Senior Tutor

The Provost reported that a working party to recommend the appointment of the next Senior Tutor would be set up this term and that there would be consultation with students during the appointment process.