

# KING'S COLLEGE, CAMBRIDGE

At an Ordinary Congregation

held on Monday, 24<sup>th</sup> June, 2019

at 2 pm in the Senior Combination Room

## Present

Professor Michael Proctor	Dr Caroline Goodson	Professor Jean Michel Massing
Dr Zoe Adams	Dr Tim Griffin	Professor Cam Middleton
Dr Ronojoy Adhikari	Professor Mark Gross	Dr Ken Moody
Dr Mark Ainslie	Dr Aline Guillermet	Dr Rory O'Bryen
Dr David Al-Attar	Dr Cesare Hall	Professor Robin Osborne
Dr Anna Alexandrova	Ms Lorraine Headen	Dr John Perry
Professor John Arnold	Professor John Henderson	Dr Adriana Pesci
Professor Gareth Austin	Dr Felipe Hernandez	Dr Surabhi Ranganathan
Dr Matei Candea	Professor Carrie Humphrey	Dr Marek Rei
Dr Keith Carne	Professor Martin Hyland	Professor Jason Sharman
Dr Goylette Chami	Mr Philip Isaac	Dr James Taylor
Revd Dr Stephen Cherry	Mr Peter Jones	Mr James Taylor
Dr Francesco Colucci	Professor Richard Jozsa	Mr James Trevithick
Professor Anne Davis	Dr Aileen Kelly	Professor Caroline van Eck
Professor Peter de Bolla	Professor Barry Keverne	Dr Bert Vaux
Professor John Dunn	Professor Richard Lambert	Dr Godela Weiss-Sussex
Dr Sebastian Eves-van den Akker	Professor Charlie Loke	Dr Tom White
Dr Tim Flack	Professor Alan Macfarlane	Professor Nicolette Zeeman
Mr Freddy Foks	Dr Marwa Mahmoud	
Dr Ingo Gildenhard	Professor Nicholas Marston	

## Apologies

Dr Tess Adkins	Dr John Filling	Dr Cicely Marshall
Dr Sebastian Ahnert	Dr Dejan Gajic	Dr Naomi McGovern
Professor Bill Baker	Professor Chris Gilligan	Professor Clement Mouhot
Dr Alice Blackhurst	Dr David Good	Dr Basim Musallam
Dr Angela Breitenbach	Professor Ben Gripaios	Dr Julienne Obadia
Dr Sarah Crisp	Dr Henning Grosse Ruse-Khan	Dr Rosanna Omitowoju
Professor George Efstathiou	Professor Herbert Huppert	Professor Paul Ryan
Dr Aytek Erdil	Professor Mark Johnson	Dr Mike Sonenscher
Professor Iain Fenlon	Dr Joanna Kusiak	Dr Darin Weinberg

## On leave

Dr Mirjana Bozic	Professor Brad Epps	Dr Sharath Srinivasan
Dr Nathanael Berestycki	Professor Rob Foley	
Professor Jude Browne	Professor Simon Goldhill	
Dr Laura Davies	Dr David Hillman	

## **OPEN BUSINESS**

### **Declarations of Interest**

*None.*

#### **41. Minutes of Open Business of the Ordinary Congregation held on 22<sup>nd</sup> May, 2019**

*Approved.*

#### **42. Matters arising from the Minutes**

*Professor Austin reported that three students had begun work on the slavery project agreed under item 30.*

#### **43. Oral Reports**

##### **Croft Garden**

*The First Bursar reported that a decision on the planning application for Croft Gardens had been postponed.*

##### **Wiring in the Chapel**

*The Domus Bursar reported that the wiring in the Chapel had failed. It would be replaced urgently before work on the lighting.*

## **Principal Business**

#### **44. Budget 2019-20**

*The First Bursar presented the budget on behalf of the Council and Finance Committee.*

Congregation approved the budget for 2019-20 proposed by Council.

#### **45. Cranmer Road – Completion of Project**

*The chances of delay with the buildings at Cranmer Road are growing, so Governing Body is asked to consider securing alternative accommodation for affected students. An opportunity to do this has arisen at Wolfson Court and this will allow us to proceed with the planned works on Garden Hostel.*

Congregation approved housing graduate students in Wolfson Court during the Michaelmas Term 2019 should the development on Cranmer Road not be ready on time. This will enable the refurbishment of Old Garden Hostel to proceed from 27<sup>th</sup> June, 2019.

#### **46. Chetwynd Court Enabling Work**

*Various options for the development of Chetwynd Court in 2020 were considered. Following Council's advice, the Governing Body discussed a scheme that was smaller in scope aimed at improving the bar and improving disabled access. In order to improve access, the floor in the bar would need to be levelled. There was concern that no enabling works should*

*make it more difficult to continue with the scheme and the necessary fund-raising.*

Congregation agreed to proceed with the design stage of plans to refurbish the bar up to the application for planning permission, including levelling the bar; installing a ramp and lift to allow disabled access; and restoring the ceiling. *(This is expected to cost £150k with a total project budget of £1 million.)*

## **Other Business**

### **47. Buildings Gateway Review**

Congregation agreed:

- a. to approve the Keynes refurbishment to 72 student rooms, kitchens, offices, guest rooms and Fellows' sets moving to the Planning Stage. *(£150k in project fees to take the project to the point of construction. Total project costs ~£6.4 million, of which £330k has been committed and £323k spent to date.)*
- b. to approve the Old Garden Hostel refurbishment and additional floor extension moving to Delivery Stage. *(£10 million total project costs, of which £750k has been committed and £465k spent to date.)*
- c. to approve the Library roof replacement exiting the portfolio. *(£331k total project cost against a budget of £364k.)*

### **48. Any Other Business**

#### **Bodleys Court Roof**

*Professor Zeeman commended the visits to the roof to see the quality of the work being done there.*

*The Congregation ended at 2:50pm.*