

University of Berne
Department of English

**Minutes of the constitutive meeting of the Arts Council Committee
June 1, 1999, 12.15**

Chair: Regula Renggli

Present: 12 members of the Department

Agenda

1. Statutes "Arts Council"
2. Elections
3. A.O.B.

1. The Statutes worked out by the preparatory committee are approved unanimously.

2. The following are nominated as members of the Arts Council Committee and elected unanimously:

Giovanni Carmosino
Anuschka Curau
Simon Hicks (representative of staff)
Simone Ingold
Matt Kimmich
Thomas Senn
Werner Senn (representative of staff)
Sripriya Sitaraman
Tobias Stöckli

3. It was pointed out that the Committee will have to work out Guidelines for the submission and handling of applications.

4 June 1999

W. Senn