## UNIVERSITY OF WARWICK

## **Board of the Faculty of Arts**

There will be an extraordinary meeting of the Board of the Faculty of Arts at 1pm on Wednesday 1<sup>st</sup> April 2009 in Boardroom 2, IMC Building.

Jon F Baldwin Registrar

Notes: Questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board, Laura du Plessis (I.du-plessis@warwick.ac.uk).

## AGENDA

1. Centre for Translation and Comparative Cultural Studies

TO RECEIVE:

(i) An introduction from the Chair of the Board of the Faculty of Arts;

TO CONSIDER:

- (ii) A report from the Pro-Vice-Chancellor Richard Higgott on the Centre for Translation and Comparative Cultural Studies (BFA14.08/09, <u>attached</u>).
- 2. Any Other Business