

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 19 March 2008
at 2.15pm in the Council Chamber, first floor, University House.

J F Baldwin
Registrar

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential for Council members and attendees only. These items are clearly denoted with asterisks within the agenda.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Council is asked to take on each specific item.

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 19 December 2007 (attached).

2. Matters Arising on the Minutes

3. Non-Controversial Items

TO CONSIDER:

Whether there are any non-controversial items of business (agendum items x onwards) which members would wish to have transferred to business of the day.

4. Pro-Chancellor's Business

5. Vice-Chancellor's Business

6. Membership of the University Council

TO CONSIDER:

An oral report from the Pro-Chancellor on the progress of the Nominations Committee in identifying new lay members of the University Council.

7. Recurrent Funding 2007/08

TO RECEIVE:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2008/09 together with a report from the Academic Registrar (C.49/07-08, attached).

8. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 12 March 2008 (C.50/07-08, attached).

9. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee Part 1 (C.51/07-08 {Part 1}, attached).

(b) *Audit Committee (C.52/07-08, attached).

10. University Risk Status Summary Report

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University together with relevant sections of the University Risk Register (C.53/07-08, attached).

11. Strategic Topic for Discussion: Using Digital Communications to Build a Global Brand

TO CONSIDER:

A strategic discussion paper on the use of digital communications to build a global brand together with a presentation from the Director of Communication (C.54/07-08, attached).

12. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Council may, however, ask for any of the following items to be transferred to the Agenda for the day by contacting the Secretary to the Council (ext 22713) prior to the meeting or by raising the item at the commencement of the meeting.

13. Student Members of the Council

TO REPORT:

That Stuart Thomson, a student from Department of Politics and International Studies, has been elected President of the Union of Students for the academic year 2008/2009 and that Mr Andy Glyde, a student from the Department of History, has been elected as the second student member of the Council for the academic year 2008/2009.

14. Reports from Council Committees

- (a) Finance and General Purposes Committee Part 2 (C.55/07-08 {Part 2}, attached)
- (b) Building Committee (C.56/07-08, attached).
- (c) University Health and Safety Executive Committee (C.57/07-08, attached).

15. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 19 December 2007 (C.58/07-08, attached).

16. Warwick Arts Centre Annual Report 2007/08

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2006-07 financial year (C.59/07-08, attached).

17. Amendments to University Charter, Statutes, and Ordinances (minute 39/07-08 refers)

TO CONSIDER:

For the second time, proposed amendments to University Charter, Statutes, and Ordinances arising from the changes to the University management structure (C.60/07-08, attached).

18. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.61/07-08, attached).

19. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.62/07-08, attached).

20. Deeds

TO REPORT:

That, in accordance with Council minute 33/77-78, a copy of the deeds executed on behalf of the Council since the meeting of the Council on 21 March 2007 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.63/07-08, paper will not be circulated).

21. Date of Next Meeting of the University Council

TO REPORT:

That the next meeting of the University Council is scheduled to take place on Wednesday, 9 July 2008 in London.

All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.