

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 23 March 2011
at 11.00am in the Council Chamber, University House

Jon F Baldwin
Registrar

A G E N D A

Please note that the selected papers which should remain private and confidential to Council members and attendees only 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 17 February 2011 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

- (a) Strategic Discussion Topics for Meetings of the Council (minute 6/07-08 refers)

TO RECEIVE:

A list of strategic items for discussion at future meetings of the Council (C.48/10-11, attached).

- (b) Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should declare it in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

4. Vice-Chancellor's Business

5. Membership of the University Council

TO CONSIDER:

*A recommendation from the Nominations Committee for the appointment of lay members of the University Council for the period to 31 July 2013 (C.49/10-11, to follow).

6. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 16 March 2011 together with an oral report from the Vice-Chancellor (C.50/10-11, to follow).

7. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee Part 1 (C.51/10-11 {Part 1}, to follow).

(b) Building Committee (C.52/10-11, attached).

(c) University Health and Safety Executive Committee (C.53/10-11, attached).

8. HEFCE Recurrent Grant Allocation 2011/12

TO CONSIDER:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2011/12 and a report outlining the implications for the University (C.54/10-11, attached) together with an oral report from the Registrar.

9. Strategic Topic for Discussion: The National Context on Fees and Access

TO CONSIDER:

A presentation on the national context on Home / EU undergraduate tuition fees and access to higher education.

10. Fees and the Access Agreement 2012/13

TO CONSIDER:

Proposals for Home / EU undergraduate tuition fees and the associated Access Agreement from the academic year 2012/13 (C.55/10-11, to follow).

11. Effectiveness Review of the Council

TO CONSIDER:

A report on the implementation of the recommendations of the Review Group on the Effectiveness of the University Council (C.56/10-11, attached).

12. 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 17 February 2011 (C.57/10-11, attached).

13. 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 Registrar (ext: 23708) or Deputy Registrar (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

14. Student Members of the Council

TO REPORT:

That Mr Leo Bøe, the current Students' Union Welfare Officer, has been elected President of Warwick Students' Union for the academic year 2011/12 and that Mr Jonathan Higgs, a student from Warwick Business School, has been elected as the second student member of the Council for the academic year 2011/12.

15. Reports from Council Committees

TO CONSIDER:

Finance and General Purposes Committee Part 2 (C.51/10-11 {Part 2}, to follow).

16. Warwick Arts Centre Annual Report 2009/10

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2009/10 financial year (C.58/10-11, attached).

17. University Regulations

TO CONSIDER:

Proposed amendments to Regulation 2.1 for the Timetable of Committee Elections (C.59/10-11, attached).

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.