

UNIVERSITY COUNCIL

A meeting of the University Council will be held on **Wednesday 16 March 2005 at 2.15pm** in Board Room 2, International Manufacturing Centre, University of Warwick.

C E Charlton
University Secretary

A G E N D A

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 the action which the Council is asked to take on each specific item.

1. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Council held on 15 December 2004 (previously circulated).
- (b) The minutes of the meeting of the Council held on 1 February 2005 (previously circulated).

2. Matters Arising on the Minutes

National Health Service University (minute 24/04-05 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the progress of discussions with the National Health Service Institute for Learning Skills and Innovation (NILSI).

3. Pro-Chancellor's Business

4. Vice-Chancellor's Report

5. Warwick in Asia (minute 44/04-05 refers)

TO RECEIVE:

A copy of a speech delivered by the Chancellor of the Exchequer at the Academy of Social Science, Beijing, in February 2005 (C.48/04-05, attached).

TO CONSIDER:

A paper setting out the proposed scope of work to be undertaken as part of the feasibility study for the Warwick in Asia project (C.36/04-05, to follow).

6. Governing Instruments Committee (minute 28/04-05 refers)

TO CONSIDER:

The final report from the Governing Instruments Committee established by the Council at its meeting on 12 December 2003 to consider the re-framing of the governing instruments of the University (C.37/04-05, to follow).

7. Warwick HRI

TO CONSIDER:

A proposal for the dissolution of the company Warwick Horticulture Research International and the transfer of the company's assets and staff to the University of Warwick together with a letter from the Chair of the TUS for Warwick HRI concerning the proposed transfer of Warwick HRI staff to the University (C.38/04-05, attached).

8. Recurrent Funding 2005/2006

TO RECEIVE:

An oral report from the Vice-Chancellor on the HEFCE recurrent grant allocation to the University for the academic year 2005/2006.

9. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 9 March 2005 (C.39/04-05, to follow).

10. Reports from Council Committees

(a) Finance and General Purposes Committee (C.40/04-05 {Part 1}, attached).

(b) Arts Centre Board (C.41/04-05, to follow).

(c) Honorary Degrees Committee (C.42/04-05, to follow).

(d) Equal Opportunities Committee (C.43/04-05, attached).

11. Appointment of Lay Members of the Council 2005-2008

TO REPORT:

(a) That the period of office of the following lay members of Council will expire on 31 July 2005:

Mr I Caulfield
Mr J Higgins
Ms S J Hobson
Miss R Thorne

(b) That nominations for lay members of the Council have been invited from all members of the University.

12. Student Members of the Council

TO REPORT:

That Katharine Stark, a graduate in Film and Television Studies and current Societies and Student Development Officer in the Students' Union, has been elected President of the Students' Union for the academic year 2005/2006 and that Luke Timothy Parks, a 2nd year student in the Department of History, has been elected as the second student member of the Council for the academic year 2005/2006.

13. 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 15 December 2004 (C.44/04-05, attached).

14. University Council Meeting Dates

TO RECEIVE:

Dates for meetings of the University Council to Autumn 2006 (C.45/04-05, attached).

15. 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 Council Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

16. Reports from Council Committees

(a) Finance and General Purposes Committee (C.40/04-05 {Part 2}, attached).

(b) Safety Committee (C.46/04-05, attached).

(c) Research Ethics Committee (C.47/04-05, 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.