

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Tuesday, 18 October 2005
at 2.00pm in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

Warwick in Asia

TO CONSIDER:

- (a) The final Singapore Feasibility Study Report (C.17/05-06, circulated to all members of the Council under separate cover).
- (b) The Financial Data for the Feasibility Study (attached and to be incorporated into tab 2 of the Final Report file).
- (c) Two letters from the Chairman of the Singapore Economic Development Board, dated 7 and 10 October respectively, concerning issues relating to research funding and academic freedom (C.18/05-06, attached).
- (d) A report from the meeting of the Senate held on 12 October 2005 on its consideration of the Singapore Feasibility Study Report (C.19/05-06, attached).
- (e) In the light of items (a) to (d) above the following motion:

That, on the basis of the findings of the Feasibility Study, the University develop a Memorandum of Understanding (MOU) with the Singapore Economic Development Board (EDB) as a precursor to a formal contractual agreement on the development of a second campus in Singapore. This MOU would be presented to both the Senate and the Council for consideration and approval prior to signing

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 must not be circulated or discussed with any person who is not also a signatory to the Singapore Confidentiality Agreement (list of signatories attached).