

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Tuesday, 1 February 2005  
at 6.30pm in the Council Chamber, University House.

C E Charlton  
University Secretary

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The meeting will be preceded by a buffet supper at 5.30pm  
in Committee Room 1.2, University House.

A G E N D A

1. Minutes

The minutes of the meeting of the Council held on 15 December 2004 (copy attached).

2. Warwick in Asia

TO CONSIDER:

- (a) The minutes of the meeting of the Senate held on 24 January 2005 (attached).
- (b) A Report on Warwick in Asia (C.35/04-05, attached).
- (c) A proposal that a full feasibility study on the establishment of a campus in Singapore be commissioned as proposed in paper C.35/04-05.

3. Any Other Business

**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.**