

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 22 June 2005 at 9.00am in Boardroom 2, International Manufacturing Centre, University of Warwick.

C E Charlton  
University Secretary

---

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 16 March 2005 (attached).

2. Warwick in Asia

TO CONSIDER:

The interim feasibility report on the Warwick in Asia project (C.51/04-05, attached)

3. Joint Committee on the Appointment of the Vice-Chancellor

TO RECEIVE:

- (a) A copy of Ordinance 1 Governing the Procedure for the Appointment of Successors to the First Vice-Chancellor (C.52/04-05, attached).
- (b) An oral report from the Pro-Chancellor on the appointment of three lay members of the Council and one non-academic member of staff of the University to membership of the Joint Committee of the Council and the Senate to be established to consider the appointment of a Vice-Chancellor of the University in succession to Professor David VandeLinde.

4. 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.**