

UNIVERSITY COUNCIL

A meeting of the University Council will be held on 2 July 2004
at 2.15pm in the Council Chamber, University House

**Note: The meeting will be preceded by a buffet lunch commencing at 12.30pm
followed by a presentation at 1.15pm on 'Warwick in Asia'**

C E Charlton
University Secretary

A G E N D A

MATTERS FOR CONSIDERATION BY THE COUNCIL (Yellow 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 19 March 2004 (copy attached).

2. Matters Arising on the Minutes

(a) Horticulture Research International (minute 66/03-04 refers)

TO REPORT:

- (i) That a Warwick HRI Integration Group has been established.
- (ii) That the Warwick HRI Advisory Board, chaired by the Deputy Vice-Chancellor, has been established with a first meeting expected to be held in late summer or early autumn.

(b) NHS University (minute 71/03-04 refers)

TO RECEIVE:

An oral report from the Vice-Chancellor on the development of the University's partnership with the NHS University.

(c) Student Members of the Council (minute 80/03-04 refers)

TO REPORT:

That Nicholas Young, 1st year PhD Physics, has been elected as the second student member of the Council for the academic year 2004/2005.

3. Pro-Chancellor's Business
4. Vice-Chancellor's Business
5. University Financial Plan: 2004-2008

TO CONSIDER:

The University Financial Plan for the period to 2007/2008 (C.51/03-04, to follow).

6. University Corporate Planning Statement

TO CONSIDER:

The University Corporate Planning Statement for 2004 (C.52/03-04, to follow).

7. Appointment of a University Treasurer

TO CONSIDER:

A report from the Nominations Committee on the appointment of a University Treasurer (C.53/03-04, to follow).

8. Appointment of Lay Members of the Council

TO CONSIDER:

A report from the Nominations Committee on the appointment of lay members of the University Council (C.54/03-04, to follow).

9. Warwick in Asia

TO CONSIDER:

A report on the potential development by the University of links with Singapore (C.55/03-04, attached).

TO REPORT:

That an additional meeting of the Senate will be held on 22 September 2004 to consider more detailed proposals for the potential development by the University of links with Singapore and a report will be made from this meeting to the Council at its meeting on 29 September.

Note: This paper will be discussed at the presentation immediately prior to the meeting of the Council.

10. Governing Instruments Committee (minute 72/03-04 refers)

TO CONSIDER:

An oral report from the Chair of the Governing Instruments Committee on the Committee's progress in reviewing the role of the Court and the Council and the current academic structures of the University.

11. Risk Management

TO CONSIDER:

A report on the identification of the University's significant risks for 2004/2005 (C.56/03-04, to follow) together with presentations on the following areas:

- (a) Commercial and Related Activities;
- (b) Research Income Generation.

12. Joint Committee on the Appointment of a Vice-Chancellor (minute 73/03-04 refers)

TO CONSIDER:

A report from the Vice-Chancellor's Advisory Group on the Appointment of Pro-Vice-Chancellors reviewing the procedure for the appointment to any future vacancy in the position of Vice-Chancellor (C.57/03-04, attached).

13. Report from the Senate

TO CONSIDER:

Reports from the meetings of the Senate held on 16 June (C.58/03-04 {part 1}, to follow) and 30 June (C.59/03-04 {part 1}, to follow).

14. Reports from Council Committees

- (a) Finance and General Purposes Committee held on 20 May 2004 (C.60/03-04 {part 1}, attached) and 24 June 2004 (C.61/03-04 {part 1}, to follow).
- (b) Audit Committee (C.62/03-04, attached).
- (c) Building Committee (C.63/03-04, attached).
- (d) Equal Opportunities Committee (C.64/03-04, attached).

15. 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 19 March 2004 (C.67/03-04, attached).

16. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2004/2005 and University term dates for 2014/15 (S.65/03-04, attached).

17. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of members of the University Council for the academic year 2003/2004 (C.68/03-04, attached).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2004/2005 to update existing information on their interests.

18. 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.

19. Report from the Senate

TO CONSIDER:

Reports from the meetings of the Senate held on 16 June (C.58/03-04 {part 2}, to follow) and 30 June (C.59/03-04 {part 2}, to follow).

20. Reports from Council Committees

(a) Finance and General Purposes Committee held on 20 May 2004 (C.60/03-04 {part 2}, attached) and 24 June 2004 (C.61/03-04 {part 2}, to follow).

(b) Safety Committee (C.69/03-04, attached).

(c) Art Collection Committee (C.70/03-04, to follow).

21. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.65/03-04, attached).

22. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.66/03-04, attached).