



UNIVERSITY COUNCIL

A meeting of the University Council will be held on 13 December 2002
at **3.15pm** in the Council Chamber, Senate House.

Please note the later than usual timing of the meeting.

J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 2 October 2002 (attached).

2. Matters Arising on the Minutes

MATTERS FOR CONSIDERATION BY THE COUNCIL (Pink Papers)

3. Pro-Chancellor's Business

Nominations Committee (minute 2/02-03 refers)

TO RECEIVE:

An oral report from the Pro-Chancellor.

4. Vice-Chancellor's Business

TO RECEIVE:

Oral reports from the Vice-Chancellor on the following items:

(a) Horticulture Research International (minute 5/02-03 refers)

(b) Long Term Funding of Higher Education (minute 6/02-03 refers)

5. Review of the Effectiveness of the University Council (minute 8/02-03 refers)

TO CONSIDER:

The report from the Committee established to conduct the review of the effectiveness of the University Council (C.9/02-03, to follow).

6. Leicester Warwick Medical Schools (minute 10/02-03 refers)

TO CONSIDER:

Proposed arrangements for the future structure and governance of the Warwick Medical School (SC.18/02-03 {revised 2}, attached).

7. Reports from Council Committees

(a) Strategy Committee (C.10/02-03, attached).

(b) Finance and General Purposes Committee (C.11/02-03 {Part 1, from the meeting held on 7 November}, attached; {Part 2}, papers only from the meeting held on 5 December, attached).

Note: A summary report from the meeting held on 5 December will be circulated week commencing 9 December.

(c) Audit Committee (C.12/02-03, to follow).

(d) Building Committee (C.13/02-03, attached).

(e) Careers Advisory Board (C.14/02-03, attached).

(f) Equal Opportunities Committee (S.18/02-03, attached).

(g) Honorary Degrees Committee (C.15/02-03, to follow).

8. Academic Statistics 2002/2003

TO RECEIVE:

A copy of the University's Academic Statistics document for the academic year 2002/2003 (attached for lay members of Council only).

9. 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 2 October (C.16/02-03, attached).

10. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION
(Green Papers)

The following items 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.

11. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 4 December 2002 (C.17/02-03, attached).

12. Report from Council Committees

Arts Centre Board (C.18/02-03, attached).

13. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2002/2003 (C.19/02-03, to follow).

14. Amendments to University Ordinances

TO CONSIDER:

For the second time, the withdrawal of University Ordinance 10 on the Governance and Management of the Leicester Warwick Medical School and the proposed amendment to Ordinance 7 to establish a single Faculty of Medicine (SC.3/02-03, attached).