

UNIVERSITY OF WARWICK

Board of the Faculty of Arts

There will be an extraordinary meeting of the Board of the Faculty of Arts at 2.00pm on Wednesday 5th October 2005 in the Room R0.03/4 in the Ramphal Building.

Ms CE Charlton
University Secretary

Notes: Questions on agenda items or apologies for this meeting should be directed to the Secretary to the Board Dr Giles Carden (g.carden@warwick.ac.uk).

A G E N D A

1. Warwick in Asia

a) Introduction to the Feasibility Study

TO RECEIVE:

A brief oral report from the Chair on the feasibility study into establishing a campus of the University in Singapore.

b) Presentation of the Financial Plan and key points in the Feasibility Study

TO RECEIVE:

A short presentation on the Financial Plan and the outcome of the Feasibility Study from the Singapore Project Team.

c) In Camera Discussion on the Results of the Feasibility Study

TO CONSIDER:

The views of members of the Faculty Board.

2. Any Other Business