

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 23 June 2005 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 26 May 2005 (attached).

2. Matters Arising on the Minutes

3. University Financial Plan

TO CONSIDER:

The final draft of the University Financial Plan for the period to 2005 to 2009 (JCSSC.11/04-05, attached).

4. Advisory Board for the Faculty of Social Studies

TO CONSIDER:

The constitution of the Advisory Board of the Faculty of Social Studies with a view to increasing the number of external members of the Advisory Board (JCSSC.12/04-05, attached).

6. Any Other Business