

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 25 May 2006 in the Council Chamber, First Floor, University House.

C E Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 4 May 2006 (attached).

2. Matters Arising on the Minutes

3. University Financial Plan

TO CONSIDER:

The first draft of the University Financial Plan for the period 2005 to 2009 (JCSSC.15/05-06, to follow).

4. University Capital Plan (minute 16/05-06 refers)

TO CONSIDER:

(a) A summary University Capital Plan and commentary on accommodation issues (JCSSC.16/05-06, to follow).

(b) A paper prepared by the Vice-Chancellor setting out the proposed features and benefits of the 'Learning Centre' Building (JCSSC.17/05-06, to follow).

5. Faculty Advisory Board Annual Reports (minute 7/05-06 refers)

TO CONSIDER:

The Annual Reports of the University Faculty Advisory Boards:

(a) Faculty of Arts Advisory Board 2005/06 annual report (JCSSC.18/05-06, attached)

(b) Faculty of Science Advisory Board 2005/06 annual report (JCSSC.19/05-06, attached)

(c) Faculty of Social Studies Advisory Board 2005/06 annual report (JCSSC.20/05-06, attached)

(d) Faculty of Medicine Advisory Board 2005/06 annual report (JCSSC.21/05-06, attached).

6. Any Other Business

7. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held on Thursday 22 June 2006 at 10.00am.