

UNIVERSITY OF WARWICK

Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 27 May 2004 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 6 May 2004 (previously circulated).

2. Matters Arising on the Minutes

(a) University Endowment Strategy (minute 14/03-04 refers)

TO REPORT:

That the draft University Endowment Strategy was approved by the Finance and General Purposes Committee at its meeting on 20 May 2004, subject to minor additions, and will be submitted to the Council at its next meeting.

(b) Links with Singapore (minute 15/03-04 refers)

TO RECEIVE:

An oral report from the Vice Chancellor and the Academic Registrar on the outcome of the recent visit to Singapore by University delegates.

3. University Financial Plan

TO CONSIDER:

The first draft of the University Financial Plan for the period 2004 to 2008 (JCSSC.12/03-04, to follow).

4. Any Other Business

5. Date of Next Meeting

TO REPORT:

That the next meeting of the Committee will be held at 10am on Thursday 24 June 2004.