

# UNIVERSITY OF WARWICK

## Strategy Committee

There will be a meeting of the Strategy Committee at 10.00am on Thursday, 4 May 2006 in the Council Chamber, First Floor, University House.

C E Charlton  
University Secretary

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### AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 23 February 2006 (attached).

2. Matters Arising on the Minutes

3. University Financial Plan

TO CONSIDER:

An oral report from the Director of Finance on the University Financial Plan for the period 2006 to 2010.

4. University Capital Plan

TO CONSIDER:

A paper on proposed capital projects over the planning period (JCSSC.11/05-06, attached).

5. Undergraduate Student Population

TO CONSIDER:

A paper on proposed long-term University policy on undergraduate home/EU and overseas student populations (JCSSC.12/05-06, to follow).

6. Key Performance Indicators (minute 10 (c)/05-06 refers)

TO CONSIDER:

Updated University wide Key Performance Indicators (JCSSC.13/05-06, attached).

7. Warwick Business School Advisory Board

TO CONSIDER:

A paper proposing revisions to the constitution of the Warwick Business School Advisory Board (JCSSC.14/05-06, attached).

8. Any Other Business