

CONFIDENTIAL

UNIVERSITY OF WARWICK

SENATE

There will be a meeting of the Senate on **Wednesday 12 October 2005 at 2.00pm** in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

Warwick in Asia

TO CONSIDER:

- (a) The final Singapore Feasibility Study Report (S.10/05-06, circulated to all members of the Senate under separate cover).
- (b) The following motion put forward in the Feasibility Study Report (section 1, page 4):

On the basis of the findings of the Feasibility Study, the University should enter into a memorandum of understanding with EDB as a precursor to a formal contractual agreement on the development of a second campus in Singapore.

All members and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and must not be circulated or discussed outside the University community.