

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 15 March 2012 at 2 p.m. in the Council Chamber, University House.

K Sloan  
Registrar

**Note: Questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Sarah Foster-Ogg, telephone 02476 575336, or S.A.Foster-Ogg@warwick.ac.uk.**

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AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 2 November 2011 (copy attached).

2. Declarations of Interest

TO RECEIVE:

Any declarations of interest from members of the Committee in relation to any item(s) on the agenda, noting that any member with a conflict of interest should withdraw from the relevant part of the meeting.

3. Matters Arising

- (a) People and Planet Green League (minutes 16a(i)/10-11 and 4(a)/11-12 refer)

TO REPORT:

That the Internal Communications Projects Officer, a joint Estates Office and Communications Office post, was working to ensure that the University's website was being used effectively to communicate how the University was responsibly managing its environmental impact.

- (b) Estates Management Statistics Annual Report 2011 (minutes 18/10-11 and 4(b)/11-12 refer)

TO CONSIDER:

A presentation from the Director of Estates outlining measures the University might use to consider the effectiveness of its estates management.

4. Chair's Business

TO REPORT:

- (a) That a meeting had taken place between the Chair, representatives from the School of Life Sciences, the Estates Office and Space Management and Timetabling Team to discuss possible locations for the Glasshouse and Controlled Environment Building;
- (b) That the Chair had approved a recommendation, following a University competition, that the new student residence due to open at Lakeside in October 2012 be called 'Sherbourne'.

5. Reports from the Sub-Committees of the Building Committee

(a) Environment and Amenities Committee

TO CONSIDER:

A report from the meeting of the Environment and Amenities Committee held on 21 February 2012, noting the Building Committee is asked to approve in its current form the Strategy for the Conservation and Enhancement of Biodiversity at the University of Warwick Main Campus (paper BC.10/11-12, copy attached)

(b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held on 13 January and 1 March 2012, (paper BC.11/11-12, copy attached).

(c) Estates Management Committee

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent meeting of the Estates Management Committee.

(d) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group during its first year of operation, including an explanation of the work being undertaken to reduce energy consumption and associated carbon emissions (paper BC.13/11-12).

6. Donor Naming Policy

TO CONSIDER:

A paper detailing (i) a proposed Donor Naming Policy for recommendation to Council and (ii) principles for naming University buildings for confirmation (paper BC.12/11-12, copy attached).

7. Finance and Capital Projects

TO CONSIDER:

The Estates Office Finance and Capital Projects report, detailing (i) the current budgetary position and (ii) progress on major capital projects and associated issues with programme delivery paper, (paper BC.14/11-12, copy attached)

TO RECEIVE:

- (a) An oral report from the Pro-Vice Chancellor (Education and Student Experience) on discussions with the Director of Student Support on the impact that improvements to the footpaths around Coventry House and the Arts Centre could have on the multi-faith Chaplaincy and Muslim Prayer Room, noting that it was considered desirable for faith provision on campus to be integrated;
- (b) An updated presentation from the University Masterplan Architect on the development of the 'Village Centre'.

9. Maintenance Report

TO RECEIVE:

An update of the annual Maintenance Report (paper BC.15/11-12, copy attached)

8. Any Other Business

9. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Wednesday 30 May 2012 at 2.00pm in the Council Chamber, University House.