

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

A meeting of the Building Committee will be held on Friday, 9 March 2007 at 10.30 a.m. in the Council Chamber, University House

C. E. Charlton
UNIVERSITY SECRETARY

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, R. B. Wilson, telephone 024 7652 3433, or R.B.Wilson@warwick.ac.uk

AGENDA

1. Minutes of Meeting held on 23 November 2006 (previously circulated)
2. Matters Arising

Items for Decision and Report

3. Students' Union Building

TO RECEIVE (or should it be TO CONSIDER):-

A report from ? on the current situation with respect to the discussion between the University and the Students' Union on the refurbishment of Union South. (Paper BC.16-06/07 attached.)

TO CONSIDER:-

The options presented in the paper and what further information would be required for an update in March. Council approval will be required for any change to the existing Capital Plan.

(Please note - this second paragraph was taken from the FGPC paper - it may not be needed)

4. New Estates Office Building

TO CONSIDER:-

A proposal for a revised design for the new Estates Office building to incorporate additional and necessary facilities within a 'general purpose office building' to ultimately achieve significant recurrent savings. (Paper BC.17-06/07 attached.)

Items to Note Without Further Discussion

5. Report from the Environment and Amenities Committee

TO RECEIVE:-

A report from the meetings of the Environment and Amenities Committee held on 27 November 2006 and 22 February 2007 (Paper BC.18-06/07 attached).

6. Space Management Group

TO RECEIVE:-

A report from the meetings of the Space Management Group held on ? and 21 February 2007 (Paper BC.19-06/07 attached).

7. Estates Management Committee

TO RECEIVE:-

A report from the Estates Management Committee (Paper(s) BC.20-06/07 attached).

8. Reports from Project Progressing Groups

TO RECEIVE:-

A report from the Head of Projects on the progress of the following major capital projects since the meeting of Building Committee held on 23 November 2006:-

(a) Physics - Refurbishment of Teaching Laboratories (Paper BC.21-06/07 attached).

(b) Millburn House (Paper BC.22-06/07 attached).

(c) Warwick HRI - Refurbishment and Consolidation of Laboratories (Paper BC.23-06/07 attached).

(d) Warwick Digital Laboratory (Paper BC.24-06/07 attached).

(e) Library - Refurbishment (Paper BC.25-06/07 attached).

(f) Zeeman Building - Extension (Paper BC.26-06/07 attached).

(g) Westwood - Indoor Tennis Centre (Paper BC.27-06/07 attached).

9. Warwick Medical School

TO RECEIVE:-

A report on the proposal to extend the Medical Teaching Centre (Paper BC.28-06/07 attached.)

10. Capital Project Expenditure

TO RECEIVE:-

A report on expenditure on Capital Projects (Paper BC.29-06/07 attached).

11. Sale of Anchor House

TO REPORT:-

That Anchor House was being marketed for sale with a value of £?.

12. Any Other Business

Please note that there may be other items to go on the agenda but I don't know what they are yet.