

**UNIVERSITY OF WARWICK**

**BUILDING COMMITTEE**

There will be a meeting of the Building Committee on Thursday, 25 May 2006 at 2.15 p.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**

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**AGENDA**

1. Minutes of the Meeting held on 22 November 2005 (previously circulated)
2. Matters Arising
3. Chair's Business

Re-naming of Senate House

**TO REPORT:-**

That, following a recommendation by Steering Committee, the re-naming of Senate House to Coventry House was approved by Chair's Action.

4. Vice-Chancellor's Business
5. University Development Plan

**TO RECEIVE:-**

A presentation on the progress of the University Development Plan from Liz Pride (the Development Plan Architect), Mike Best (Turley Associates) and Peter Smith (Arups).

6. Report from the Director of Estates
  - (a) Landscape Working Group

**TO RECEIVE:-**

A report from the meetings of the Landscape Working Group held on 2 February 2006 and 2 May 2006 (Paper BC.14-05/06 attached).

(b) Estates Management Statistics

**TO RECEIVE:-**

The Executive Summary of the EMS Statistics 2004/05 (Paper BC.15-05/06 attached).

(c) Building Programme Steering Group

**TO RECEIVE:-**

A report from the meetings of Building Programme Steering Group held on 8 February 2006 and 15 May 2006 (Paper BC.16-05/06 attached).

(d) Environment Committee

**TO RECEIVE:-**

A report from the meetings of the Environment Committee held on 9 February 2006 and 8 May 2006 (Paper BC.17-05/06 attached).

7. Report from Head of Estates Services

Carbon Trust Project

**TO CONSIDER:-**

A summary of the University's five-year Carbon Trust implementation plan (Paper BC.18-05/06 attached).

**NOTE:** *In the interests of saving paper, a summary of actions is attached, but the full report is available for members to read on Insite at [www2.warwick.ac.uk/services/estates/ct/programme/cmsip](http://www2.warwick.ac.uk/services/estates/ct/programme/cmsip). The site is currently password protected and not yet available for general viewing. The password is **estatescarbon**.*

*Should you encounter any difficulties with accessing the document, please contact Nick Hillard ([N.D.Hillard@warwick.ac.uk](mailto:N.D.Hillard@warwick.ac.uk) or ext 23404).*

8. Report from Head of Estates Projects

Reports from Project Progressing Groups

**TO RECEIVE:-**

Reports from the Project Progressing Groups for the following projects:-

- (a) Social Studies Refurbishment (Paper BC.19-05/06 attached).
- (b) Millburn House (Paper BC.20-05/06 attached).
- (c) Indoor Tennis Centre (Paper BC.21-05/06 attached).
- (d) Engineering Test Cell (Paper BC.22-05/06 attached).

- (e) Systems Biology and Bioinformatics (Paper BC.23-05/06 attached).
- (f) Warwick Digital Laboratory (Paper BC.24-05/06 attached).
- (g) Warwick HRI - Refurbishment of Laboratories (Paper BC.25-05/06 attached).
- (h) Physics Laboratory Refurbishment (Paper BC.26-05/06 attached).
- (i) Library Refurbishment (Paper BC.27-05/06 attached).
- (j) New Estates Office Building (Paper BC.28-05/06 attached).
- (k) Westwood - Institute of Education - New Teaching Building (Paper BC.29-05/06 attached).

**TO CONSIDER:-**

- (a) The plans for Warwick Digital Laboratory.
- (b) The plans for the new Estates Office building.

9. Coventry Godiva Harriers Clubhouse

**TO CONSIDER:-**

The plans for Coventry Godiva Harriers' proposed new Clubhouse.

10. Financial Report

**TO RECEIVE:-**

A report on expenditure on Capital Projects (Paper BC.30-05/06 attached).

11. Any Other Business