

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

A meeting of the Building Committee will be held on Thursday, 26 February 2004 at 2.15 p.m. in the Council Chamber, Senate House

C. E. Charlton  
**UNIVERSITY SECRETARY**

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### AGENDA

1. Minutes of Meeting held on 20 November 2003 (Previously circulated)
2. Matters Arising
3. Vice-Chancellor's Business

### Items for Decision and Report

4. Major Maintenance 2004/05  
Bids for Major Maintenance for 2004/05. (Paper BC.22-03/04, attached)
5. EU Carbon Emissions Trading Scheme  
Paper BC.23-03/04, attached.
6. Landscape Working Group  
Report from the meeting of the Landscape Working Group held on 6 February 2004. (Paper BC.24-03/04, attached).
7. Environment Committee  
Report from the meeting of the Environment Committee held on 12 February 2004. (Paper BC.25-03/04, attached).
8. Accommodation Review Group  
Report from the meeting of Accommodation Review Group held on 19 February 2004 (Paper BC.26-03/04, attached).
9. New Project Steering Groups for SRIF 2 & Project Capital 3  
Paper BC.27-03/04 (to be tabled)

10. Reports on Capital Projects

- (a) Mathematics and Statistics Building (Paper BC.28-03/04, attached)
- (b) Biotechnology Phase IV (Paper BC.29-03/04, attached)
- (c) Heronbank Residences (Paper BC.30-03/04, attached)
- (d) University House Refurbishment (Paper BC.31-03/04 attached)
- (e) IARC Projects (Paper BC.32-03/04, attached)
- (f) CHP Schemes (Paper BC.33-03/04, attached)
- (g) Biological Sciences Laboratory Refurbishment (Paper BC.34-03/04)

11. Disability Capital Working Group

Report from the meeting held on 24 February 2004 (Paper BC.35-03/04, to be tabled)

**Items to Receive**

12. Sale of Wainbody House

TO REPORT:- That an offer of £700k has been accepted for the freehold of Wainbody House, subject to completion within eight weeks.

13. Lease of Space for NAGTY

Paper BC.36-03/04, attached.

14. Appointment of Contractors and Consultants

Paper BC.37-03/04, attached.

15. Building Progress and Financial Report up to 31 January 2004

Paper BC.38-03/04, attached.

16. Any Other Business

**Reserved Area Items**