

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday, 26 May 2005 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

AGENDA

1. Minutes of the meeting held on 8 February 2005 (previously circulated)
2. Matters Arising
3. Vice-Chancellor's Business
Reports on:-
 - (a) University support for Bus Rapid Transit proposals.
 - (b) The naming of the Mathematics and Statistics Building as the Zeeman Building.

Items for Decision and Report

4. Development Plan
To receive an oral report from the Director of Estates on progress.
5. EMS Statistics 2003/04
Paper BC.9-04/05 attached.
6. Capital Projects
To receive progress reports on the following:-
 - (a) IARC - SRIF 2 Refurbishment (Paper BC.10-04/05 attached).
 - (b) Biological Sciences - SRIF 2 Refurbishment of Laboratories (Paper BC.11-04/05 attached).
 - (c) Warwick Business School Development Phase 3 Stage 1 (Paper BC.12-04/05 attached).
 - (d) Social Studies Refurbishment (Paper BC.13-04/05 attached).
 - (e) Westwood - New Teaching Building (Paper BC.14-04/05 attached).

7. Landscape Working Group

Report from the meeting of the Landscape Working Group held on 22 April 2005 (Paper BC.15-04/05 attached).

8. Environment Committee

Report from the meeting of the Environment Committee held on 25 May 2005. (Paper BC.16-04/05 to be tabled).

9. Proposed Purchase of Millburn House

Oral report from the Director of Estates.

10. NILSI

Oral report from the Registrar on progress with the lease.

11. Warwick HRI – Kirton

Report from Sue Baines regarding strategy for Kirton. (Paper BC.17-04/05 attached.)

Items to Note without Further Discussion

12. Building Programme Steering Group

Report from the meeting of the Building Programme Steering Group held on 4 May 2005 (Paper BC.18-04/05 attached).

13. Appointment of Contractors and Consultants

Paper BC.19-04/05 attached.

14. Building Progress and Financial Report up to 30 April 2005

Paper BC.20-04/05 attached.

15. Any Other Business