

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

A meeting of Building Committee will be held on Thursday, 27 February 2003 at 2.15 p.m. in the Council Chamber, Senate House.

Dr. J. W. Nicholls
REGISTRAR

Important Note: Those of you who are also members of, or attendees at, the University Strategy Committee are requested to ensure that you bring the copy of "Development Plan Review" issued with the Strategy Committee papers to the meeting for Agenda Item 4.

AGENDA

1. Apologies and Minutes of Previous Meeting (Previously circulated)
2. Matters Arising on the Minutes
3. Deputy Vice-Chancellor's Business
4. Development Plan

Development Plan Review. Paper JCSSC10/02-3. (This paper has been circulated to those who are members of both University Strategy Committee and Building Committee with Strategy Committee papers. A copy is attached for those who are members of Building Committee only.)

5. Progress Reports from Capital Project Working Groups
 - (a) Sports Centre
 - (i) Progress Report. Paper BC.13-02/03 attached.
 - (ii) Proposed improvements to the main entrance. Plan No. 135/152.
 - (b) Biotechnology Phase IV

Progress Report. Paper BC.14-02/03 attached.
 - (c) Mathematics/Statistics Building

Progress Report. Paper BC.15-02/03 attached.
 - (d) New Residences (Lakeside II)

Progress Report. Paper BC.16-02/03 attached.

6. Extension of the Central Campus CHP System
Paper BC.17-02/03 attached.
7. Clinical Sciences Building
Proposed alterations to the research accommodation. Plan No. 135/153.
8. Building Programme Steering Group
 - (a) Paper BC.18-02/03 attached.
 - (b) Proposals for renewal of the roof covering to Students' Union South.
9. Major Maintenance 2003/04
Paper BC.19-02/03 attached.
10. Report from Landscape Working Group
 - (a) Paper BC.20-02/03 attached.
 - (b) Plan No. 135/154 showing proposals for the entrance to the Humanities Building.
11. Accommodation Review Group – Report on Usage of Teaching Rooms
Paper ARG.4-02/03 attached.
12. Report from Joint Council and Senate Strategy Committee
Paper BC.21-02/03 attached.
13. Appointment of Designers and Contractors
Paper BC.22-02/03 attached.
14. Building Progress and Financial Report
Paper BC.23-02/03 attached.
15. Any Other Business