UNIVERSITY OF WARWICK

BUILDING COMMITTEE

A meeting of Building Committee will be held on Thursday, 29 May 2003 at 2.15 p.m. in the Council Chamber, Senate House

Dr. J. W. Nicholls **REGISTRAR**

<u>AGENDA</u>

- 1. Minutes of Meeting held on 27 February 2003 (previously circulated)
- 2. <u>Matters Arising on the Minutes</u>
- 3. <u>Vice-Chancellor's Business</u>
- 4. Development Plan

Proposals relating to National Grid House. (Proposals from the Development Plan Architect.)

- 5. Capital Project Reports
 - (a) New residences and apartments (Paper BC.24-02/03 attached).
 - (b) New Mathematics/Statistics Building (Paper BC.25-02/03 attached).
 - (c) New sports facilities (Paper BC.26-02/03 attached).
 - (d) Biotechnology IV (Paper BC.27-02/03 attached).
- 6. Condition Survey Report

Paper BC.28-02/03 attached.

7. Building Programme Steering Group

Report from meeting held on 13 May 2003. (Paper BC.29-02/03 attached)

8. <u>Landscape Working Group</u>

Report from meeting held on 16 May 2003. (Paper BC.30-02/03 to be tabled)

9. <u>Teaching Survey</u>

Report from Accommodation Review Group. (Paper BC.31-02/03 attached)

10. SRIF

Proposals for SRIF grants. (Paper BC.32-02/03 attached)

11. Cable & Wireless

Report BC.33-02/03 attached.

12. <u>Building Progress and Financial Report</u>

The Building Progress and Financial Report up to 30 April 2003. (Paper BC.34-02/03 attached)

13. Any Other Business

IGB/VER/BC 22.5.03