

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

Minutes of the Meeting held on 26 May 2005

Present: Dr. I. Nussey (Chair), The Vice-Chancellor,
Councillor D. Arrowsmith, Professor S. Bassnett, Mr. A. Cox,
Professor R. G. Dyson, Professor J. Jones, Ms. G. Morris

In Attendance: Registrar, Director of Estates, Head of Estates Finance, Head
of Estates Services, Building Surveyor, Maintenance Officer,
Development Plan Architect, Ms C. Leaver

Apologies were
received from: Deputy Vice-Chancellor, Professor M. Terry

30. Minutes of the Meeting held on 8 February 2005

The Minutes of the meeting held on 8 February 2005 were approved and signed by the Chair.

31. Rapid Transport System

REPORTED (by the Vice-Chancellor):-

That the University had given its support to the Bus Rapid Transit system proposals.

RESOLVED:-

That a letter be sent on behalf of Building Committee to Coventry City Council in support of the second submission which the Council is preparing and which will be submitted in the Summer of 2005.

32. Naming of Mathematics and Statistics Building

REPORTED (by the Vice-Chancellor):-

That the Mathematics and Statistics Building had been named the Zeeman Building.

33. Development Plan

RECEIVED:-

An oral report from the Development Plan Architect, the Director of Estates, and C. Leaver of the Communications Office.

RESOLVED:-

- (a) That the Development Plan be put forward for wider consultation within the University.
- (b) That Senior Officers continue the programme of meetings with the three Local Authorities, the first of which was scheduled for 2 June 2005.
- (c) That the Communications Office continue to prepare the draft consultation papers including the needs case and to produce an extension.
- (d) That both the dotted area and the solid lined areas shown on the displayed plan as potential Medical School sites adjacent to Car Park 2 and the new sportsfields be included.

34. EMS Statistics 2003/2004**CONSIDERED:-**

The Executive Summary of the EMS Statistics 2004/2004. (Paper BC.9-04/05.)

RESOLVED:-

That in order to make more beneficial use of the figures, a suitable group of universities be identified as comparators.

35. Capital Projects**RECEIVED:-**

Progress reports on the following major projects:-

- (a) IARC - SRIF 2 Refurbishment (Paper BC.10-04/05).
- (b) Biological Sciences - SRIF 2 Refurbishment of Laboratories (Paper BC.11-04/05).
- (c) Warwick Business School Development Phase 3 Stage 1 (Paper BC.12-04/05).
- (d) Social Studies Refurbishment (Paper BC.13-04/05).
- (e) Westwood - New Teaching Building (Paper BC.14-04/05).

RESOLVED:-

That a more appropriate form of reporting be devised.

36. Landscape Working Group**RECEIVED:-**

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

REPORTED (by Professor J. Jones):-

- (a) That a new Campus Walk leaflet had been produced.
- (b) That an offer had been made for the appointment of a new Grounds Superintendent.

RESOLVED:-

That with the appointment of a new Director of Estates, the format and reporting lines of the Landscape Working Group be re-examined.

37. Environment Committee

RECEIVED:-

An oral report from the Registrar on the meeting of the Environment Committee held on 25 May 2005.

38. Proposed Purchase of Millburn House

REPORTED (by the Director of Estates):-

That an offer made by the University for the purchase of Millburn House in the Science Park which had been accepted. The University's solicitors were in the process of drawing up contracts. Some issues regarding VAT had yet to be resolved.

39. NILSI

REPORTED (by the Registrar):-

That the lease had been signed by NILSI and that the University would also sign shortly. A date for the start of the tenancy had been agreed.

40. Warwick HRI - Kirton

CONSIDERED:-

A report on the Business Plan - Sale of the farmhouse at Kirton and proposed Capital Plan (Paper BC.17-04/05).

RESOLVED:-

That the proposed sale of the farmhouse at Kirton be approved.

41. Building Programme Steering Group

RECEIVED:-

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

RESOLVED:-

That consultation take place on the format of future meetings.

42. Appointment of Contractors and Consultants

RECEIVED:-

A report on the appointment of Contractors and Consultants to Capital Projects. (Paper BC.19-04/05.)

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

RECEIVED:-

The Building Progress and Financial Report up to 30 April 2005. (Paper BC.20-04/05.)