



ESTATES MANAGEMENT COMMITTEE

**Meeting held on Wednesday 11 March 2015
at 8.30 a.m. in the Council Room**

MINUTES

Present:

Professor Michael Arthur (Chair)
Professor Nick Brook
Professor Stephen Caddick
Professor Anthony Finkelstein
Dame Hazel Genn
Mr Andrew Grainger
Mr Phil Harding
Professor Chris Husbands
Mr Rex Knight
Professor David Lomas
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Professor Anthony Smith
Mr David Smith
Professor Jo Wolff

Apologies for absence were 28 Tm

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2. MATTERS ARISING FROM THE MINUTES

2A. Finance Committee and Council approval of recommendations from EMC

2A.1 **Noted:** At its meeting on 14 January 2015, the EMC approved the following proposals which were subsequently approved by the Finance Committee at its meeting on 27 January 2015 and Council at its meeting on 10 February 2015:

Data Centre - The proposal to move and replace UCL's Data Centre at Wolfson House to an Interim Data Centre at Torrington Place.

Canary Wharf

4. STUDENT ACCOMMODATION RENTS

EMC 4-2 (14-15)

4.1 **Considered:** The Committee considered the report at EMC 4-2 (14-15). This provided an

7. PAUL O’GORMAN BUILDING EMC 4-5 (14-15)

7.1 **Considered:** The proposal at EMC 4-5 (14-15). UCL had secured an MRC Grant of

- 9.2 It was acknowledged that the target to reduce UCL's absolute total carbon emissions by 34% by 2034 was ambitious, given its growth in activity. UCL had achieved reductions in

14. ANY OTHER BUSINESS

14.1 There was no other business discussed.

15. DATE OF NEXT MEETING

15.1 It was noted that the next meeting of EMC was scheduled to be held on 6 May 2015 at 8.30 a.m. in the Council Room.

DR MARGUERITE NOLAN
Governance Officer
Academic Services
Student and Registry Services
Email: m.nolan@ucl.ac.uk