



## **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.

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