There will be a meeting of the Site and Facilities Committee on

Tuesday 1st April 2008 at 11.00 a.m.
in The Board Room

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 12th February 2008.

2. Matters Arising – verbal reports by Director of Buildings and Deputy Director of Buildings –
   Pavilion Lift Planning Application.
   Arts Building Additional Seating.
   Cobble Reduction Programme.
   Hazardous Materials Facility.
   Lincoln Place Gate Lodge.
   Student Counselling space.

3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**

   A1 Revised Committee Structures – see attached memorandum from Prof Colm Kearney, Senior Lecturer dated 26th February 2008.

4. **Section B: Implementation and Decision by the Site and Facilities Committee**

   B1 An Post Site / Biosciences Development – see attached report from the Director of Buildings dated 26th March 2008.


   B3 GE Healthcare Tour Bus – see attached memorandum from Mr J. Gerry Dowd, Department of Microbiology dated 25th March 2008.


5. **Section C: Items for Noting by the Site and Facilities Committee**

   (Requests for discussion of Section C Items should be notified to the Director of Buildings before close of business on Monday 31st March 2008 at the latest)

   C1 Aras An Phiarasigh – draft minutes of meeting held on 6th December 2007 attached for noting.

   C2 Grounds and Gardens Advisory Committee – see attached annual report from the Facilities Officer dated March 2008.

   C3 Grounds and Gardens Advisory Committee – draft minutes of meeting held on 5th March 2008 attached for noting.

   C4 Long Room Hub Planning Committee – draft minutes of meeting held on 19th February 2008 attached for noting.

6. Any Other Business.

7. Date of Next Meeting – 29th April 2008.

P. Mangan
26th March 2008