

The University of Dublin

Trinity College

Record of a Meeting of a Representative Group of the Site and Facilities Committee held on 19th June 2007 in the Boardroom

Present Dr. J.K. McGinley in the Chair, Prof. Roger Stalley, Dr. David Abrahamson, Students Union President (Mr. David Quinn), Director of Buildings (Mr. Paul Mangan).

Apologies Vice Provost (Prof. Ruth Byrne), Prof. Colm O'Morain, Secretary (Mr. Michael Gleeson), Prof. Jagdish Vij, Bursar (Prof. D.C. Williams), Prof. John Kelly, Treasurer (Ms. Grace Dempsey),

By invitation Dean of Students (Mr. Bruce Misstear).

In Attendance Deputy Director of Buildings (Mr. Pat McDonnell).
Ms. S. Mac Mahon (Executive Officer, Director of Buildings Office).

1. SF/06-07/124 – In the absence of a quorum the meeting scheduled for 19th June 2007 did not proceed and it was agreed by the group of attendees that they constituted “a representative group” as provided for in Minute SF/06-07/120 June 5th 2007. Those present considered the paper dated 14th June 2007 from the Director of Buildings in connection with the proposed refurbishment of the Luce Hall.

2. SF/06-07/125 – Proposed Refurbishment of the Luce Hall

Attention was drawn to the Minutes of the Luce Hall Planning Committee meeting held on 6th June 2007 and in which a request for a positive decision to proceed to planning application stage was made. The Director of Buildings advised the Representative Group that the College Strategic Plan states “We will have a thriving new Student Centre in the Luce Hall, or an equivalent location, housing student clubs and societies and management efficiently by the students themselves”. In response to a query the Deputy Director of Buildings said that the issues of security and access will be addressed at detailed design stage. The Director of Buildings advised the Committee that a brochure will be designed for fund-raising purposes showing the full remit of the project as it is envisaged after phase two. The Representative Group agreed to approve expenditure of up to €250k to enable this project to go forward to planning application stage in order to reduce to likelihood of delays to progress that the long summer vacation would cause.

3. Any Other Business

SF.06-07/126 – Cobble Reduction Programme

The Director of Buildings advised the Representative Group that a planning application has been lodged for the proposed Cobble Reduction Programme.

4. Date of Next Meeting

SF/06-07/127 – Date of Next Meeting

The next meeting of the Site and Facilities Committee is tentatively schedule to be held at 11am on Tuesday 11th September 2007 in the Boardroom, subject to a quorum being achieved.

Signed

Dated