

**University of Washington**  
**Faculty Council on University Facilities and Services**

October 31, 2019  
10:00 a.m. - 11:30 a.m.  
Gerberding 142

**Meeting Synopsis:**

1. Call to order
  2. Review of the minutes from October 3, 2019
  3. Chair's report
  4. Health sciences education building update – Julie Knorr, Project Manager, UW Facilities (10:10 – 11:00 a.m.)
  5. Finance transformation – Jason Kalivas, Organizational Change Management Lead, UW Finance Transformation (11:00 – 11:30 a.m.)
  6. Good of the order
  7. Adjourn
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**1. Call to order**

The meeting was called to order at 10:00 a.m.

**2. Review of the minutes from October 3, 2019**

The minutes from October 3, 2019 were approved as written.

**3. Chair's report**

Borys, the chair, shared that the Architecture Commission met and received updates on the Foster School (facades and landscape ground plans) as well as the Health Sciences Education Building.

The chair also attended the Faculty Council Chair's luncheon. From the luncheon she learned that the Faculty Council on Faculty Affairs will propose a title and rank change to a Teaching Professor track for full-time, competitively hired lecturers. Additionally, she mentioned that there is an effort within Faculty Senate leadership to address and restructure dispute resolution procedures outlined in the Faculty Code.

Lou Cariello, Vice President for UW Facilities, shared that Mike McCormick has been selected as the University Architect, which he will serve in addition to his current role as Associate Vice President. Council members offered their congratulations to McCormick.

**4. Health sciences education building update – Julie Knorr, Project Manager, UW Facilities (10:10 – 11:00 a.m.)**

Julie Knorr and Lara Sirois, project managers in UW Facilities, provided an update on the Health Sciences Education Building (HSEB) and the UW Master Plan for South Campus (Exhibit 1).

Mike McCormick noted that within the Master Plan there is intentionality around opening green spaces that lead toward the water. Removing the I Wing is one way to create these kinds of connections, but there are numerous potential corridors (visual and physical). The current design is trying to work well with the I-wing presence through direct connections, and to anticipate its future removal by placement of functional spaces that will benefit from a view to the water.

Members asked questions around accessibility (ADA, bicycle, etc.). Some members were concerned that accessible routes (ADA and bicycles) were not direct and possibly inconvenient. Knorr responded, that there are ADA accessible paths and dedicated spaces for bicycles; however, there are several factors they are considering. Campus accessibility is a larger project that Master Plan will include more broadly, but there are efforts to increase accessibility with in the HSEB. This is one of several issues for which planning studies are underway to see if efficiencies can be gained by addressing at a "regional" level rather than a single-project scale.

Another member was concerned that pathways through buildings may be disjointed and potentially delay travel time. Knorr responded that travel time was a consideration in the design. She further noted that interconnectivity between buildings will incorporate outside, light airy spaces, rather than direct tunnels/halls. It was acknowledged that this is a culture-shift for South Campus students, faculty, and staff, but necessary to increase flexibility of use over time and also regarded as increasing well-being.

#### **5. Finance transformation – Jason Kalivas, Organizational Change Management Lead, UW Finance Transformation (11:00 – 11:30 a.m.)**

Jason Kalivas, Organizational Change Management Lead for UW Finance Transformation, Nicole Flagg, Grant Award to Close Design Lead, Leona Zamora, Business Systems Analyst, and Lauren Witt, Operating Model Team lead, provided an overview and introduction on Finance Transformation (Exhibit 2).

A member asked if increased efficiency would come at a cost of FTE. Kalivas responded that increased efficiency is not intended to replace FTE. The intent is to make more data available and to reduce an employee's time spent on finance and procurement activities. Another member asked what savings the University can expect if efficiency goals are met. Kalivas responded that the Provost has set a goal of 15 percent gains in efficiency; however, this may not be realized in dollars. The goal is to better allocate resources and save time.

A member asked for more information about "Change Champions Network" (Slide 10). Kalivas responded that this is a group of individuals who would use and share the program. Kalivas commented that Finance Transformation will need more faculty input throughout the development. The chair requested for an illustration/example of how faculty might interact with the program. The council agreed and welcomed additional presentations at future meetings.

#### **6. Good of the order**

Nothing was stated.

#### **7. Adjourn**

The meeting was adjourned at 11:35 a.m.

*Minutes by Joey Burgess, jmbg@uw.edu, Assistant to the Secretary of the Faculty*

**Present:**                    **Faculty Code Section 21-61 A:** Murray Maitland, Ann Marie Borys (Chair), Ashley Emery, Bill Erdly, Giovanni Migliaccio  
                                  **Faculty Code Section 21-61 B:** Bruce Balick  
                                  **President’s designee:** Lou Cariello  
                                  **Guests:** Julie Knorr, Lara Sirois, Jason Kalivas, Leslie Michaud

**Absent:**                    **Faculty Code Section 21-61 A:** Laura Little, Andy Hoofnagle,  
                                  **Faculty Code Section 21-61 B:** Alena Wolotira, John Carroll

**Exhibits**

Exhibit 1 – 20191031 FCUFS Presentation.pdf  
Exhibit 2 – 20191031.FCUFS.UWFT.Presentation.pptx