

University of Washington
Faculty Council on University Facilities and Services

February 7, 2019

10:00 a.m. - 11:30 a.m.

Gerberding 142

Meeting Synopsis

1. Call to order
 2. Campus sustainability projects and progress (Claudia Frere-Anderson and Norm Menter)
 3. Review and approval of the minutes from January 17, 2019
 4. Chair's remarks
 5. Good of the Order
 6. Adjourn
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1. Call to order

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

2. Campus sustainability projects and progress (Claudia Frere-Anderson and Norm Menter)

Claudia Frerer-Anderson, UW Sustainability, and Norm Menter, Facilities, provided a presentation (Exhibit 1) on the updated sustainability efforts at the University.

A member asked how some efforts illustrated on the Marginal Abatement Cost Curve differ from one another (e.g. glazing retrofits and deep retrofits). Menter responded that this is a question they have as well, and they are working on consolidating and refining efforts. At this time though, it is important to understand everything that has and is being done at the University.

Menter noted that since 2015, the University has reduced its carbon footprint by 5 percent. Mike McCormick also noted that future efforts will try to capitalize on conservation savings.

A member asked how much LEED Gold and Platinum recognition costs the University. McCormick responded that there is no added cost to meet LEED Gold standards. However, meeting LEED Platinum standards do result in additional costs. The Population Health Building will be LEED Gold but not Platinum because of costs. A member asked if existing, legacy, buildings are held to LEED standards when they are retrofitted. Frerer-Anderson responded that they are not at this time, but it is likely they will in the future.

A member asked if any of the sustainability objectives have led to innovative initiatives. Menter responded that many of the objectives have led to new projects, partnerships and grants to further efforts and research.

Christoph Von Strouse, undergraduate in Urban Planning and Public Policy, also attended and shared a resolution passed by ASUW and GPSS (Exhibit 2). Von Strouse forwarded the resolution to the Faculty Senate Chair, George Sandison for Faculty Senate endorsement. Sandison requested that FCUFS review the resolution and determine how to advise the Faculty Senate. Borys, the chair, asked what timeline the council should expect to review the resolution. The council analyst informed the council that the deadlines have passed to send legislation to the Faculty Senate during the current quarter. The next Senate Executive Committee agenda deadline is March 20. The chair will share the resolution and additional documents with the council to review. The council will revisit the resolution at a future meeting.

3. Review and approval of the minutes from January 17, 2019

The minutes from January 17, 2019 were approved as written.

4. Chair's remarks

Due to time constraints, the chair pushed her remarks to the next meeting.

5. Good of the Order

Nothing was stated.

6. Adjourn

The meeting was adjourned at 11:22 p.m.

Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst

Present: **Faculty:** Ann Marie Borys (Chair), Rich Christie, Ashley Emery, Murray Maitland, Giovanni Migliaccio, Laura Little, Bill Rorabaugh, Bill Erdly
Ex-officio reps: John Carroll, David Tomporowski, Alena Wolotira
Guests: Mike McCormick, Claudia Frere-Anderson, Norm Menter, Christoph Von Strouse

Absent: **Faculty:** Jan Whittington, Ann Mescher
President's designee: Lou Cariello
Ex-officio reps: JoAnn Taricani, Angelia Miranda, Bruce Balick

Exhibits

Exhibit 1 – FCUFS Energy and Building update 2_5_2019 (updated).pptx

Exhibit 2 – GPSS Resolution_UW Sustainability Initiative and Plan 2020.pdf