

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

October 18<sup>th</sup>, 2018

10:00am - 11:30am

Gerberding 142

**Meeting Synopsis**

1. Call to order
  2. Review and approval of the minutes from May 17, 2018
  3. Chair's remarks
  4. Overview and update on current projects (Mike McCormick)
  5. Explanation of decision-making processes for capital projects (Mike McCormick)
  6. Discussion: FCUFS priorities 2018-19
  7. Good of the Order
  8. Adjourn
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**1. Call to order**

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

**2. Review and approval of the minutes from May 17, 2018**

The minutes from May 17, 2018 were approved as written.

**3. Chair's remarks**

Borys (chair) met with the Architecture Commission in August and is meeting regularly with the Space Advisory Committee. A member asked what the Architecture Commission looked at this summer. The chair responded that they toured North Campus housing, and that may be something to schedule for the council. The commission also discussed Architect section for the Foster School.

A member raised concerns about ADA issues for North Campus Housing that arise from the extreme slope of the site. McCormick assured the committee that ADA issues were resolved, but will not be fully implemented until the planned removal of Haggett Hall.

**4. Overview and update on current projects (Mike McCormick)**

Mike McCormick provided a Capital Planning and Development update using a PowerPoint presentation (Exhibit 1)

*Projects completed this summer*

- North Campus Housing Phase 4A. The next phase is Oak Hall.
- Life Sciences Building
- South Lake Union 3.2 (biology/clinical labs)
- Burke Museum (construction completed, but not expected to open until next year)

### *Projects nearing completion*

- Bill and Melinda Gates Center is expected to be completed by the end of 2018

### *Projects in process*

- The Population Health building is expected to be completed in August 2020. It is behind schedule (by a couple of months) because of the permitting process with the City of Seattle. He noted that a long process was anticipated, but that the City is taking even longer this year.
- Seismic Improvements Phase 1 will take place this spring and impact 12 buildings (mostly around the quad). There are unique challenges with these buildings, especially the many parapets on these buildings, which are not reinforced. This phase is exclusively focused on unreinforced masonry in the buildings. The UW is not expected (at this time) to bring these buildings up to code. The current project aims to prevent the worst and most likely failures in the event of an earthquake.
- Foster School, Founders Hall – Expected completion is expected in the summer 2021; includes demolition of Mackenzie Hall
- Parrington Hall renovation – expected completion in 2020. This project is being designed by Integrus.
- Kincaid Hall renovation – expected completion in summer 2020
- Health Sciences Education Building in south campus: final interviews for architect selection will take place this month. There is pressure to provide a maximum amount of academic space, but there are also concerns about retaining part of the site as green space and reducing the projected height in order to assure that no shadow will be cast on the new greenhouses across Pacific Avenue. Primary funding will come from the state. This will be up for consideration in Olympia this biennium.
- University District Station Building – P3 project that allows for current leased space to be consolidated at a significant savings to UW.

### *Emerging Projects*

- Center for Advanced Materials and Clean Energy Technologies (CAMCET). This project will set the tone for west campus and the Innovation District. The Innovation District will serve as an area where the private sector works hand in hand with the University. Mixture of labs and office space. The Clean Energy Institute is the driver for this building.

A member asked how long term maintenance decisions are negotiated in P3 projects. McCormick responded that this will be addressed in the final agreement with the developer.

- College of Engineering – Interdisciplinary Space. A predesign analysis has been completed; CPD is now seeking design funding from state.
- UW Bothell STEM building – combined space with Cascadia College. CPD will request state funding after the next biennium.
- UW Tacoma Academic Innovation Building – predesign is complete. CPD is seeking state funding for design.

A member noted that the council has expressed concerns over classroom space in the past. McCormick said that several projects that were previously mentioned will included added classroom space.

A member asked about the City's approval of the UW Master Plan. McCormick responded that the city has approved the plan with conditions. The Regents will review the city's conditions and send it back to the city. He is hopeful to have it approved by next February.

Provision of future parking is one of the conditions that the city has stated. UW is going to attempt to negotiate the specific adjustment to the plan that the city proposed.

The chair asked for an update about the ADA compliance in regards to parking. CPD is embarking on a campus wide study in regards to all ADA deficiencies. The goal is to create a funding stream to stay on top of maintenance and make improvements. Another member asked about the sidewalk width, specifically if width is a criterion for ADA compliance. McCormick said that their comprehensive plan should include that type of issue.

## **5. Explanation of decision-making processes for capital projects (Mike McCormick)**

McCormick's CPD presentation continued to explain how capital projects are chosen at the UW (Exhibit 1, slides 19-29)

Due to time constraints McCormick provided a brief overview, but offered to attend the next meeting in order to provide more context.

## **6. Discussion: FCUFS priorities 2018-19**

Due to time constraints, this agenda item will be postponed until the next meeting. The chair asked the council members to consider having a more open discussion regarding where and how can FCUFS be most effective.

## **7. Good of the Order**

Nothing was stated.

## **8. Adjourn**

The meeting was adjourned at 11:30 p.m.

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

**Present:** **Faculty:** AnnMarie Borys (Chair), Ashley Emery, Laura Little, Murray Maitland, Ann Mescher, Bill Rorabaugh  
**Ex-officio reps:** Alena Wolotira, Angelia Miranda, Bruce Balick  
**Guests:** Mike McCormick

**Absent:** **Faculty:** Rich Christie, Giovanni Migliaccio, Jan Whittington, Bill Erdly  
**President's designee:** Lou Cariello  
**Ex-officio reps:** JoAnn Taricani

**Exhibits**

Exhibit 1 – FCUFS Update.pptx