

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

May 3, 2018  
10:00am – 1130am  
Gerberding 26

**Meeting Synopsis:**

1. Call to Order
  2. Review and approval of agenda
  3. Review and approval of the minutes from April 19, 2018
  4. Chair's remarks
  5. Kincaid Hall renovation – Troy Stahlecker, Capital Planning and Development
  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) Approval of Agenda**

The agenda was approved as written.

**3) Approval of the Minutes from April 19, 2018**

The minutes from April 19, 2018 were approved as written.

**4) Chair's remarks**

Christie announced that AnnMarie Borys is expected to chair FCUFS for the 2018-2019 academic year.

In the future, FCUFS plans to adopt the policy that members who miss three meetings without notification will be dropped as members. This policy follows a similar rule used within the Faculty Senate.

The next FCUFS meeting on May 17 will consider the Population Health building and missing data on classroom usage from Classroom Support Services. There may be a presentation on the Business School's planned replacement of McKenzie Hall either on May 17 or May 31. A Design/Build proposal is in the works for the project.

Christie made note of the retirement of University Architect, Rebecca Barnes. It was informally agreed that the search committee for a new university architect should include AnnMarie Borys as the incoming chair of FCUFS, as a faculty member, and as a professional in the field.

## 5) Kincaid Hall Renovation – Troy Stahlecker

Troy Stahlecker (Assistant Director, Major Capital Projects, Capital Planning & Development) noted that Kincaid Hall is forty-seven years old. Present occupants will move either to the new Life Sciences Building (LSB) or Hitchcock Hall circa August 2018 so the building can be renovated. Systems will be replaced, infrastructure will be repaired, and the building will be brought up to current code, including seismic standards. UW Psychology lost space in Guthrie Annexes with the construction of the Population Health Building, and they will be relocated from present temporary space into Kincaid floors 1-2. Floor 3 will be Biology administrative space, and floors 4-5 will be shell space reserved for Biology with roughed in labs including electrical and air systems. Each floor of Kincaid contains 12,000 square feet.

The budget for the project is \$30 million. \$3 million is from central campus, and \$27 million is from UW internal debt. During Summer 2018, a Design/Build team will be selected. Permitting is set for Autumn 2018. Construction will begin in Winter 2019 with completion set for summer 2020.

There will be some lab space in Kincaid, but high-end research will take place in the Life Sciences Building. Hitchcock Hall will be used for offices and teaching. Kincaid is past the original end of its useful life, and UW is renovating the building to stretch the usable life of the building.

No general use classrooms are planned to be added to Kincaid as part of the renovations, and it did not previously have classrooms. There may be classrooms in Hitchcock. It was noted space in Kincaid helps meet long-term space needs for Psychology.

## 6) Good of the Order

Nothing was stated.

## 7) Adjournment

The meeting was adjourned early at 11:00 am.

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*Minutes by Bill Rorabaugh, rorabaug@uw.edu, FCUFS member*

**Present:**           **Faculty:** AnnMarie Borys, Rich Christie (chair), Laura Little, Murray Maitland, Bill Rorabaugh  
**Ex-officio reps:** Chris Byrne, John Carroll, Anthony De Simone, Steve Goldblatt  
**Guests:** Troy Stahlecker

**Absent:**           **Faculty:** Bruce Balick, Ann Mescher, Giovanni Migliaccio, AnnMarie Borys, Ashley Emery, Jan Whittington, Bill Erdly  
**Ex-officio reps:** JoAnn Taricani  
**President’s designee:** John Chapman