

University of Washington
Faculty Council on University Facilities and Services
February 2nd, 2017
10:00 – 11:30am
Gerberding B36

Meeting Synopsis:

1. Call to Order
 2. Approval of Agenda
 3. Approval of the Minutes from January 19th, 2017
 4. Chair's remarks
 5. One Capital Plan – First Round Results – Mike McCormick, AVP Capital Planning and Development / Steve Kennard, Capital Planning / Jan Whittington, UW Faculty and FCUFS
 6. North Campus Housing – Shane Ruegamer, Project Manager, Capital Projects Office / Rob Lubin
 7. Good of the Order
 8. Adjourn
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1) Call to Order

Christie called the meeting to order at 10:00 a.m.

2) Approval of Agenda

The agenda was approved as written.

3) Approval of the Minutes from January 19th, 2017

The minutes from January 19th, 2017 were approved as written.

4) Chair's remarks

FCUFS will not take further action on the UW maintenance funding issue. The Senate Committee on Planning and Budgeting (SCPB) may consider the issue.

The FCUFS Class C resolution concerning undergraduate general assignment classrooms on the Seattle campus that was presented at the last Faculty Senate meeting will be redrafted and resubmitted to the Faculty Senate in the light of the discussion.

The Architectural Commission recently met and selected the design/build team for the new Population Health Facility. The preferred building site appears to be Site B near Physics/Astronomy. Proposed city height limit changes for the West Campus site cannot be implemented in time for this building, which therefore makes that site less desirable.

Cost overruns have become a recent problem with the Animal Research Center and UW Medical Center Phase II build out of two floors.

5) One Capital Plan – First Round Results – Mike McCormick, AVP Capital Planning and Development / Steve Kennard, Capital Planning / Jan Whittington, UW Faculty and FCUFS

Steve Kennard (Director of Capital & Space Management, Director of Operations, Real Estate Office) presented an overview of the One Capital Plan, which is a system for evaluating comparative merit of competing capital projects. Whittington has developed an analytical tool for evaluating projects. The tool is multidimensional and captures complexity in the evaluation process. The tool will enable projects to be ranked in a preliminary way prior to more detailed discussion.

Whittington stressed that the purpose of the tool is to make complex comparisons to enable UW to meet multiple policy objectives. Whittington has previously developed an analytical tool to enable global municipalities to evaluate various projects under the sponsorship of the World Bank. As applied to UW, the goal of the model is to evaluate, weight by criteria, and rank order projects. Both subjective and objective criteria will be used. Objective criteria, e.g., funding in hand or improved space utilization, can be measured or estimated. Subjective criteria are more qualitative and conceptual such as meeting UW Climate Action Plan goals.

General discussion followed, including the selection of subjective criteria, who should be involved in the process, and how evaluations of particular projects would be undertaken.

6) North Campus Housing – Shane Ruegamer, Project Manager, Capital Projects Office / Rob Lubin

Rob Lubin (Director, Facilities & Capital Planning, Housing and Food Services) noted UW is spending on both West Campus and North Campus \$800 million to replace existing housing and to add 4000 beds on the same land previously used. Construction cost is the lowest on the west coast but without sacrificing quality or having higher maintenance costs. Rents are in the lowest quartile for new Pac-12 housing.

Shane Ruegamer (Project Manager, Capital Projects Office) presented North Campus Housing Phase IVB, which is construction of residence halls A and E, now designated Oak and (new) Haggett. Phase IVA buildings B, C, and D, now called Madrona, (new) McCarty, and Willow, are presently under construction. Oak construction will begin in summer 2018 and be ready for occupancy in fall 2019. Haggett will be completed in fall 2020.

Maps and architectural drawings for the project were presented. Descriptions were given of vehicular service roads and pedestrian walkways as well as ADA access routes. Ground floors in several North Campus buildings will be devoted to a market/café, food facilities, exercise space, meeting rooms, and social space. Madrona will have counseling services. Upper floors contain residence rooms and lounges.

7) Good of the Order

Nothing was stated for the good of the order.

8) Adjourn

Christie adjourned the meeting at 11:30 a.m.

Minutes by Professor Bill Rorabaugh, History, rorabaug@uw.edu, and FCUFS member

Present: **Faculty:** AnnMarie Borys, Rich Christie, Ashley Emery, Laura Little, Murray Maitland, Bill Rorabaugh, Jan Whittington

Ex-officio reps: John Carroll

Guests: Mike McCormick, Steve Kennard, Rob Lubin, Shane Ruegamer

Absent: **Faculty:** Bruce Balick, Ann Mescher, Giovanni Migliaccio

Ex-officio reps: Carly Bainbridge, Chris Byrne, Steve Goldblatt, JoAnn Taricani

President's designee: Charles Kennedy