

University of Washington
Faculty Council on University Facilities and Services

May 21st, 2015
10:00am - 11:30am
Gerberding 142

Meeting Synopsis:

- 1) Call to order
 - 2) Approval of the agenda
 - 3) Approval of the minutes from April 16th, 2015
 - 4) Chair's remarks
 - 5) Minor Capital Renewal Projects - John Seidelmann, CPO (Exhibit 1)
 - 6) Major Project Activity Report - John Seidelmann, CPO (Exhibit 2)
 - 7) EO No. 50 – Historic Preservation
 - 8) Good of the order
 - 9) Adjourn
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1) Call to order

Christie called the meeting to order at 10:05 a.m.

2) Approval of the agenda

The agenda was approved as written.

3) Approval of the minutes from April 16th, 2015

The minutes from April 16th, 2015 were approved as written.

4) Chair's remarks

Christie announced that there will be a special meeting on June 4th to discuss the Burke Museum renovation project. A guest will be present to detail the museum's modifications. The meeting will take place in advance of a similar presentation to the UW Board of Regents to gain approval for the project.

Christie noted he recently spoke with Kristine Kenney (University Landscape Architect, Office of Planning and Management) who mentioned that the wayfinding study, which was presented to the council earlier in the year, will now include a trial run for pedestrian wayfinding by way of increased signage on the UW campus. Christie noted a more extensive report on the trial is likely to come to the council in a future meeting.

Christie reported that Duane Storti (SEC member, College of Engineering) has requested information concerning the site selection criteria for the new Computer Science and Engineering (CSE) Building, and would also like to know if stakeholders in close proximity to the site were notified.

Christie mentioned he will continue as FCUFS chair through the 2015-2016 academic year.

Balick noted the UW is currently sustaining a large issue in that allocation of classroom seat space is in very short supply. He explained that as university enrollment grows, ABB (Activity-Based Budgeting) pressures encourage teaching of larger classes. Balick noted he recently agreed to chair a committee which is charged to decide on implementation of a plan to remedy this issue. He explained any plan the committee decides to implement will have largescale consequences for all departments of the university. Christie noted departments have not been a part of the conversation as of yet, and Balick mentioned no specific proposal has yet been outlined.

5) Minor Capital Renewal Projects - John Seidelmann, CPO (Exhibit 1)

John Seidelmann (Director, Capital and Space Planning) was present to give an update on Minor Capital Renewal Projects from the Office of Planning and Management (Exhibit 1).

He noted there are two kinds of projects, preservation projects (which make up 70% of the proposals), and program related minor repairs – the latter is intended to support programmatic actions of schools and colleges. He noted there is no final list of projects yet to share, though his office is beginning to gather a good idea of which projects will be included. He noted Provost Jerry Baldasty will review their final list, and it will also be forwarded to the UW schools and colleges. Seidelmann clarified that minor capital repairs for UW Bothell and UW Tacoma are also included within the “Preservation Projects” category of funding.

Council discussion of Minor Capital Renewal Projects

The council looked through the list of “proposed 2015-2017 allocation of minor capital preservation program renewal funds” provided by Seidelmann, and gave feedback (Exhibit 1).

Seidelmann explained that the first five items in table 1 are buildings and grounds-related assessments designed to protect building integrities. He noted Classroom Technology and Events (CTE) classroom improvements funding has doubled, though the amount allotted (\$4,000,000) is still significantly less than what was hoped for. Seidelmann reported that classroom instructional-related projects have been successful in receiving funding, and that as a project type, Instructional Support has received 10% of all funds.

A council member asked if CTE funding is used to provide classroom technology to be used by instructors. Seidelmann explained that CTE supports furniture, environment, technology, and lighting improvements. Christie mentioned that classroom security has been a topic of interest for the council this year, and urged Seidelmann to attempt to raise consciousness over the matter.

Seidelmann explained that UWT and UWB dollar allocations are based on tuition revenue generated by those campuses, apparent in Table 2.

There was some discussion of demolishing Sieg hall, as it is a Condition 5 building (marginal functionality), and has been assessed as being in a state of “serious disrepair.”

A member asked why ADA upgrade funding is so limited (\$500,000, or 1% of total budget by category). Seidelmann explained ADA upgrades tend to be opportunistic-style renovations for buildings which require minor alterations for compliance. Christie noted that ADA is always one of the considerations for new buildings on campus, citing the new Life Sciences building and Burke Museum as examples. A member urged Seidelmann to aid in generating awareness for often unnoticed, small logistical difficulties for disabled members of the UW community – such as electronic doors with buttons that cannot be reached by someone in a wheelchair.

Discussion centered on ADA compliance at the UW Medical Center and others areas of campus, ending with a recommendation that Kristine Kenney (University Landscape Architect, Office of Planning and Management) join the council in a future meeting to discuss the campus environment specifically as it relates to ADA needs.

6) Major Project Activity Report - John Seidelmann, CPO (Exhibit 2)

Seidelmann noted the One Capital Plan Project Status Detail Report (Exhibit 2) lists only the active building projects of the UW, and provides a fairly thorough update on what is happening currently with those projects.

Seidelmann noted #2 on page 1, the Childcare Center Expansion. The project is categorized as New, and will be developed over the course of the next year (2015-2016). He explained that other spaces are also being considered for repurposing to be used for childcare. The council was glad to hear that childcare had been prioritized in the One Capital Plan.

Seidelmann mentioned that a College of Engineering (CoE) building “as large as a city block” has been included in the One Capital Plan (item #3, page 1). The building is called the Center for Advanced Materials and Clean Energy Technologies, and has been included in the state budget request. Several sites have already been identified as possible candidates for placement, most of them near the E1 parking lot on south campus. Seidelmann explained initial predesign will begin if funding is granted for the project.

The council and Seidelmann read through the rest of the report, with discussion centering on a possible new School of Public Health building (item #16, page 1), which would affect the ongoing South Campus Study II if it were to be approved.

At the culmination of discussion, the council thanked Seidelmann for presenting, and he chose to remain present in the meeting to hear council discussion on further agenda items.

7) EO No. 50 – Historic Preservation

Christie explained that the council has been tasked to review Executive Order No. 50 on Historic Preservation. He noted that after today's meeting, Christie will pass on the recommendations of the council to faculty senate leadership, who will continue the process of forwarding it to university administration. He then asked the council to read the EO.

Christie explained that the purpose of the EO is to define a process for identifying and making decisions on historic buildings and landmarks on/around the UW campus. He noted that because the council has had little time to review this EO, discussion and recommendations of changes may also take place in the FCUFS June 4th special meeting.

After reviewing the document, the council recommended or gave feedback on the following:

- It was noted on page 1, under #2 – the second bullet includes the wording:
“Preparation and appropriate consideration of Historic Resource Addenda (HRAs), as required in the CMP, for any project that makes exterior alterations to a building over 50 years old, or which is adjacent to a building or a significant campus feature over 50 years old, and other public spaces as identified in the CMP”
Members expressed hesitancy over the wording “adjacent to,” as the implication is that a much larger swathe of buildings may be included in consideration for HRAs (Historic Resource Addenda) due only to their proximity to a building or campus feature over 50 years old. It was noted the passage on the whole is very broad.
- The council did not like the inclusion of definitions for specific membership of committees and boards under “Review and Guidance.” They noted that these bodies should be able to define their own membership, and that this EO is not an appropriate place to define committee membership.

It was noted that EO 50 has been designed to provide a university process to make decisions about historic buildings on campus. Without such a process the state or City of Seattle would control the decision.

Christie noted that that currently, the FCUFS chair does not sit on the University Landscape Architecture Commission (ULAC).

There was question of if the EO is only limited to University of Washington Seattle, or if it applies to the other regions in which the UW conducts business, e.g. the Bothell and Tacoma campuses. The council felt it should apply to the other regions as well, unless there are legal issues.

There was some discussion on how UW voting faculty should be given a more “active” role in determining campus building projects and policy, and that departments should be more widely consulted and also be active players in related processes for university project planning.

Christie noted he will forward the recommendations of the council to senate leadership.

8) Good of the order

Christie reminded everyone the next and final FCUFS special meeting is on June 4th, and a guest will be present to report on major renovations to be made to the Burke Museum.

9) Adjourn

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

Minutes by Joey Burgess, jmbg@uw.edu, council support analyst

Present: **Faculty:** Bruce Balick, Rich Christie (chair), Murray Maitland, Ann Mescher, Giovanni Migliaccio, Gundula Proksch, Bill Rorabaugh
Ex-officio reps: Chris Byrne, John Carroll, Steve Goldblatt
Guests: John Seidelmann

Absent: **Faculty:** Laura Little, Christopher Ozubko
Ex-officio reps: N/A
President's designee: Charles Kennedy

Exhibits

Exhibit 1 – MinorCapitalReport_FCUFFS_May2015

Exhibit 2 – MajorCapital_rptStatus_Detail_FCUFFS_May2015

May 21, 2015 Faculty Council on University Facilities and Services (FCUFS)Report on Minor Capital Renewal Projects – 2015-17 Allocation Process

The FY16 Capital Budget includes line items for minor capital repair projects – both preservation and program renewal (less than \$2 million). Over 300 individual projects.

The University of Washington relies on a combination of local and state appropriated funds for minor capital projects which address building repairs and deferred maintenance as well as improvements to support program initiatives and improve space utilization.

Minor capital allocations are made at the beginning of each biennium.

Preservation projects are developed by Facilities Services, Environmental Health & Safety, UWIT, and Classroom Technology and Events (CTE), to support repairs to existing facilities and infrastructure. We work with each of these groups to develop 10 year plans, and to prioritize projects to address the most critical needs within the expected level of funding. Minor capital repairs for UW Bothell and UW Tacoma are also included within this category of funding.

Examples of minor capital preservation projects:

- Utilities/grounds/site work (heating, cooling, sewer, irrigation)
- Building improvement (building envelope, roofing, window replacement)
- Interior, security, and conveying systems (elevators)
- Building systems (electrical, mechanical)
- ADA improvements (handrails, wheelchair access)
- Fire and life safety improvements
- Technology infrastructure improvements
- Classroom improvements

Program renewal projects are proposed by Schools, Colleges and administrative units for renovation and reconfiguration of spaces to support programmatic requirements. These projects are funded through an allocation of minor program renewal funds by the Provost. All projects evaluated based their potential to improve the function, performance and utilization of existing spaces.

Examples of program renewal projects:

- Office remodels and reconfigurations
- Instructional and research lab modernization
- Major equipment acquisition and installation

The following tables summarize proposed 2015-17 allocation and use of minor capital preservation and program renewal funds.

Table 1: Proposed Minor Capital Distribution by Project Type

Project Type	TOTAL	%
Building Envelope	\$8,639,100	16%
Building Systems	\$5,970,900	11%
Interior/Security/Conveying Systems	\$5,450,000	10%
Utilities/Grounds/Site Work	\$9,338,200	17%
Design	\$1,101,800	2%
ADA Improvements	\$500,000	1%
UWIT Infrastructure	\$3,000,000	5%
CTE Classroom improvements	\$4,000,000	7%
Environmental safety improvements	\$2,965,000	5%
Improved space utilization	\$2,270,000	4%
Instructional support	\$5,515,000	10%
Research support	\$4,480,000	8%
Student support	\$1,741,000	3%
TOTAL	\$54,971,000	100%

Table 2: Proposed Minor Capital Distribution by Location

Location	GSF	%	Program Renewal	Preservation	TOTAL	%
Campus wide Infrastructure			\$251,000	\$14,266,000	\$14,517,000	26%
Upper Campus	12,290,091	59%	\$11,330,000	\$8,924,000	\$20,254,000	37%
South Campus (including MHSC)	5,502,146	26%	\$4,470,000	\$6,491,000	\$10,961,000	20%
Off Campus	1,562,167	8%	\$420,000	\$1,819,000	\$2,239,000	4%
UW Tacoma	879,846	4%	\$0	\$4,000,000	\$4,000,000	7%
UW Bothell	547,191	3%	\$0	\$3,000,000	\$3,000,000	5%
TOTAL	20,781,441	100%	\$16,471,000	\$38,500,000	\$54,971,000	100%

Table 3: Proposed Minor Capital Distribution by Building Condition (Seattle only)

Building condition	Program Renewal	Preservation	TOTAL	%
Building Condition 1 (Superior)	\$1,810,000	\$3,580,000	\$5,390,000	11%
Building Condition 2 (Adequate)	\$5,405,000	\$3,165,000	\$8,570,000	18%
Building Condition 3 (Fair)	\$7,635,000	\$6,155,900	\$13,790,900	29%
Building Condition 4 (Limited Functionality)	\$1,050,000	\$1,949,900	\$2,999,900	6%
Building Condition 5 (Marginal Functionality)	\$270,000	\$353,200	\$623,200	1%
N/A	\$301,000	\$16,296,000	\$16,597,000	35%
TOTAL	\$16,471,000	\$31,500,000	\$47,971,000	100%

One Capital Plan - Project Status Detail Report

DRAFT FOR DISCUSSION

University of Washington - Planning & Management

Grouped by Phase

Line	Project				Funding Plan					Year		Regents Approvals						Changes	
	Name	Type	GSF	Est. Proj Cost (\$,000)	State (\$,000)	Bldg Acct (\$,000)	Local (\$,000)	Debt (\$,000)	Donor (\$,000)	Est. Start	Est. Cmpl	Arch.	Site	Budget	APW	Contr.	Debt		Other
Phase 1b - Planning																			
1	Applied Physics Laboratory Research Building	Replacement	150,000	120,000	0	0	12,000	80,000	28,000	2021	2023								
2	Childcare Center Expansion	New	20,000	9,000	0	0	4,500	4,500	0	2017	2019								
3	CoE - Center for Advanced Materials and Clean Energy Technologies	New	220,000	220,000	70,000	0	0	50,000	100,000	2019	2021								
4	CoE - Nano Engineering and Sciences (NanoES) Lab Build-Out	New	65,000	26,000	0	0	26,000	0	0	2017	2019								
5	CoEnv - Research Vessel - R/V Thompson	Renovation	0	30,000	0	0	0	0	0	2015	2016								
6	CoEnv - WA Park Arboretum Education Bldg & Café	Replacement	8,000	6,000	0	0	0	0	6,000	2017	2019							N New	
7	Health Sciences Education Phase I - T Wing Renovation/Addition	New	120,000	94,000	94,000	0	0	0	0	2019	2021								
8	House of Knowledge Longhouse - Phase II	New	8,432	7,000	0	0	0	0	7,000	2017	2019							Moved to Planning from Concept	
9	ICA - Nordstrom Tennis Center Roof Replacement	Infrastructure	25,000	4,200	0	0	4,200	0	0	2017	2019							N New	
10	ICA - Sand Volleyball Facility	New	38,400	2,200	0	0	2,200	0	0	2017	2018							Budget increase	
11	ICA - Soccer Stadium Grandstand and Support Facilities	New	32,800	25,000	0	0	0	0	25,000	2017	2019							Cost reduced from \$35M to \$25M	
12	ICA - Softball Press Box and Stadium Roof	Renovation	612	3,000	0	0	0	0	3,000	2017	2019								
13	ICA - Track and Field Grandstands	New	30,925	14,500	0	0	0	12,500	2,000	2019	2021								
14	Parking - Lighting Systems Replacement	Infrastructure	0	2,700	0	0	0	2,700	0	2015	2017							N New	
15	Parking - Minor Capital Repair and Improvements	Infrastructure	0	24,500	0	0	0	24,500	0									N New	
16	SPH - School of Public Health Building	Replacement	480,000	375,000	50,000	0	20,000	30,000	275,000	2021	2024							N New	
17	UW Bothell - Parking & Transportation Improvements	Infrastructure	0	26,000	0	0	0	26,000	0	2015	2017								
18	UW Bothell - Phase 4 - Academic STEM	New	105,000	75,000	75,000	0	0	0	0	2019	2021							Change cost	
19	UW Libraries - Engineering Library Renovation	Renovation	33,669	15,000	7,500	0	0	0	7,500	2019	2021							Cost change	
20	UW Tacoma - Swiss / Wilde Renovation	Renovation	34,000	10,000	8,000	0	0	0	2,000	2017	2019								
21	UW Tacoma - Tioga Renovation	Renovation	20,000	8,000	8,000	0	0	0	0	2017	2019								
Totals			1,391,838	1,097,100	312,500	0	68,900	230,200	455,500										

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	Name	Type	GSF	Est. Proj Cost (\$,000)	State (\$,000)	Bldg Acct (\$,000)	Local (\$,000)	Debt (\$,000)	Donor (\$,000)	Est. Start	Est. Cmpl	Arch.	Site	Budget	APW	Contr.	Debt		Other
Phase 2a - Feasibility																			
22	CAS - Kincaid Hall Renovation	Renovation	85,000	49,000	48,500	0	500	0	0	2019	2021								
23	Foster School of Business - MacKenzie Hall Replacement	Replacement	90,000	85,000	0	0	0	20,000	65,000	2019	2021							3/15	
24	McMahon Hall Renovation - Repurpose	Renovation	258,000	130,000	0	0	12,000	118,000	0	2021	2023							N	
25	OMAD - Center for Student Success - Instructional Center Renovation & Addition	Renovation	30,000	19,500	14,000	0	0	0	5,500	2017	2019								
26	School of Dentistry - Dental School Building	New	163,500	156,000	30,000	0	0	31,000	95,000	2019	2021							Cost increase from \$140M to \$156M	
27	SoN - School of Nursing Building	Replacement	120,000	100,000	49,000	0	1,000	30,000	20,000	2021	2023							N New	
28	Student Housing - North Campus - Phase Ivb	New	293,000	164,000	0	0	9,000	155,000	0	2018	2020							\$ Cost reduced from \$208M to \$164M	
29	UW Bothell - Student Housing & Dining Phase 2	New	140,000	50,000	0	0	0	50,000	0	2015	2017	6/15		10/15	6/15	10/15	10/15		
30	UW Medicine - Northwest Hospital Expansion	New	150,000	85,000	0	0	0	85,000	0	2019	2021							Cost estimate revised from \$83m to \$85m	
Totals			1,329,500	838,500	141,500	0	22,500	489,000	185,500										

Phase 2b - Predesign																			
31	CoEnv - Research Vessel - Barnes Replacement	New	0	13,500	12,500	0	0	0	1,000	2017	2019								
32	Health Sciences Interprofessional Education Classroom Phase I	Remodel	5,430	3,250	3,000	0	250	0	0	2016	2017								
33	Health Sciences Interprofessional Education Classroom Phase II	Renovation	5,430	3,700	3,700	0	0	0	0	2017	2019								
34	ICA - Basketball Operations and Practice Center	New	93,000	60,000	0	0	0	50,000	10,000	2015	2017								
35	Parking - Plant Services South Parking Lot	New	72,000	2,220	0	0	0	2,220	0	2016	2017	3/12	11/14					N New	
36	SoN - Nursing Simulation Learning Lab	Renovation	10,000	4,000	4,000	0	0	0	0	2016	2017								
37	Student Housing - North Campus - Phase IVa	Replacement	515,000	216,000	0	0	11,000	205,000	0	2016	2018	10/14	6/15	6/15	10/14	10/14	6/15	\$ Cost increased from \$165M to \$216M	
38	UW Libraries - Archival Storage Sand Point Building 5	Renovation	100,000	14,900	13,900	0	1,000	0	0	2017	2019								
Totals			800,860	317,570	37,100	0	12,250	257,220	11,000										

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	Name	Type	GSF	Est. Proj Cost (\$,000)	State (\$,000)	Bldg Acct (\$,000)	Local (\$,000)	Debt (\$,000)	Donor (\$,000)	Est. Start	Est. Cmpl	Arch.	Site	Budget	APW	Contr.	Debt	Other	
Phase 3a - Design																			
39	Burke Museum	Replacement	110,000	75,000	50,000	0	5,000	0	20,000	2016	2018	6/09	7/15	7/15	7/15	7/15	7/15		Regents date updated
40	CAS - Lewis Hall Renovation	Restoration	23,220	20,065	20,065	0	0	0	0	2016	2018								
41	CAS - Life Sciences Building I	New	187,000	160,500	40,000	0	15,000	80,000	25,500	2016	2018	5/14	7/15	7/15	11/14	7/15	7/15		Regents dates updated, Change cost
42	CoE - Computer Science & Engineering Expansion	New	130,000	104,600	40,000	0	4,600	0	60,000	2016	2018	1/15	7/15	7/15	1/15			11/15	
43	Core Research Facilities - MHSC I Wing	Renovation	10,000	2,500	0	0	3,200	0	0	2015	2017								
44	Fluke Hall Renovation - C4C and MFF	Renovation	56,000	37,000	0	0	37,000	0	0	2015	2017	3/12		10/12	5/12	5/12		5/15	
45	Major Infrastructure - Burke Gilman Trail Development	Infrastructure	0	28,400	2,200	0	26,200	0	0	2015	2016	2/13		9/15		9/15		7/15	Updated but not complete
46	SoM - South Lake Union Phase 3.2	New	171,000	152,000	0	0	13,000	139,000	0	2016	2018			7/15				7/15	
47	UW Medicine - UWMC Front Entrance	Replacement	10,700	22,299	0	0	22,299	0	0	2015	2016	9/11		1/15	1/15	1/15			Cost estimate revised from \$15m to \$21.5m to \$22.3m
48	UW Tacoma - Urban Solutions Center - Classroom Building Renovation	Renovation	40,000	35,000	19,900	0	15,100	0	0	2016	2018	5/14		6/15	5/14	6/15			
Totals			737,920	637,364	172,165	0	141,399	219,000	105,500										
Phase 3b - Construction																			
49	CAS - Denny Hall Renovation	Restoration	89,745	52,890	32,890	0	4,000	16,000	0	2015	2017	5/07		1/15	1/08	1/08	1/15	1/15	
50	CoE - Nano Engineering and Sciences Building (NanoES)	New	70,000	65,000	0	0	18,000	0	47,000	2015	2017			5/14	5/14	5/14		6/15	
51	Core Research Facilities - ARCF I	New	83,000	123,500	0	0	13,500	110,000	0	2015	2017	9/12	11/13	11/13	9/12	9/12	11/13		
52	Enterprise Information System - HR/Payroll System Modernization	Replacement		68,000	0	0	6,000	62,000	0	2014	2016								
53	Sound Transit Overpass - University of Washington Station	Infrastructure	0	38,000	0	0	38,000	0	0	2014	2016								
54	UW Bothell - Student Activities Center	New	29,500	18,850	0	0	850	18,000	0	2014	2016	11/11		7/13	7/13	7/13	7/13		Moved to Construction from Design
55	UWMC - Expansion - Phase 2	New	0	186,300	0	0	50,200	136,100	0	2014	2017			2/13	11/12	2/13	11/12		
56	UWPD - Police Station Replacement	Replacement	50,000	19,500	0	0	19,500	0	0	2015	2016	6/11	9/13	9/13	9/13	9/13			Budget updated to \$19.5m
57	West Campus Central Utility Plant	New	18,800	36,200	0	0	8,000	28,500	0	2015	2017	9/13	9/13	9/13	9/13	9/13	9/13	3/15	
Totals			341,045	608,240	32,890	0	158,050	370,600	47,000										
Report Totals			4,601,163	3,498,774	696,155	0	403,099	1,566,020	804,500										