

University of Washington
Faculty Council on University Facilities and Services
Tuesday, 15 November 2005
36 Gerberding Hall

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

Meeting Synopsis:

1. Announcements, approval of agenda, approval of minutes
2. Office of Shared Governance (Donna Kerr)
3. Medical Center Facility Master Plan Study (Helen Shawcroft)

1. Announcements, Agenda, Minutes

The November 15, 2005 meeting agenda was amended to include an Office of Shared Governance presentation by Kerr, Secretary of the Faculty.

The October 17, 2005 minutes were approved.

2. Office of Shared Governance (Donna Kerr)

Kerr provided background to the reorganization of the Office of Shared Governance (formerly known as the Faculty Senate Office), to conform with the Faculty Code adopted in 1956, and reviewed by President Emmert on November 1, 2005. Schaufelberger reviewed the new formats and commented that the minutes are now archivable and available online, conveniently indexed by key words for searching. Council will be able to do virtual approval of minutes if desired.

3. Medical Center Facility Master Plan Study (Helen Shawcroft)

Shawcroft presented detailed findings by NBBJ at the completion of the Medical Center Facility Master Plan Study. NBBJ identified additional space need of 148,500 sq. ft. for 2005, an additional 111,500 sq. ft. by 2015, and another additional 350,000 by 2025. Additional space is needed to address space deficiencies in Diagnostic Imaging & Interventional Radiology, Neonatal Intensive Care Unit, Intensive Care Unit, Acute Care, Nursing/Surgery support, Food Services, Pharmacy and Laboratory Medicine.

Shawcroft reviewed various site options explored by NBBJ to address the space shortage, including upgrade or replace existing facilities on campus, off-campus relocation of services, expansion on campus, and relocation to new campus. The most cost effective option is to expand south of the existing buildings, though financial constraints prohibit the full provision of 260,000 additional square feet needed by 2015.

At the November 18 Board of Regents meeting, the UWMC Board will recommend construction of a new 4-story addition over Columbia Road, not to exceed 600 feet, and renovation of portions of the Pacific Tower. This 1st Phase of the expansion is estimated to cost approximately \$85 million. Phase II, addition of floors 5 to 8, is estimated to cost \$70 million. Project to be funded by debt financing.

Concerns were raised as to whether this is the best use of campus land and whether academic facilities will be left with no room for future expansion. Shawcroft commented that it would cost an estimated \$1.2 billion to relocate UWMC off campus, excluding land cost, and presently all feasible non-clinical facilities have already been moved off-site.

Transportation/parking issues in connection with the expansion were also discussed, with Shawcroft stating that the Surgery Pavilion project has purposely overbuilt parking to partially

address future UWMC expansion. Traffic and parking issues will be explored at length during pre-design.

Final site selection will take place at the end of pre-design. There is a possibility that UWMC, Sound Transit and ICA can provide combined funding for a garage in the vicinity. Next steps are to select architect, carry out pre-design study, and return to FCUFS October 2006 to present update.

4. New Business

Schaufelberger briefed committee on agenda items for the December 12 FCUFS meeting;

1. Temporary facility to support Guggenheim project – Lara Branigan
2. Sound Transit issues: alignment/station/construction activity
3. ICA Husky Stadium Master Plan: renovate stadium, install premium suites, remove stadium tracks, lower field, and reconfigure West Stand.

Schaufelberger discussed how FCUFS functions: by providing access, collaboration and influence through meeting with presenters, who in turn share vital feedback with their schools and departments. Schaufelberger also has opportunities to share FCUFS perspectives at the quarterly Provost meeting with Council chairs, and at the Classroom Improvement Advisory Committee and Transportation Advisory Committee.

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

Minutes by Theresa Wu
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Present: Faculty members: Schaufelberger, Balick, Berry, Rorabaugh, Treser
President's designee: McCray
Other ex officio members: Chamberlin, Fales, Schoen

Absent: Faculty members: Chizeck, Heerwagen, Little, Pace
Ex-officio members: none

Guests: Donna Kerr, Secretary of the Faculty; Colleen Pike, Director, Capitol and Space Planning Office; Helen Shawcroft, Senior Associate Administrator, Medical Center Administration; Robin Hayes, UWMC Construction Project Manager; Catherine Vogt, Project Manager, Capital Projects Office; Doug Jennings, Architect/Project Manager, Capital Projects Office