

University of Washington
Faculty Council on University Facilities and Services
Monday, 17 October 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. Medical Center Mobile MRI (Doug Jennings and Helen Shawcroft)
3. Overview of the Medical Center Facility Master Plan Study (Helen Shawcroft)
4. Construction Staging Plan for Architecture Hall (Debra Born)
5. Supplemental Capital Budget Request (Colleen Pike)
6. New Business

1. Announcements, Agenda, Minutes

Schaufelberger welcomed new and returning members to the 2005-06 academic year. Members introduced themselves and identified their departments and disciplines. Schaufelberger distributed a list of topics addressed by the Council in 2004-05, and remarked that the Regional Biocontainment Lab is no longer an issue. Pike and Chapman, though no longer recognized as ex-officio members of the council, will continue to serve as important conduits for FCUFS. Schaufelberger commended Brian Taylor for his outstanding contribution to the Council over many years, and thanked him, on behalf of the Council, for a job well done. The new FCUFS structure and process changes were reviewed. The faculty members present voted unanimously to allow ex-officio members to vote on matters brought before the Council.

The October 17, 2005 meeting agenda was amended to include new business items.

The May 16, 2005 minutes were approved.

2. Medical Center Mobile MRI (Helen Shawcroft and Doug Jennings)

Shawcroft discussed the need to replace existing mobile MRI with a wider trailer, at the same time upgrading the current 1.5T MRI to a 3.0T unit. The wider trailer is required to accommodate acutely ill patients on gurneys. The new trailer will be sited at the current mobile MRI location, and site drawings/photos were distributed and reviewed. The new trailer is leased from July 2005 for three years. Concerns regarding magnetic fields and possible impact on cardiac pacemakers, neurostimulators and computer servers were addressed. Impacts on neighbors were deemed immaterial.

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

Shawcroft gave an overview of the UWMC Master Plan, with plan details to be presented at the November meeting. As a result of the NBBJ space needs study, a recommendation was made to expend medical facilities to meet growing healthcare needs in the region. NBBJ forecast that spending \$260 million in additional medical facilities would barely meet increase in demand by 2015. Expansion to the south is recommended as the most cost effective approach. At the September UW Medical Board meeting, the decision was made to proceed with pre-design pending review by the Board of Regents Finance, Audit and Facilities Committee in November 2005. Drawings of the proposed expansion will be reviewed in November to see how it will fit into the site in relations to parking and other services. Plans for a Diagnostic/Operating Suite to be built over the loading dock area to the south will be looked at to identify issues for designers. Shawcroft said the expansion would address the shortage of teaching space, provide improved access to computer stations, and space for small group to conference in versus the current practice of small group conferencing in the hallways, which is not good for discussion of confidential materials. Old

building space vacated by the expansion is not suitable for use as research space, and will likely be used as offices, teaching and support space. This item will return to the November agenda for in depth discussion.

The Council will add the Medical Center Facility Master Plan to the November 2005 agenda.

4. Construction Staging Plan for Architecture Hall (Debra Born, Mark Higginson, Greg Rosinski)

The Architecture Hall project is scheduled to start in April 2006 and end in July 2007. Construction staging plan includes:

- Siting three to four trailers south of Architecture Hall across Asotin Place.
- Asotin Place will remain open to provide access to Guthrie Hall clinics and patients, and sidewalk at this location will be the new disability route around Architecture Hall.
- The west sidewalk along Stevens Way in front of Architecture Hall will be closed during construction, with pedestrian traffic directed to the east sidewalk along Stevens Way.
- Crossing guard and flaggers will be onsite to direct pedestrian/vehicular traffic.
- Architecture Hall loading dock will be used for staging, dumpster placement, and to offload equipment.
- Use of a mobile crane for 2-4 hours may be necessary to move equipment.
- Utility connections for Architecture Hall will be scheduled during a vacation week.
- Renovated space will net 10% reduction in space. Space loss will be shared proportionally, with increased number of shared spaces.
- Handicapped ramp will be integrated into landscape in front of the building, and old poplars posing safety hazard will be removed.

5. Supplemental Capital Budget Request (Colleen Pike)

Pike distributed information on the 2006 State Supplemental Budget Request and reviewed a few items of interest:

- \$4.7 million for UW/Tacoma land acquisition and soils remediation.
- \$3 million matching fund to complete next phase of undergraduate Chemistry laboratory remodels.
- \$4.5 million to fund renovation of existing Fluke Hall space into new laboratories for research recruitments.
- \$4 million additional funding for the accelerated Magnuson Health Sciences H-Wing renovation. This project is being accelerated to be consistent with the restoration plan.
- \$1 million to either secure Bryant Building, which houses the current UW Emergency Operations Center, or to relocate the Emergency Operation Center to the Seattle Fire Department or a smaller space on campus.
- \$2,650,000 to replace earthquake damaged and non-compliant library shelving.

6. New Business

Research and Technology Building Occupancy Status (Colleen Pike)

Pike distributed a occupancy status handout with a list of occupancy status and programs and annual estimated core and shell costs recovered. Full occupancy is anticipated by 2008. If building not filled by grants and contracts, will house Nanotechnology overflow from Fluke Hall and programs in leased space.

Gerberding Hall Chimes (Doug Mathews)

Donors have established a \$500,000 fund to purchase and install a set of change-ringing bells in Gerberding Tower, for special event ringing. Maintenance costs will be funded by an endowment. These bells will be housed in a room built above existing rooms, with separate access. Soundproofing will be installed.

ST Light Rail Station (Schaufelberger)

Negotiations continue on campus regarding ST Light Rail and its impacts on campus programs, including access to Triangle Garage and replacement site for displaced parking. This item will be added to the December agenda.

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

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

Absent: Faculty members: Balick, Heerwagen, Pace, Treser
Ex-officio members: none

Guests: Helen Shawcroft, Senior Associate Administrator, Medical Center Administration;
Robin Hayes, UWMC Construction Project Manager; Catherine Vogt, Project
Manager, Capital Projects Office; Debra Born, Project Manager, Capital Projects
Office; Mark Higginson and Greg Rosinski, M. A. Mortenson Company; Doug
Jennings, Architect/Project Manager, Capital Projects Office; Doug Mathews,
Administrator, School of Music