

University of Washington
Faculty Council on University Facilities and Services
March 20, 2014, 10:00 am – 11:30 am
26 Gerberding

Meeting Synopsis:

1. Call to Order
 2. Review of the Minutes from February 20, 2014
 3. Chair's Report
 4. Capital Planning Process – Presentation by John Seidelmann
 5. Adjourn
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1) Call to Order

Due to lack of quorum Chair Christie cancelled the meeting at 10:10 a.m.

2) Approval of the Minutes from February 20, 2014

The minutes from February 20, 2014 were not approved due to lack of quorum.

3) Chair's Report

Prior to adjournment Christie reported on several updates.

Christie spoke with John Seidelmann (Director of Capital and Space Planning) who confirmed that conversations during a recent Senate Committee on Planning and Budgeting (SCPB) meeting allowed FCUFS to expand its role to ensure faculty governance can provide input during the capital planning process. Specifically:

- FCUFS will be involved in an annual review of the UW Capital Plan prior to its presentation at the Board of Regents meeting.
- The Office of Planning and Budgeting would include information to indicate the planning status for all project proposals in the One Capital Plan to help identify opportunities for faculty members to be involved in the planning process on individual projects.
- The Office of Planning and Budgeting will provide FCUFS advance notice of any major capital projects scheduled for presentation to the Board of Regents.

Christie clarified that the expansion of FCUFS' role would impact the UW Capital Plan and general project review of construction/renovation on campus. By providing notice of construction projects this would allow faculty leadership to respond to issues and concerns that impact academic programs. Christie suggested that a subcommittee of FCUFS members and other interested people could be formed to review construction/renovation projects as they are proposed across campus. Members discussed future meeting dates in order to accomplish its expanded role.

Christie asked Seidelmann the number of projects that are proposed to the Board of Regents each year. Seidelmann estimated that between 6-7 major projects are presented to the Board of Regents for

approval. Seidelmann clarified that any projects above \$15 million must be approved by the Board of Regents before UW goes forward with construction, such as the Animal Research Care Facility or the SW Central Utility Plant.

Christie provided brief update on the Architectural Commission and its review of current projects on campus. Members discussed building designs across UW-Seattle and Bothell campuses.

A question was raised about a presentation from Josh Kavanagh (Director of Transportation Services) regarding the U-PASS program. At this time there is no information about additional updates for the council to review. Members discussed the upcoming vote related to King County Metro funding.

4) Capital Planning Process – Presentation by John Seidelmann

Due to a lack of quorum Seidelmann did not provide a presentation on the Capital Planning Process.

5) Adjourn

The meeting was adjourned by Chair Christie at 10:40 a.m.

Minutes by Grayson Court, Faculty Council Support Analyst, gcourt@uw.edu

Present: **Faculty:** Christie (Chair), Balick
 Ex-Officio Reps: Zuchowski, Byrne
 Guests: John Seidelmann (Director of Capital and Space Planning)

Absent: **Faculty:** Gates, Mescher, Ozubko, Proksch
 President’s Designee: Kennedy
 Ex-Officio Reps: Goldblatt