

University of Washington
Faculty Council on University Facilities and Services
Wednesday, 18 January 2007
36 Gerberding Hall

Chair Balick called the meeting to order at 1:30 p.m.

Meeting Synopsis:

1. Approval of agenda, approval of minutes
2. Capital Projects Updates (Colleen Pike)
 - a. Interdisciplinary Academic Building (Dan Schwartz and Lee Copeland)
 - b. Marina Renovation (Jon Lebo and Steve Kennard)
3. ICA New Grand Plan for Facilities (Ted Turner)
4. UW Tower Planning Update (Marilyn Cox)
5. Resolutions and Recommendations

1. Announcements, Agenda, Minutes

The January 18, 2007 meeting agenda was approved. The November 29, 2006 minutes were approved.

2. Capital Projects Updates (Colleen Pike)

a. Interdisciplinary Academic Building (Dan Schwartz and Lee Copeland)

Pike said \$62.5 million for this project was included in the Governor's proposal for the 2007-09 biennium, and this project is scheduled for pre-design beginning July 2007 to February 2008. This building will provide the necessary modern vibration-free laboratory and program space to support molecular engineering research in bioengineering, chemical engineering, nanotechnology, electrical engineering, mechanical engineering and materials science engineering and other related disciplines. With possible mixed funding, the goal is to design a synergistic building with 100,000 gsf to accommodate a combination of labs and offices. A preliminary program will identify building size, nature of activities, cost, etc. Three sites have been identified that meet the criteria of proximity to related research disciplines, being in a vibration-free area, and is consistent with the Campus Master Plan: Guthrie Annex west of Architecture Hall, annex west of Johnson Hall and the Chemistry Library site. Existing occupants from impacted building(s) will be relocated to release space generated from occupancy of UW Tower.

Action Taken: The Council recommended project management be mindful of the collegiate/gothic building designs in this part of campus when selecting a design for the Interdisciplinary Academic Building and the need for additional undergraduate space within these disciplines.

b. Marina Renovation (Jon Lebo and Steve Kennard)

This \$3.2 million project is self-sustaining in that the old floating building, which is sinking into the bay, will be removed and replaced by a new building that will generate revenues to pay for the renovation. The existing docks will be removed and replaced with a new reconfigured dock to accommodate larger boats. Part of the lot adjacent to the marina will be used for lay down. Use of this marina is guided by the Shoreline Management Act and the University's negotiated agreement to provide amenities in exchange for other west campus developments.

Action Taken: No action taken as the project has no academic impact.

3. ICA New Grand Plans for Facilities (Todd Turner, Chip Lydum and Steve Tatge)

Turner stated that site planning for ICA is generally unchanged from the April 2006 presentation to FCUFS. After 18 months of site analysis of the area between Lake Washington and Montlake Boulevard, taking into consideration current conditions, goals and objectives, and existing IMA facilities, HOK consultants prepared a vision for ICA, which was presented to the Board of Regents on November 16, 2006. The study is based on creating winners, developing a vision for the future by exploring possibilities vs. the how and when. Guiding principles include maintaining a cohesive athletic village that compliments the campus, maximizing and protecting the existing setting and views, respecting traditions by being the Huskies and staying collegiate, enhancing the game day experience by improving spectator facilities and vehicular and pedestrian circulation. Needed improvements include renovation of the stadium, the football operations center, locker rooms, Tubby Graves Building, aquatic facility, baseball and soccer stadiums, relocation of the track to the soccer field, and relocation of the tennis courts to create a view corridor to the lake, coordinating signage and graphic to tie in to campus. Constructing a two-story parking garage will not block the view because of slope of the site. Making Walla Walla Road a pedestrian friendly spine traveling south from the soccer field and connecting to the east/west corridor. The stadium is not anticipated to increase in size, though the final design may differ from the current drawing. The goal is to maintain capacity, but move fans closer to the field, and create a pedestrian plaza from the ST station to the stadium. The stadium has \$70 million in deferred maintenance in the next 10 years vs. \$300 million to build and renovate. During the 5 ½ years ST construction period, the west concourse will be taken out, including ticket offices, restrooms and 2 stadium gates, and 600 parking spaces will be displaced, creating major operational issues. Anticipated loss of revenues over a 6-year period could reach \$80 million. Turner is pitching to faculty to help ICA meet this challenge.

Action Taken: Council thanked Turner for the updated presentation.

4. UW Tower Planning Update (Marilyn Cox)

The UW Tower Planning Advisory Committee reports monthly to the Board of Regents and welcome questions and comments from the campus community. Kimberly Friese, GPSS President; Laura Little, Assistant Chair, Psychology; and Daniel Luchtel, Vice Chair of the Faculty Senate, are the latest addition to the Committee. UW Tower records and drawings numbering around 60,000 have been incorporated into the SIMS database. Currently, two space proposals have been received, with more expected to be turned in prior to the January 31 due date. A draft pre-design study of the data center is complete and discussions are underway on how to integrate this acquisition with the university and the neighborhood. Design concepts of the open office environment will be online in a few months. A request for operations and maintenance funding of the UW Tower was submitted, but was not included in the Governor's budget proposal, though \$25 million in funding for the data center was included. The data center and the EOC issues have been resolved. A decision was made to assign the Collegiana as temporary patient family housing, with UWMC paying full cost of debt service. Garage space will be transferred to Parking Services, and surface parking lots may be for sale.

Action Taken: Council thanked Cox for the update and invited her to return in February.

5. Resolutions and Recommendations

The meeting was adjourned at 3:00 p.m.

Minutes by Theresa Wu
Administrative Assistant
twu@u.washington.edu

Present: Faculty members: Balick, Berry, Chizeck, Gates, Little, Moore,
Schaufelberger, Treser

President's designee: Chapman (for Kennedy)

Other ex officio members: Pike, Schoen

Absent: Ex-officio members: Chamberlin

Guests: Dan Schwartz, Professor, Chemical Engineering; Lee Copeland, Architectural
Advisor, Capital Projects Office; Jon Lebo, Manager, Capital Projects Office;
Steve Kennard, Assistant Director, Asset Management, Real Estate Office;
Todd Turner, Athletic Director, Intercollegiate Athletics; Chip Lydum,
Associate Athletic Director, Facilities and Events, Intercollegiate Athletics,
Steve Tatge, Project Manager, Capital Projects Office.