

**JOINT MEETING OF
THE UNIVERSITY OF WASHINGTON ARCHITECTURAL COMMISSION
&
THE UNIVERSITY LANDSCAPE ADVISORY COMMITTEE**

AGENDA

**September 26, 2016
UW Bothell
Founders Hall, Rose Room
UWB1-280**

8:00 AM – 8:15 AM	BREAKFAST BUFFET	
8:15 AM – 8:20 AM	CALL TO ORDER Approval of Agenda Approval of Minutes of June 17, 2016 JOINT UWAC/ULAC Mtg Approval of Minutes of August 30, 2016 JOINT UWAC/ULAC Special Session Discussion of rescheduling December meeting	John Schaufelberger, UWAC Chair
8:20 AM – 9:50 AM	NORTH CAMPUS HOUSING PHASE IV(b) HAGGET & OAK HALLS Predesign Update	Jon Lebo, Director, Major Capital Projects, CPD Shane Ruegamer, Project Manager, CPD Pam Schreiber, Director, Housing & Food Services Steve Kieran, Kieran-Timberlake Richard Roark, Olin Studio
10:00 AM – 10:30 AM	CAPITAL PLAN OVERVIEW	Mike McCormick, Associate Vice President, CPD Steve Kennard, Director Capital and Space Mgmt, CPD
10:30 AM – 12:15 PM	BRIEF PROJECT UPDATES 10:30 AM U District Station Building 10:45 AM UW Seattle Campus Master Plan 11:00 AM College of Engineering Strategic Facilities Plan 11:30 AM Population Health Facility 11:45 AM UW Bothell /Cascadia College Campus Master Plan	Mike McCormick, Associate Vice President, CPD Rebecca Barnes, University Architect, OUA Bob Puzauskie, Senior Planner, OUA Jeannie Natta, Project Manager, OUA Kristine Kenney, University Landscape Architect, OUA
12:00 PM – 1:15 PM	LUNCH & TOUR UW Bothell Campus Tour	Kristine Kenney, University Landscape Architect, OUA
1:15 PM – 2:45 PM	DESIGN/BUILD TEAM SELECTION PROCESS Vis-à-vis: Population Health Facility	Steve Tatge, Executive Director, Major Projects, CPD Rebecca Barnes, University Architect, OUA
2:45 PM	ADJOURN	