Chair of the Architectural Commission and Dean of the College of Built Environments, John Schaufelberger, called the meeting to order at 8:00 a.m. and introduced Professor Bill Rorabaugh, of the Faculty Council on University Facilities and Services, sitting in for Commission Vice Chair Rich Christie, and LuAnn Stokke, Director of Strategic Planning and Chief of Staff, Facilities Services, sitting in for Charles Kennedy. The Commissioners unanimously approved the meeting agenda, and the minutes of the December 7, 2015 Joint UWAC/ULAC meeting, as submitted.

There was no report from the University Landscape Advisory Committee, the March meeting having been canceled.

Mike McCormick, Associate Vice President, Capital Planning & Development gave a brief overview of the University’s Capital Planning Process. The Prioritized One Capital Plan captures three biennia of planned projects, informed by the Campus Master Plan, and with overall targets established for each fund source. The Plan is re-evaluated on a two-year cycle corresponding with the State Capital Budget Request, is modified in accordance with the State’s actions and newly emerging priorities, and aligns projects with Strategic Initiatives and funding targets. The plan also takes into account reinvestment in existing facilities, any shortfall in which results in increased levels of deferred maintenance in the future.

North Campus Housing Phase IV(b): Oak and Haggett Halls
Requested Action: Architect Selection
Jon Lebo, Director, Major Capital Projects, CPD
Shane Ruegamer, Project Manager, CPD
Pam Schreiber, Director, Housing & Food Services
Rob Lubin, Associate Director, Housing & Food Services

The North Campus Student Housing, Phase IV(b) will provide safe, affordable, quality student housing for on-campus residency. Residential on-campus housing should provide a community were young scholars are immersed in a carefully structured living and learning environment with the opportunities to mature and be successful in their educational pursuits. This project proposes to demolish existing Haggett Hall and construct two new buildings, identified as Oak and Haggett Halls, constructing 1,100 beds to replace the existing beds in Haggett Hall. Combined with Phase IV(a), there will be a net increase of approximately 300 beds in the North Campus area.

The buildings will feature two floors of concrete construction with floors of wood frame construction on top. Oak Hall is planned as a five-story building and Haggett as a 7 to 8-story building. The buildings will include lounges, community space, utility and street improvements, and regional amenity spaces. The new resident halls in the North Campus will be composed of double, triple and quadruple rooms with private bathrooms.
The project will reconstruct Denny Field as a lighted, artificial-surface, all-season field, and landscape improvements surrounding the new buildings and the area behind Lewis Hall are included in the project. The project is targeting LEED Gold Certification with LEED Silver minimum.

**Budget:**

| Project (Forecasted) | $140 million |

**Schedule:**

| Design       | May 2016 – July 2018 |
| Construction | July 2018 – June 2019 (Oak Hall)  
April 2019 – August 2019 (Denny Field)  
July 2018 – July 2020 (Haggett Hall) |
| Occupancy    | August 2019 (Oak Hall)  
August 2019 (Denny Field)  
July 2020 (Haggett Hall) |

**Action**

After due deliberation, and with input from the UW Housing and Food Services stakeholders, a motion was tendered and seconded, to recommend first ranked Kieran Timberlake and second-ranked Mahlum. A vote was unanimous, in favor.

**Sound Transit University District Station**

John Palewicz, Director, Major Capital Projects, CPD  
Debra Ashland, Kate Lichtenstein, Ron Endlich, Sound Transit  
Mark Reddington, Howard Fitzpatrick, LMN Architects

During the lunch break, the Commissioners and invited guests were given an overview of the Sound Transit Light Rail U District Station project and the opportunity to provide feedback on proposed design finishes, lighting and public art. The project includes restoring Brooklyn Ave between NE 45th Street and NE 43rd Street, as well as engineering for transit oriented development atop the station. The University retains negotiated air rights above the new station, and will closely coordinate construction with the Sound Transit civil construction schedule. The station is slated to open 2021.

**Computer Science and Engineering II**

Requested Action: Design Development Update  
Steve Tatge, Exec Director, Major Capital Projects CPD  
Kurtis Jensen, Sr Project Manager, CPD  
Hank Levy, Chair, Tracy Erbeck, Facilities Manager, Computer Science & Engineering  
Greg Miller, Prof, Civil and Environment Engineering  
Mark Reddington, Stephen Van Dyke, Julie Adams, LMN

**Overview:**

The Computer Science Engineering Phase II project has several primary objectives, all ensuring that the CSE department is able to meet the growing demand for education while maintaining its leading position in this field. Objectives include providing a welcoming environment; creating a unified complex for the CSE program; providing qualitative parity between the new and existing facilities; fostering collaboration among faculty, students, and staff; and achieving a cost-effective project that enhances campus connections and landscape.

The Computer Science Engineering Phase II building will construct a new 135,000 GSF building to provide the added capacity required to support the anticipated growth in the College of Engineering’s Computer Science program for the next 10 years. The program includes a 240-seat lecture hall, an event space, classrooms, research space, offices for faculty and graduate students, an advising suite, a coffee shop, and other associated support spaces. The facility is four stories on the Stevens Way side, with two additional below grade levels that daylight as the site slopes to the East.

The site development plan will realign and enhance Snohomish Lane to improve the connection from upper campus to the athletic complex and make pedestrian routes more accessible. The landscape design will complement the surrounding campus environment and provide a natural setting for informal interactions. The building will support bicycle commuting with safe and secure bicycle storage both inside and outside the building.
The building massing curves along the north and south facades reducing the width at the constrained east and west ends of the building. The building exterior is currently being reconsidered from an all-metal panel system to a more varied material palette, likely including brick. Daylight, transparency, and a forward-looking quality are important elements being considered in the design. Olin Studios has been brought in as landscape architect on the project.

Budget:

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<tbody>
<tr>
<td>Project (Forecasted)</td>
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Schedule:

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<tbody>
<tr>
<td>Construction</td>
<td>January 2017 – December 2018</td>
</tr>
<tr>
<td>Occupancy</td>
<td>January 2019</td>
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Comments:

- Vary materials and expression to mitigate the looming quality of the top level on the Stevens Way element of the façade.
- The modulation of the long curved wall seems too fine-grained and would benefit from an intermediate scale variation, perhaps as an exterior expression of a more rational distribution of interior program elements. The two sides of the building can very different.
- Explore the rooftop design further, expanding the small event space, refining the edge of the terrace, and creating a dialogue with the outdoor space of neighboring building. The length of the building answers the need for a presence on Stevens Way, and the continuous verticality at the northeast corner is not necessary in the context of the scale of the building.
- Consolidate the expression of the café to read as the important community space it is.
- Explore options of grouping this building with the existing Paul Allen Center by using masonry in a less obvious way. Can terra cotta be worked into the budget?

PROJECTS IN PROGRESS

The following projects, currently in predesign, were presented to the Commission. A summary of comments were provided to the project managers after the meeting.

- **UW Bothell Student Housing**
  Jeannie Natta, Project Manager, CPD

- **UW Bothell Phase 4**
  Jeannie Natta, Project Manager, CPD

- **Center for Advanced Materials and Clean Energy Testing**
  Eric McArthur, Project Manager, CPD

- **Health Sciences T-Wing Reno/Interprofessional Education**
  Lyndsey Cameron, Project Manager, OUA

The meeting was adjourned at 4:00 pm.