Special Joint Session
Monday, January 22, 2018
Alder Hall, Room 106

8:30 AM  BREAKFAST BUFFET

9:00 AM  CALL TO ORDER
John Schaufelberger, Dean and Architectural Commission Chair
Maggi Johnson, University Landscape Advisory Committee Chair

Approval of Minutes:
December 7, 2017 Notes of UWAC/ULAC Population Health Facility review
November 13, 2017 Notes of UWAC/ULAC Population Health Facility follow-up discussion
October 9, 2017 UWAC/ULAC Joint quarterly meeting

Approval of Agenda

9:10 AM  Overview of Status of Population Health Facility Project
           Jeannie Natta, PM
           Miller Hull Partnership
           Lease Crutcher Lewis

9:20 AM  Population Health Building and Site:
           Marshalling Collective Benefits
           Michael McIntyre IHME

9:50 AM  Population Health Facility BUILDING ARCHITECTURE UPDATE
           Miller Hull Partnership
           Lease Crutcher Lewis
           Interior programmatic building blocks and engagement strategies
           Program axons and Floor plans

10:30 AM  Break

10:40 AM  Architectural implications of engagement strategies
           Approach, entry, and ground floor(s) ecosystem
           Materiality
           Significant Interior/exterior relationships
           Sustainability and wellness
           Manifestation of concept in overall expression
           Massing/form
           Expression

11:30 AM  Additional discussion

Noon    LUNCH: updates regarding North Campus Housing etc...    CPD Staff
1:00 PM  
**Population Health Facility LANDSCAPE ARCHITECTURE UPDATE**
Landscape Vision Statement & Principles  
UW Campus Precedents & Context  
Landscape Design - Overall  
Landscape Design by Area  
  - Experience & Character  
  - Plan, Sections, Visualizations  
  - Materials, Planting, Furnishings  
Site Diagrams  
  - Accessible Routes & Parking  
  - Bicycle Routes & Parking  
  - Stormwater  

3:00 PM  
**Conclude Formal Business**

3:15 PM  
**Optional Tour** of Nano-Engineering Building  
Steve Tatge, Major Projects