

Academic Assembly
January 25, 2016
2:05 – 3:35pm, STCN 210

MINUTES

Present: Jeffrey Anderson, Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Carlos de Mello e Souza, Bill Ehmann, Charlotte Garden, Arun Iyer, Kate Koppelman, Chuck Lawrence, Margit McGuire, Carrie Miller, David Neel, Michael Ng, Katherine Raichle, Rob Rutherford, Heath Spencer, John Strait, Dan Washburn

- I. Review of 1-11-16 Minutes
 - A. Approved with no oppositions and two abstentions
- II. Ten Year Facilities Plan ()
 - A. Background
 - 1. Major Institution Master Plan was approved by the city of Seattle in March 2013 and functions as zoning approval for potential future infrastructure projects
 - 2. Goal to prioritize new facilities spending to meet long term plans of university
 - B. Approach
 - 1. Seven focus areas including campus space plan, Center for Science and Innovation, and athletics (including the Title IX updates to Connolly)
 - 2. Broad engagement with the Board of Trustees, Cabinet, and several campus advisory groups (e.g. Space Governance Committee)
 - 3. Planning variables include prioritization, funding (from budget surplus, donor gifts, or debt), and operating costs (approximately \$8-15 per square foot)
 - C. Prioritization
 - 1. Tier 1 includes the Center for Science and Innovation, repurposing the 6th and Madison (storage building) project will include a remodel of the ground floor for the campus store and a complete development of the parking lot directly to the west into a 10 story building with parking, enrollment services, and 8 levels of student housing
 - a. Utilization studies on classrooms, labs, offices, and food services are ongoing and will inform how those areas are approached
 - b. Housing Master Plan
 - i. Housing will be built through a P3 partnership with a private developer who keeps a portion of revenue to pay for project, determined as the best option taking our funding options into account
 - ii. Need 600-700 new beds
 - iii. Extensive deferred maintenance associated with housing, Campion in particular
 - iv. 12
 - D. Discussion
 - 1. Concern with P3 investment – balance between mission and financials
 - a. Student housing seems to be a great fit for this
 - b. Allows us to use debt in other ways
 - 2. On campus daycare could be a need for faculty

3. Laundry building
 - a. Will be used for staging for the construction of the science building
 - b. Still under discussion whether it will be part of a 10 year development plan
4. There will be TBA