

Appendix B
Committee Charge Letters



UNIVERSITY OF WASHINGTON

OFFICE OF THE PROVOST

May 22, 2003

ad hoc Restoration Planning Committee

Julie Stein, Divisional Dean of Computing, Facilities & Research, College of Arts & Sciences, *Chair*
John Schaufelberger, Associate Professor, Department of Construction Management
Alfred Berg, Chair, Department of Family Medicine
Breck Byers, Professor, Department of Genome Sciences
Charles Chamberlin, Deputy Director, University Libraries
Thaddeus Spratlen, Professor, Department of Marketing and International Business
George Bridges, Dean, Office of Undergraduate Education, Vice Provost
Marsha Landolt, Dean, The Graduate School, Vice Provost
Tony Schulz, ASUW Representative

Ex-officio:

John Chapman, Director, Campus Engineering and Operations
Andy Casillas, Capital Projects Office
Marilyn Cox, Director, Capital and Space Planning
Pamela Stewart, Director, Planning and Facilities Infrastructure, Computing and Communications

Dear Colleagues:

I am writing to confirm that Julie Stein has replaced JoAnn Taricani as the Chair of the *ad hoc* Restoration Planning Committee. As you know, Otak, in partnership with IRA Fink and Associates will be our consultant for this important study. The project will be managed by Andy Casillas from the Capital Projects Office (CPO) with support from the Capital and Space Planning Office (CASPO). Peter Watson will represent Otak.

Should you have any questions, please contact either Andy Casillas in CPO or Marilyn Cox in CASPO.

Sincerely,

David Thorud
Acting Provost

c: Lee Huntsman
Weldon Ihrig
Richard Chapman
Jeraldine McCray
Harlan Patterson
✓ Colleen Pike
Olivia Yang



UNIVERSITY OF WASHINGTON

OFFICE OF THE PROVOST

November 27, 2002

ad hoc Restoration Planning Committee

JoAnn Taricani, Associate Professor, School of Music, *Chair*
John Schaufelberger, Associate Professor, Department of Construction Management
Alfred Berg, Chair, Department of Family Medicine
Breck Byers, Chair, Department of Genome Sciences
Charles Chamberlin, Deputy Director, University Libraries
Thaddeus Spratlen, Professor, Department of Marketing and International Business
George Bridges, Dean, Office of Undergraduate Education, Vice Provost
Marsha Landolt, Dean, The Graduate School, Vice Provost
Tony Schultz, ASUW Representative
Julie Stein, Divisional Dean of Computing, Facilities and Research, College of Arts
and Sciences

Ex-officio:

John Chapman, Director, Campus Engineering and Operations
Pamela Stewart, Director, Planning and Facilities Infrastructure, Computing and
Communications
Marilyn Cox, Capital and Space Planning, Director, Capital and Space Planning
Andy Casillas, Capital Projects Office

Dear Colleagues:

I am writing to ask you to serve as a member of the ad hoc Restoration Planning Committee. The Committee will comprise the membership of the Academic Advisory Committee on Facilities, a student representative from the College of Architecture and Urban Planning, and representatives of the Faculty Council on University Facilities and Services. The Capital and Space Planning Office, Engineering Services, Computing and Communications, and the Capital Projects Office will provide staff support to the Committee.

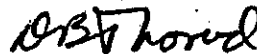
The University of Washington Seattle campus includes a number of buildings built in the early part of the Twentieth Century. Many of these historic and architecturally significant buildings are woefully inadequate for the demands of modern teaching and research. Furthermore, over time, and due to years of deferred maintenance, the infrastructure of these buildings has begun to fail and is in need of significant upgrade. Fifteen buildings at the Seattle campus, totaling almost a million gross square feet, have been determined to be in critical need of total building renovations. Funding availability and the need to maintain continuous operation dictate that the renovation and restoration of these buildings occur sequentially, over an estimated period of ten to fifteen years.

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The charge to the Restoration Planning Committee will be to evaluate these facilities and create a prioritization and surge plan for their restoration and refurbishment from both the academic and facilities perspectives. The Committee will work with a consultant who will provide information regarding building conditions, surge space opportunities, and other technical support as needed. Monthly meetings are anticipated, with the first meeting to occur in November, and final recommendations to be completed by June 15, 2003.

In our 2003-2005 Capital Budget Request to the state, the University of Washington has made preservation projects our highest capital priority. The essential work of this Committee will set in motion a plan to restore the University of Washington facilities systematically over the next ten to fifteen years. I appreciate your willingness to serve on the Restoration Planning Committee.

Sincerely,



David Thorud
Acting Provost

c: Lee Huntsman
Weldon Ihrig
Richard Chapman
Jeraldine McCray
Harlan Patterson
Olivia Yang