Meeting Synopsis:

1. Call to Order
2. Review of Minutes from December 8, 2011
3. Odegaard Library Renovation
4. UW/Children’s Hospital Housing in U-District Discussion
5. Adjournment

1. Call to Order
The meeting was called to order at 10:03 a.m. by Chair Bill Rorabaugh.

2. Review of Minutes
The December 8, 2011 minutes were approved. No minutes were taken during the January 12, 2012 meeting, which was a visit to the remodeled HUB site.

3. Odegaard Library Renovation
A presentation on the Odegaard Library Renovation was given by Steve Tatge, Senior Project Manager of Capital Projects and Jill McKinstry, director of Odegaard Library. It is a two year project on a compressed schedule and will be done fall of 2013. The library will be closed this summer to begin work. The library will reopen fall of 2012 while construction work is going on. The project is not a full renovation. Tatge shared a video from Minnesota as an example of what an active classroom featured in the renovation will look like. Bruce Balick brought up the possibilities of technology to support tri-campus courses. The mezzanine level will be reconfigured and become staff space.

Balick asked about potential impacts on neighboring buildings, of which it seems there will be none. There was continued discussion on the future media center, and plans to possibly integrate media into the general collection.

4. Discussion on UW/Children’s Hospital Housing in U-District
Jeanette Henderson, Director of Real Estate, explained that when the University bought the tower, it also bought the land near it that SAFECO owned. When the Children’s Hospital expansion project was approved, leading to the loss of some current housing, Children’s needed to create some housing in order get the project approved. This led to further discussion between the University and Children’s. In these discussions, they discovered a shared desire to create some workforce housing. The apartment project discussed is set to take place on 11th Avenue Northeast between Northeast 45th and 47th streets. Balick asked about targeted
tenants, and Henderson explained that targeted tenants would be primarily staff of both the University and Children’s. The University will continue to own the land, but will provide a ground lease. The project will be done completely privately. Balick asked about how the project will impact the neighborhood. The project will have 184 units, some off-street parking, and a café.

This project is known as the Curve project reflecting the shape of the project. Articles in the Daily Journal of Commerce\(^1\) and the Seattle Times\(^2\) were shared by Henderson. They are currently working on permitting and should begin construction late 2013 and hope to open by 2015. It will likely be LEED certified. There will be a priority and referral system for faculty and staff. There was also discussion about the issue of housing in faculty recruitment and working with Benefits. Balick then brought up the issue of daycare for faculty. Henderson brought up the fact that it is expensive and real estate is a driving factor, so the institution would have to subsidize it. Henderson also explained that the reason there is not more daycare is because it doesn’t pencil out.

5. Adjournment
The meeting was adjourned at 11:05 a.m. by Chair Rorabaugh.

Notes by Alex Bolton

Present: Faculty: Rorabaugh (Chair), Ozubko, Balick, Proksch
President’s Designee: Kennedy
Ex-Officio Reps: Byrne, Goldblatt, Michele Jacobs (PSO alt for Zuchowski)
Guests: Steve Tatge, Jill McKinstry, Jeanette Henderson

Absent: Faculty: Treser, Gates
Ex Officio Rep: Kamkar, Byrne, Zuchowski, Coslett
