Chair Balick called the meeting to order at 10:00 a.m.

**Meeting Synopsis:**
1. Approval of agenda, approval of minutes
2. Capital Planning Update (Marilyn Cox)
3. Evolving Transportation Planning (Josh Kavanagh)
4. ESAC Report and Discussion (Sandra Archibald, Karen VanDusen, AJ Van Wallendael)
5. Resolutions and Recommendations

**1. Announcements, Agenda, Minutes**

The February 28, 2008 meeting agenda was approved.

The January 31, 2008 minutes were approved.

**2. Capital Planning Update (Marilyn Cox)**

Cox said the fast-paced 2008 legislative session is scheduled to end in two weeks. This short supplemental session is not on path to fund the Safe Campus Initiative, with OFM looking instead at a state-wide higher education campus security needs analysis. The proposed budget for the Tacoma land acquisition is $2 million, and an additional $1 million for soils remediation; Burke Museum pre-design of $300 thousand with added renovation proviso that half of construction cost to be funded from donors.foundation. UW has five new construction projects in pre-design, and must move forward on the 09-11 capital budget planning process - what to include and in what order. Balick asked about the 09-11 relocation of Cunningham Hall. Cox said she had met with the Women’s Center to organize a committee to explore relocation sites. The 2009 Cunningham Hall centennial could be part of the celebration should design dollars be released. Ozubko proposed including minor works renovation for the Art School in the 09-11 budget. Combining two large studios would provide a much needed flex space for the Art program.

**Action Taken:** Council thanked Cox for the presentation. Ozubko will follow-up with Cox and Kennedy regarding the Art School minor works proposal.

**3. Evolving Transportation Plan (Josh Kavanagh)**

Kavanagh distributed copies of “A Path Toward a Greener Transportation Services” and presented an overview of transportation challenges and plans to promote a greener transport mode. Currently, Parking is subsidizing Transit to the tune of $4 to $5 million a year. This practice is not sustainable in the long term, due to the following factors that undercut revenues:
- total parking tax will increase to $.19 per $1
- infrastructure costs will escalate, driven by rising oil prices and its effect on asphalt deferred maintenance
- loss of parking areas to new construction/projects
- occupancy drop of 50% in E1 and 85% elsewhere
In addition, transit fares will increase 17-23% on July 1, 2008, as transit contracts is based on a per ride basis instead of a unlimited ride program, and participation rate is expected to increase. With the carbon neutral mandate, Transportation is looking at purchasing credits to offset carbon generated by various modes of transportation, which is another cost driver. The current Commuter Services program is complex to use and understand. With 100 different scenarios offered by UPASS and five pages of rate tables, Kavanagh’s goal is to reduce both list to a single page. Fleet Services is looking at reducing its internal fleet size, downsizing cars and increasing green fuel usage. Ebike is on target for introduction Fall 2008. Pay Per Use (PUP) is the right model for the West Campus Garage, which will be LEED CI certified for the separate trim out space. The lighting upgrade in the Triangle Garage is an ESCO project funded by energy savings, and other garages are online for similar upgrades. Plans to construct new and retrofit old residence halls are inline with our goal of carbon neutrality, by locating more students on campus. Council encourages plans to add staff housing on or close to campus also. Other sustainable practices being explored are circulation reduction, walking/biking increase, etc. At the UW Tower, welcome baskets are the new waste basket with a self service component for transferring waste/recycle to a central location on each floor. The new self-service waste/recycle program will be brought to the rest of campus as quickly as possible.

**Action:** Kavanagh will explore revenues and assets relationships with Marilyn Cox and others.

### 4. ESAC Report and Discussion (Sandra Archibald, AJ Van Wallendael)

ESAC is the arena for campus to provide input on how to achieve carbon neutrality. In order to move forward, Archibald needs to publicize ESAC’s purple, green, and gold logo, recruit staff and volunteers, obtain $25,000 funding for website development, and establish a scoreboard to measure green progress. With apparent need for campus collaboration to move forward, Council suggested recruiting from the Communications graduate student pool, the Student Public Health Association, and approaching Educational Outreach for some level of partnership. Archibald may wish to encourage the Senior Graduating Class to consider raising funds to create an endowment for Environmental Stewardship. Other outreach plans include incorporating a presentation to the new students/faculty/staff orientations. Tours of Merrill Hall, Power Plant, and Recycle facility are in high demand, with approximately 10 requests coming in each week.

### 5. Resolutions and Recommendations

Balick reviewed the draft Class C resolution on stewardship with the council, in preparation for the April 24, Faculty Senate Meeting. The first resolution was passed today. The final version will be put to a vote on April 10. Balick encouraged all members to attend and participate in the vote.

The meeting was adjourned at 11:30 a.m.

Minutes by Theresa Wu
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Present: Faculty members: Balick, Berry, Bichindaritz, Moore, Ozubko, Rorabaugh, Treser
President’s designee: Charles Kennedy
Other ex officio members: Schoen, Walker

Absent: Faculty member: Chizeck, Gates, Little
Other ex officio members: Campbell

Guest: Sandra Archibald, Dean and Professor, Evans School of Public Affairs; Marilyn Cox, Assistant Vice Provost for Capital Planning, Planning and Budgeting; Josh Kavanagh, Director, Transportation Services, Facilities Services; AJ Van Wallendael, Environmental Stewardship Coordinator, EH&S.