Meeting synopsis:

1. Call to order
2. Denny Hall
3. New Burke Museum
4. Adjourn

1) Call to order

The meeting was called to order by acting chair Rorabaugh at 10am.

2) Denny Hall

Curtis Bain from the Capital Projects Office made the presentation. Built in 1895, Denny Hall was extensively remodeled in 1956. The new renovation will not affect the outside appearance of the building. UW is paying for the $52 million cost with its own bonds. There will be a new 100 seat interactive/collaborative classroom on the 3rd floor. Construction will begin in July 2015 and complete by August 2016. Departments will be housed temporarily in surge space in Condon Hall.

3) New Burke Museum

Jon Lebo from CPO presented. Elvin Tam from the Burke Museum assisted. The design concept is for a new building of 110,000 sq ft running N-S along 15th Ave. NE. The old building of 70,000 sq ft will be torn down after the new building opens. There was discussion of light affecting the observatory. A square courtyard with some parking will occupy the site east of the new building. Some added parking will be closer to Memorial Way. About 20 percent of present parking will be eliminated. The budget is $75 million, with a request of $46 million in the state capital budget. If the state funding is approved, construction will start in December 2015 and last 18 months.

4) Adjourn

The meeting was adjourned by Rorabaugh at 11:30 am.

Minutes by Bill Rorabaugh

Present: Faculty: Bill Rorabaugh (acting chair), Laura Little, Christopher Ozubko, Bruce Balick
Ex officio representatives: Steve Goldblatt, Chris Byrne
Guests: Curtis Bain, Jon Lebo, Elvin Tam.
Absent: Faculty: Rich Christie, Sarah Gates, Murray Maitland, Ann Mescher, Giovanni Migliaccio, Gundula Roksch
President’s designee: Charles Kennedy
Ex officio representatives: John Carrol, Adam Khan, JoAnne Taricani