

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Architectural Commission Student Membership AppointmentRECOMMENDED ACTION

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents appoint Laura Marie Hall to the University of Washington Architectural Commission as the student representative, with a term commencing in September 2013 and ending in June 2014. Laura fills a vacancy created by the departure of Chris Tritt due to his recent graduation.

BACKGROUND

The Board of Regents established the Architectural Commission in December 1957 to advise the Board and University President on matters concerning the design, function, performance, and environmental integrity of the University's buildings, landscapes, infrastructure, and urban amenities. In its advisory capacity, the commission reviews and evaluates plans and projects that affect the aesthetic character and composition of the University's three campuses. It reviews the selection of building sites, the design of new buildings and public spaces, major additions and modifications to these elements, and campus plans; and it issues general and specific recommendations related to these elements, and to design and planning policies that ensure the aesthetic and historic integrity of the public settings of university life.

The Commission assists the Board and University President in the selection of architects and consultants for all projects that influence the physical and aesthetic character of its campuses, and periodically reviews the design of these projects through all phases of their development. In addition, the Commission periodically reviews and evaluates the University's campus master and subsidiary plans, and advises the University President on related architectural and environmental issues as they may arise, including historic preservation.

MEMBERSHIP

Laura Hall is a dual degree student pursuing degrees in architecture and construction management (resume attached). She is the recipient of the 2013 Master Builders Career Connection Scholarship and the NAWIC Founders Scholarship, and the 2012 AGC of America Scholarship,; Laura is also is the 2013 CMAA Pacific Northwest Chapter Scholar. She is an excellent student, achieving Dean's List status several quarters.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Architectural Commission Student Membership Appointment (continued p. 2)

Laura studied with the Rome program in 2011 and the Chandgarh Urban Lab in 2012. She is a UW Farm Volunteer and she is working this summer at Hensel Phelps in San Francisco as a project engineer intern.

Other current members of the Commission are:

Linda Jewell	Freeman & Jewell (Term expires 10/14)
Cathy Simon	Perkins+Will (Term expires 10/14)
John Syvertsen	Cannon Design (Term expires 10/14)
John Schaufelberger	Faculty Member, Commission Chair and Interim Dean, College of Built Environments*

**A search is underway for a new Dean of the College of Built Environments, who would become the next Chair of the Architectural Commission.*

Ex officio members:

V'Ella Warren	Senior Vice President
Rebecca Barnes	University Architect & Assistant Vice Provost, Campus & Capital Planning
Richard Chapman	Associate Vice President, Capital Projects Office
Charles Kennedy	Associate Vice President, Facilities Services
Kristine Kenney	University Landscape Architect
John Seidelmann	Director of Capital and Space Planning

REVIEW AND APPROVALS

This recommendation has been reviewed and approved by the Chair of the Architectural Commission.

Attachments

1. BRG, Standing Orders, Chapter 4, Section 1.A, The University of Washington Architectural Commission
2. Resume for Laura Marie Hall

Board of Regents Governance

Standing Orders

Chapter 4

Advisory Committees, Commissions, and Boards

1. Advisory Committees and Commissions

A. The University of Washington Architectural Commission

1) Establishment of the Commission

The Board of Regents established the Architectural Commission (commission) in December 1957 to advise the Board and University President on matters concerning the design, function, performance, and environmental integrity of the University's buildings, landscapes, infrastructure, and urban amenities.

In its advisory capacity, the commission reviews and evaluates plans and projects that affect the aesthetic character and composition of the University's three campuses. It reviews the selection of building sites, the design of new buildings and public spaces, major additions and modifications to these elements, and campus plans; and it issues general and specific recommendations related to these elements, and to design and planning policies that ensure the aesthetic and historic integrity of the public settings of University life. The commission assists the Board and University President in the selection of architects and consultants for all projects that influence the physical and aesthetic character of its campuses, and periodically reviews the design of these projects through all phases of their development. In addition, the commission periodically reviews and evaluates the University's campus master and subsidiary plans, and advises the University President on related architectural and environmental issues as they may arise, including historic conservation.

2) Statement of Organization and Function

a) Number of Members and Representation

Nine voting members and four non-voting ex-officio members constitute the University of Washington Architectural Commission. The Board of Regents appoints all nine voting academic and professional members: the Dean of the College of Built Environments, or his or her designee; four design professionals, including at least two registered architects and one registered landscape architect; a representative of the University of

Washington Faculty Senate recommended by the Senate Chair, who shall serve as Vice Chair of the commission; a representative of student government jointly recommended by the President of the Associated Students of the University of Washington and the President of the Graduate and Professional Student Senate; and two voting members-at-large from within or outside the University community, nominated by the University President. The four non-voting ex-officio members of the commission include the Senior Vice President, the Associate Vice President for Capital Projects, the University Architect, and the University Landscape Architect.

The Chair of the commission may designate additional ex-officio members as appropriate.

b) Terms of Membership

The Board of Regents will appoint each professional member for a term of four years; when the Board fills a vacancy among the professional members, the appointee will serve for the remainder of the unexpired term. The faculty and representatives and members-at-large will serve a term of two years. Members of the commission may succeed themselves and may serve beyond the appointed term, until the Board of Regents appoints a successor.

Wherever possible, the terms of professional and at-large members will be staggered, such that no two appointments expire in the same year.

c) Officers of the Commission, Quorum, Meetings, and Procedures

The Dean of the College of Built Environments (or his or her recommended designee as approved and appointed by the Board of Regents) will chair the commission and preside at its meetings. In the event the Chair is absent from a regularly scheduled meeting of the commission, the Vice Chair will preside. When and where appropriate, the Chair will represent the commission at meetings of the Board of Regents Finance, Audit, and Facilities Committee (FAF), and at any other meeting where university groups, departments, or academic units seek the perspective of the commission.

Any five voting members will constitute a quorum for the transaction of commission business. Actions constituting commission recommendations must secure the approval of a majority of those present.

The Vice Provost for Planning and Budgeting shall authorize appropriate compensation for the professional members.

The University of Washington Office of the Vice Provost for Planning and Budgeting, through the agency of the University Architect, will assist the commission in the coordination of its meetings and minutes, and in the preparation and dissemination of official correspondence.

The Chair of the commission, working in cooperation with the University Architect, may from time to time appoint and convene sub-committees to act on behalf of the commission to expedite the timely review of major projects; review smaller projects that would not otherwise fall under the commission's purview; and undertake special reviews or assignments of projects or the review of other issues related to the urban, architectural, and aesthetic integrity of the University.

d) Advisory Responsibilities and Referral Function

The Architectural Commission advises the Board of Regents and University President on the planning and development of the University's primary campuses, urban properties, remote facilities, and other significant environmental assets. Its role includes recommending architectural and planning principles and policies appropriate and advantageous in guiding the physical growth, development, and conservation of the University's buildings and grounds and their various physical settings and contexts. Except for minor interior remodeling and renovations, the University refers all campus architectural and planning matters to the commission for its review and recommendations.

e) Comprehensive Planning

The commission will make recommendations concerning the preparation of a comprehensive general plan for the physical and aesthetic development of the University' campuses, including and especially design principles to guide future growth. The commission will periodically review existing, proposed, and revised campus plans. In its ongoing review the progress of the campus design and planning efforts, the commission may recommend the selection of firms and consultants for specific projects, and periodically issue related recommendations for approval by the Board of Regents. These recommendations shall be documented and may be revised from time to time for the purpose of providing a current guide for the design and performance of campus grounds and buildings. In making recommendations involving campus open space, landscape design, and

plantings, the commission will seek the consultation of the University Landscape Advisory Committee.

f) Special Projects, Design Requirements, and Referral Functions

The commission will review the urban and architectural design, performance, and environmental consequences of all projects that influence the character and integrity of the University's campuses including new construction; additions to existing buildings when such additions affect the exterior appearance of buildings; major interior renovations of existing significant buildings; and projects involving the development of the campus grounds, including landscaping, sculpture, monuments, memorials, and public art.

The commission will advise and assist the project designer and the University in the development of all major projects. It will review such projects during and upon completion of feasibility study, prior to the commencement of detailed planning work, and following the commencement of the design process; it will guide the project designers, review the progress of designs, and suggest modifications and adjustments as necessary and appropriate up to the approval of a fully developed design for construction. The commission's recommendations will embody or set forth principles and criteria as they relate to campus plans and to the principles of campus design and such other recommendations deemed proper and important in the design of the project. The commission may recommend approval of the design of projects, or recommend changes in the design. Recommended changes that significantly affect the scope of work must secure the concurrence and approval of the Senior Vice President prior to their implementation.

g) Recommendations for Awarding of Design Contracts

The voting members of the commission shall make recommendations to the University President and the Board of Regents for the awarding of major design contracts for new construction and additions to existing buildings when such additions affect the exterior appearance of buildings and major planning and site studies. Major design contracts include any contract that requires the approval of the Board of Regents.

h) Procedure

In its meetings and deliberations the formal procedures of the commission will be governed by Robert's Rules of Order, latest revised edition.

i) Conflict of Interest

Commission members or their firms are not eligible to accept design or major consulting contracts with the University of Washington on any projects during the time of their tenure on the commission.

BR, January 21, 1977; October 1989; June 9, 1995; September 17, 1999; January 21, 2000; July 12, 2012.

Objective: To serve as the student member on the University Architectural Commission for the 2013-2014 school year.

Education:

University of Washington, College of Built Environments
BA in Architectural Studies, BS in Construction Management
Cumulative GPA 3.53

09/2008 – Present

Experience:

Hensel Phelps, San Francisco, CA
Project Engineer Intern (40 – 50 hours/week)

Start Date: 06/24/2013

College of Built Environments Computing, UW, Seattle
Student Help Desk Assistant (19 hours/week)

09/2012 – 06/2013

- Work with computer technicians to manage the CBE computing services.
- Provide technical support to students and staff if problems arise.

General Dynamics, Bellevue, WA
Construction Manager Assistant (40 hours/week)

07/2012 – 09/2012

- Reviewed and redlined construction drawings from preliminary design to final construction documents.
- Tracked and monitored drawings for over six hundred cell sites in Washington.
- Communicated with AE vendors to ensure drawings were completed on time and within scope.

Johnson Architecture & Planning, Seattle, WA
As-built Technician (10 hours/week)

05/2012 – 07/2012

- Traveled to New York City to produce a three-dimensional model of an existing apartment.
- Documented as-built conditions through plans, sections and photographs.

Rupard Architecture and Urban Design, Seattle, WA
Design Intern (15 hours/week)

01/2011 – 07/2011

- Developed drawings from schematic design to construction documents for contractor pricing.
- Gained understanding of office responsibilities and objectives in project development.

Site Photographer (5 hours/week)

04/2008 – 09/2008

- On the job experience monitoring the construction process on behalf of the architect.

Computer Skills: Sketchup, V-Ray, Revit, Rhino, Grasshopper, Illustrator, Photoshop, InDesign, AutoCAD

Community Involvement

UW Farm Volunteer 2008-2010

UW Students Expressing Environmental Dedication (SEED) 2008-2009

Bainbridge Parks Department Coach 2007-2009

Activities and Awards:

Master Builders Career Connection Scholarship June 2013

CMAA Pacific Northwest Chapter Scholar May 2013

NAWIC Founders Scholarship Recipient February 2013

AGC of America Scholarship Recipient December 2012

ASC Reno Design/Build Competition Participant, Captain 2013-2014

UW Dean's List A 08', W & A 09', W & A 12', W 13'

Association of Students in Construction 2012-2014

Architecture Class Representative 09/2010-06/2012

Arch. Study Abroad: Rome Center, Chandigarh Urban Lab 09/2011-03/2012