

# THE UNIVERSITY OF WASHINGTON ARCHITECTURAL COMMISSION

**DATE:** Monday, December 12<sup>th</sup>, 2022  
**LOCATION:** Online Zoom Meeting  
<https://washington.zoom.us/j/91061443239>  
  
Meeting ID: 910 6144 3239  
One tap mobile  
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## MEETING AGENDA

9:00 – 9:30 AM	<b>Call to Order</b> Welcome Approval of Agenda & Past Minutes New Student Member, Solana Granados	Renee Cheng, Chair - Dean UW CBE
9:30 – 9:45 AM	<b>General Project Updates</b> ICA H2P (Gensler + Walker Macy) CoEng Interdisciplinary Engineering Building (Kieran Timberlake + Place) UWT Milgard Hall UWB + CC STEM 4 UWB Husky Village	Kristine Kenney, Campus Architecture & Planning Director
9:45 – 10:15 AM	<b>University Housing 4 Overview (P3)</b> Project Overview UWAC Involvement	Rob Lubin, Director of Facilities & Capital Planning Kristine Kenney, Campus Architecture & Planning Director
10:15 – 10:45 AM	<b>Business Diversity and Equity Initiative</b>	Monica Acevedo-Soto, Director UWF Finance
10:45 – 11:30 AM	<b>Hagget Hall</b> Project Overview Architect Firm Recommendation	Patrick Finnell, UWF Project Manager Shane Ruegamer, Interim PDG Director Rob Lubin, Director of Facilities & Capital Planning
11:30 – 11:45 AM	<b>Break</b>	
11:45 – 12:15 PM	<b>Capital Plan Deferred Maintenance Strategy</b>	Steve Tatge, AVP of Asset Management Lou Cariello, Vice President of Facilities
12:15 – 12:30 PM	<b>General Discussion</b>	Renee Cheng, Chair - Dean UW CBE
12:30 PM	<b>ADJOURN</b>	

**NEXT MEETING:** Tuesday, February 7<sup>th</sup>, 2023 (in-person)