



FACILITIES COUNCIL
MEETING NOTES
February 27, 2007, 3:00 p.m.
Center Bldg. Rm. 407

Present: Samuel Burchell, Rob Dow, Glenn Goss, Patrick Lanning, Bob Mention,
Stephen Pruch, Margaret Robertson, Mike Ruiz, Susan Tatar

Absent: Janet Anderson, Dawn DeWolf, Robin Geyer, Sandy Ing-Wiese,
Cathy Lindsley

1. Agree on Agenda

Agenda item on Space Planning assigned to Stephen Pruch.

2. Approve Minutes

Margaret will send minutes for February 13 by e-mail.

The council's regular meeting will be one hour so that the design guidelines subgroup can meet the last hour.

3. Announcements

Samuel Burchell will replace Hanna Ebener as ASLCC representative on the Facilities Council.

4. 2030 Imperative Report

Margaret handed out information on *The 2010 Imperative: Global Emergency Teach-In* dated February 22, 2007. Margaret explained that Lane and UO were part of a webcast that also involved 40 countries. The council discussed the Architecture 2030 Challenge to reduce fossil fuel energy consumption by half of the current standard for that building type. Margaret proposed that Lane adopt the Challenge. Mike Ruiz said that Jennifer Hayward, Sustainability Coordinator, asked if the challenge could be applied to the proposed Health & Wellness building.

Bob described the Facilities Planning Team's efforts to have project goals for each project. The goals would include many types including sustainability. Bob cautioned that the movement for sustainability is growing so fast that some goals are outdated within a year and there has to be a balance between available funds, building costs and life-cycle costs. Patrick also mentioned that Lane must attempt to find donors that have the same values. Samuel suggested involving students more in the process and supported sustainable practices. The council discussed ways of involving students, getting information on northwest buildings from UO research, and LEED (Leadership in Energy and Environmental Design) certifications.

5. Space Assignment Subgroup

Margaret said the need for space assignment policy comes from the council charter. Margaret, Patrick, Bob, Susan, Stephen, Samuel and Ken Zimmerman from Learning Council will be on the space assignment subgroup which will meet during the council meeting time after the design guidelines subgroup completes their work.

6. Space Planning Policy

Margaret asked the council members to refer to past handouts for precedents on space planning at other institutions. Stephen explained Resource25, Schedule25 and X25, the CollegeNet reporting tools available for getting space data and information. Margaret noted that space planning policy is needed for bond planning and data will be useful in decision-making.

7. Suggested Agenda Items

8. Next Meeting

March 13, 2007, 3:00-5:00 p.m., Center 407

Meeting adjourned at 4:05 p.m.

Design Guidelines Subgroup met 4:05-5:00 p.m.

Submitted by: Susan Tatar