

- 8:30 Approval of meeting agenda and minutes.....Dale Cole, Chair
 Introductions and announcements

- 8:45 Electric Bike Preliminary Site Locations.....Josh Kavanagh / Celeste Gilman
 Requested action: Preliminary site review

- 9:15 Sound Transit 30% Review.....Andy Casillas / Swift & Co.
 Requested action: Approval of 30%

- 10:00 Break

- 10:15 UWT Master Plan.....Mithun
 Requested action: Preliminary Review

- 11:00 UWMC Expansion.....Joel Matulys / SiteWorkshop
 Requested action: Pre-Schematic Design for courtyard

- 11:30 Renewal Projects.....Jon Hooper / Kristine Kenney
 Requested action: Review of Red Square Improvements, Rainier Vista & Guggenheim

- 12:00 Lunch
 Discussion regarding 2007 Year in Review memorandum

- 1:00 Campus Tour
 Denny Yard, Molecular Engineering site and Rainier Vista

- 2:30 Molecular Engineering Interdisciplinary Building.....Brian Berard / Walker Macy
 Requested action: Pre-Schematic Design review

- 3:15 Rainier Vista Conceptual Plan.....John Wetzel / MVVA
 Requested action: Approval of conceptual plan

- 4:15 Break

- 4:30 CUH Master Plan.....Fred Hoyt / The Berger Partnership
 Requested action: Informational

- 5:15 Adjourn

Next Meeting: June 5, 2008
8:30 a.m. – 5:00 p.m.
UW Club