

VII. STANDING COMMITTEES**B. Finance, Audit, and Facilities Committee**Approval to Name University of Washington Baseball Team Building Facility the “Wayne Gittinger Baseball Team Building”RECOMMENDED ACTION

It is the recommendation of the administration and the Finance, Audit, and Facilities Committee that the Regents approve naming the new baseball team facility as the “Wayne Gittinger Baseball Team Building.”

BACKGROUND

In June 2011, the Intercollegiate Athletic Department (ICA) broke ground on a new baseball team facility as part of the Husky Ballpark Project which was approved by the Board of Regents at its September 2010 meeting. During Phase 1 of this project, a Team Building will be constructed and will consist of an 8,000 square foot two story building located adjacent to the right field foul line. This building will provide a home for the Husky baseball team and will include a team locker room, training room, showers and toilet facilities, meeting rooms, offices for the coaching staff, and a locker room for umpires, as well as an upper level field-viewing deck.

Phase 1 of the Husky Ballpark Project is estimated to cost \$4 million. ICA has allocated \$2 million for this project in the 2011-12 budget and the remaining \$2 million has been donated to the project by Wayne and Anne Gittinger.

The gift made to the Husky Ballpark Project by Wayne and Anne Gittinger constitutes 50% of the project costs of the Phase 1 Team Building which would bear Wayne Gittinger’s name, and this is an amount which has been identified as satisfying the “substantial contribution toward the project cost” criteria under Board of Regents Governance, Regent Policy 6.2.A. Wayne and Anne Gittinger have been longstanding stalwart supporters and contributors to this University and have attained the status of Presidential Laureates. In addition, Wayne and Anne Gittinger have been longstanding members of the Tyee Executive Committee, and have served the department in a variety of advisory roles.

REVIEW AND APPROVAL

This request has been reviewed and approved by the Director of Athletics, Intercollegiate Athletics, the University Names Committee, and the President.

VII. STANDING COMMITTEES

B. Finance, Audit, and Facilities Committee

Approval to Name University of Washington Baseball Team Building Facility the “Gittinger Baseball Team Building” (continued, p. 2)

Attachments

1. Letter from Scott Woodward to University Names Committee
2. September 7, 2011 University Names Committee Approval Letter, with President Young’s concurrence
3. October 19, 2011 University Names Committee Approval Letter, with President Young’s concurrence

September 2, 2011

TO: Daniel S. Friedman, Ph.D., FAIA
Dean and Chair, University Names Committee

FROM: Scott Woodward
Director of Athletics

RE: The Gittinger Baseball Team Building

In June, 2011, the Intercollegiate Athletic Department (ICA) broke ground on a new baseball team facility as part of the Husky Ballpark Project which was approved by the Board of Regents at their September, 2010, meeting. During Phase 1 of this project, a Team Building will be constructed and will consist of an 8,000 square foot two story building located adjacent to the right field foul line. This building will provide a home for the Husky baseball team and will include a team locker room, training room, showers and toilet facilities, meeting rooms, offices for the coaching staff, and a locker room for umpires, as well as an upper level field-viewing deck.

Phase 1 of the Husky Ballpark Project is budgeted to cost \$4 million. ICA has allocated \$2 million for this project in the 2011-12 budget, and the remaining \$2 million has been donated to the project by Wayne and Anne Gittinger. Initially, the Gittingers did not express an interest in having their name placed on the Team Building, but subsequent conversations have revealed that they would both be comfortable with naming the building "The Gittinger Baseball Team Building."

University policy permits the naming of campus buildings under the following criteria:

A building or outdoor area may be named for a person or family associated with the University community who has rendered distinguished service to the University or who has made a significant contribution to society. The above also may be named as agreed to with a benefactor of the University whose gifts represent a substantial contribution toward the project cost, based upon the following criteria.
Board of Regents Governance, Regent Policy 6.2.A.

The gift made to the Husky Ballpark Project by Wayne and Anne Gittinger constitutes 50% of the construction costs of the Phase 1 Team Building which would bear their name, and this is an amount which has been identified as satisfying the "substantial contribution toward the project cost" criteria. In addition, Wayne and Anne Gittinger have been

longstanding stalwart supporters and contributors to this University and have attained the status of Presidential Laureates. Moreover, Wayne and Anne Gittinger have been longstanding members of the Tyee Executive Committee, and have served the department in a variety of advisory roles.

I ask that you recommend to the President that the naming of the baseball team building as "The Gittinger Baseball Team Building" be approved and submitted to the Board of Regents for final approval in accordance with the University Naming Policy.

W

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SEP 16 2011

OFFICE OF THE PRESIDENT

UNIVERSITY OF WASHINGTON COLLEGE OF ENVIRONMENTS 224 GOULD HALL BUILT BOX 355726 SEATTLE, WA 98195-5726

OFFICE OF THE DEAN

September 7, 2011

Michael Young
Office of the President
University of Washington
301 Gerberding Hall, Box 351230

Dear President Young,

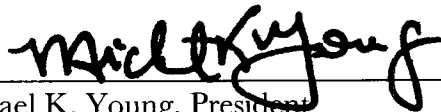
The University Names Committee has reviewed the proposal from Director of Athletics Scott Woodward recommending that the new team building at Husky Ballpark be named the "Gittinger Baseball Team Building." Director Woodward proposes that the university confer these naming rights in recognition of Wayne and Anne Gittinger's gift that constitutes 50 percent of the construction costs, and to acknowledge the Gittingers' longstanding support and contributions to the university.

The University Names Committee has reviewed and approved the proposal. On behalf of the committee, I respectfully ask that you grant this request.

Sincerely,



Daniel S. Friedman
Dean
Chair, Names Committee



Michael K. Young, President

09/16/2011

Date

October 19, 2011

Michael Young
Office of the President
University of Washington
301 Gerberding Hall, Box 351230

Dear President Young,

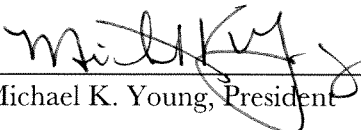
On Sept. 7, 2011, the University Names Committee approved, with your concurrence, ICA's request to name the new team building on the baseball field the "The Gittinger Baseball Team Building." This item is now on the Board of Regents agenda for approval at the meeting on Thursday, October 20, 2011. There has been a new request from the Gittingers, asking that the name for the building be modified to "The Wayne Gittinger Baseball Team Building." We are seeking your concurrence for this non-material change to the naming request.

On behalf of the committee, I respectfully ask that you grant this request.

Sincerely,



Daniel S. Friedman
Dean
Chair, Names Committee


Michael K. Young, President

10/19/11
Date