

**Commission on University Support  
Resolution 2008-09A**

**Resolution for the Appointments of the Energy and Sustainability Coordinator, Office of the Associate Vice President for Facilities; and the Director of Housing and Dining Services, Student Programs, as Ex Officio Members of the Energy and Sustainability Committee**

**Resolution for the Removal of the Assistant Vice President for Administration & Transitional Operations or Designee as an Ex Officio Member of the Energy and Sustainability Committee**

First Reading by the Commission on University Support	September 18, 2008
Approved by the Commission on University Support:	October 16, 2008
First Reading at University Council:	November 17, 2009
Approved by University Council:	February 2, 2009
Approved by the President:	February 2, 2009
Effective:	Immediately upon approval

**WHEREAS**, the Energy and Sustainability Committee is a standing committee that has the responsibility to review and provide advice to the University Administration on broad policy issues relating to the university's energy supply and use, and resource conservation; and

**WHEREAS**, the Vice President for Administrative Services has created a new faculty position with the title Energy and Sustainability Coordinator within the Office of the Associate Vice President for Facilities; and

**WHEREAS**, the Vice President for Administrative Services serves as chair of the Energy and Sustainability Committee; and

**WHEREAS**, with the approval of Resolution 2007-08B the number of representatives from Virginia Tech Facilities selected by the Vice President for Administrative Services has been reduced from four to two; and

**WHEREAS**, the Vice President for Administrative Services selected the Energy and Sustainability Coordinator to serve as one of his four representatives during academic year 2007-08; and

**WHEREAS**, it is the intent of the Vice President for Administrative Services for the Energy and Sustainability Coordinator to coordinate all operational activities of the Energy and Sustainability Committee to include providing primary administrative support;

**WHEREAS**, the Energy and Sustainability Committee had recommended the Energy and Sustainability Coordinator be appointed as an ex officio member and had submitted draft Resolution 2007-08C to the Commission on University Support for consideration near the end of the 2008 Spring Semester; and

**WHEREAS**, the Director of Housing and Dining Services manages approximately half of the number of buildings on the Blacksburg campus totaling 2.5 million gross square feet of space; and

**WHEREAS**, Dining Services is nationally award winning program that is committed to innovation and student satisfaction; and

**WHEREAS**, Dining Services serves more than 5 million meals each year at 11 conveniently located restaurants on the Blacksburg campus; and

**WHEREAS**, our students have consistently voiced a strong desire to have their residence halls and dining facilities become more sustainable and have offered positive recommendations; and

**WHEREAS**, the Director of Housing and Dining Services and his employees have implemented, or are in the process of implementing, a number of those student recommendations; and

**WHEREAS**, the Director of Housing and Dining Services voluntarily attended many of the meetings of the Energy and Sustainability Committee meetings during the 2008 Spring Semester to provide essential expertise; and

**WHEREAS**, near the end of academic year 2007-08 the members of the Energy and Sustainability Committee unanimously recommended the appointment of the Director of Housing and Dining Services to be an ex-officio member of the Energy and Sustainability Committee for 2008-09; and

**WHEREAS**, the President has selected the Director of Housing and Dining Services as a member of the Virginia Tech Climate Action Commitment Subcommittee tasked with the development of a draft comprehensive sustainability plan for the university by the end of the 2008 Fall Semester; and

**WHEREAS**, the position of the Assistant Vice President for Administration and Chief of Staff to the Executive Vice President and Chief Operating Officer (currently listed as the Assistant Vice President for Administration and Transitional Operations or Designee) was originally an ex-officio member and represented the Office of the Executive Vice President and Chief Operating Office which no longer exists;

**THEREFORE BE IT RESOLVED** that the Energy and Sustainability Coordinator be appointed as an ex officio member of the Energy and Sustainability Committee; that the Director of Housing and Dining Services be appointed as an ex officio member of the Energy and Sustainability Committee; and that the Assistant Vice President for Administration & Transitional Operations or Designee be removed as an ex officio member of the Energy and Sustainability Committee.