CAMPUS DEVELOPMENT COMMITTEE MINUTES

DATE: January 25, 2018
TIME: 10:30AM – 11:30AM
LOCATION: Burruss 130

Present: Jeri Baker, Gates Breeden, Ted Faulkner, Rebekah Martin, Heinrich Schnoedt, Ken Smith, Jason Soileau, Laura Steinberg, Susan Volkmar

Guests: Kenneth Black, Mike Dunn, Jack Rosenberger, Jack Washington

1. Welcome and Call to Order
   a. Called to order at 10:30am

2. Master Plan Update
   a. Draft master plan document (for Blacksburg campus) currently under internal review
   b. Targeted final Blacksburg document publication in spring
   c. Document will be circulated when ready
   d. FAQs and all presentations available at:
      i. https://www.facilities.vt.edu/planning-construction/campus-master-plan/about.html
   e. All comments sent to Sasaki

3. Governor’s Executive Budget Announcement on Capital Projects
   a. No capital project funding from the state for 2018-2020 biennium
   b. Five projects impacted at this time:
      i. Undergraduate Science Laboratory
      ii. Decision Analytics and Data Science facility
      iii. Corps Leadership and Military Science facility
      iv. Global Systems Sciences facility
      v. Newman Library infrastructure upgrades

4. Five Year Project Timelines
   a. Will be included with presentation distribution

5. 460 Interchange
a. Road open, but work continues on landscaping, signage, lighting, and some paving efforts
b. Extension to Huckleberry Trail
c. Future closure of Research Center Drive, construction of Western Perimeter Road

6. Drillfield Trailheads
   a. Reviewed proposed project between McBryde Hall and Drillfield
   b. Received comments on directness of pathway. OUP will continue to evaluate; however, the indirect route is a result of existing steep grades and the university's goal of creating a path consistent with universal design aspirations.

7. Multi-Modal Transit Facility
   a. Closure of Stanger Street between Surge Building and Price's Fork Road in summer of 2018; construction of roundabout
   b. Construction of bus loops and facility between fall 2018 and summer 2020
   c. Environmental Health and Safety conducting tests on air quality

8. Northwest Chiller Plant
   a. Project completed in phases; see attached presentation for map
   b. Targeted completion – winter 2020
   c. Understanding that this project, though extensive, cannot interrupt services

9. Open Discussion