Campus Development Committee Meeting Minutes

DATE: Thursday, March 22nd, 2018

TIME: 10:30AM-11:30AM

LOCATION: Burruss 130

Absent: R. Sumichrast, R. Martin, S. Volkmar, B. Jones, C. Kiwus
Guests: M. Dunn, J. Rosenberger

1. Welcome and Call to Order
   - Called to order at 10:33am

2. Membership Update
   - Proposed additions to committee received second reading at Commission on University Support

3. March Board of Visitors Meeting
   - Shared design approval and funding resolution agenda; will show presentation materials to committee in April

4. Stunning Entry Sequences
   - J. Rosenberger presented overview of landscape plan
   - Committee indicated a need to consider pedestrian entryways, as well as automotive
   - Desire to improve transition from North End Center garage to Moss Arts Center
   - Suggestion to use power plant and future managed green space to invite crossing in a safer, more easily comprehensible way
   - Proposal to differentiate lighting to indicate pathway
   - Desire to consolidate exterior signs, potentially lower height of vehicular signs

5. Alumni Mall Tree Canopy Strategy
   - Desire to activate front entryway to Moss Arts as part of plan
   - Proposal of Diagonal in Barcelona as character inspiration for Alumni Mall
- Suggestion to extend trees farther towards Torgersen Bridge, while respecting view and spacing at crossings to avoid hiding crossing pedestrians from vehicles
- Desire to explore on-campus maturation area for transplantable trees
- Recommendation to assess endowment opportunities for trees

6. Western Perimeter Road
- Committee advised to include local businesses in conversations on new road; could alter traffic counts that drive retail revenues
- Interest in considering autonomous vehicles; desire to include VTTI in process
- Interest in central bike lane; separate bikes from pedestrians and automobiles
- Need to consider bike traffic lights; include intention in plan even if not built in original project
- Improve supply of bike showers and storage on campus; infrastructure likely to boost use

7. Master Plan Update
- Removed due to time constraints

8. Five Year Capital Project Timelines
- Removed due to time constraints

9. Open Discussion
- Removed due to time constraints