
Absent: Tim Sands (with notice), Michael Friedlander, Theresa Mayer, Steve McKnight, Kelly Oaks, Menah Pratt-Clarke, John Ferris, Chris Saunders, Bryan Brown, Anita Puckett, Chris Lawrence, Mary Marchant (with notice), LaTawnya Burleson (with notice), Brian Huddleston, Katrina Loan, Jeannie Layton-Dudding, Christine Tysor, Michele Waters, Adwoa Baah-Dwomoh, Andre Stevenson, Seyi Olusina, & Robert Sebek

Guests: Jeri Baker, Daniel Breslau, Lori Buchanan, Jack Finney, Rachel Holloway, Rachel Gabriel, David Musick, Jason Soileau, & Rick Sparks

Dr. Clarke called the meeting to order at 3:00 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of February 5, 2018

Dr. Clarke noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. Old Business

Commission on Staff Policies and Affairs
Resolution CSPA 2017-18B
Resolution to Change Authority to Manage the Staff Career Achievement Award

Ms. Tammie Smith presented this resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18D
Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18E
Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
Dr. Dean Stauffer informed the members that the proposal has been updated to remove an elective that has not been through the governance approval process, and there are currently no plans to proceed with having this course approved. Dr. Stauffer then presented the resolutions for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. **New Business**

**University Council**

Resolution UC 2017-18B
Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program

Dr. Cyril Clarke presented this resolution for first reading and introduced Dr. David Musick from the Virginia Tech Carilion School of Medicine (VTCSOM) to answer any questions. Dr. Musick indicated that this resolution is the culmination of about ten years of work. Dr. Musick stated that the VTCSOM is excited and pleased to become a college of Virginia Tech. There have been many conversations with areas of Virginia Tech on how the VTCSOM can be of service to the university.

5. **Announcement of Approval and Posting of Commission Minutes**

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Administrative and Professional Faculty Affairs
  January 10, 2018

- Commission on Faculty Affairs
  January 19, 2018

- Commission on Graduate Studies and Policies
  January 17, 2018

6. **For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning
January 18, 2018

7. **Presentation**

Ms. Jeri Baker, Director of Parking and Transportation, gave a presentation (attached) on parking and transportation.

8. **Adjournment**

There being no further business, a motion was made to adjourn the meeting 3:39 p.m.
Parking

- **Fully self-funded** auxiliary of the University
- **Responsibilities**
  - Provide safe and efficient parking for members of the university community
  - Maintain parking assets (lots and structures)
  - Regulate and enforce parking rules seven days/week
- **16,400** total parking spaces on campus
Parking and Transportation

Parking Permits by the Numbers

2016-17

Total permits 15,511

- Commuter/Graduate: 7,517
- Faculty/Staff: 5,594
- Resident: 1,732
- Vendors/Contractors: 321
- Grad Reserved: 71
- Cadet: 99
- Faculty/Staff Remote: 177

Annual Permits Sold
2017

Special Event Passes
15,500

Visitor Passes
29,493
Citations

Issued: 24,202
Voided: 2,737
Appealed: 1,730 or 7.1%

Dismissed: 561 or 33.2%
Upheld: 1,129 or 66.8%

Second Appeal: 63
Upheld: 40
Dismissed: 23
Fleet

- Daily Rental Fleet competitively priced
- Long-Term Departmental Rentals
- University Fueling Operation
- VTCRI Shuttle and Field Trip operations
Fleet Services 2016-17

- Total miles: 7,656,626
- Total gallons dispensed:
  - Unleaded: 238,000 gallons
  - Diesel: 48,070 gallons
- Total passengers on the VTCRI Shuttle: 14,706
Alternative Transportation 🚴

ANY service that gets you to and from campus in anything other than a single occupancy vehicle.

- Blacksburg Transit
- SmartWay bus
- Campus-to-Campus Bus
- VTCRI Shuttle
- HomeRide
- College Transit
- DRPT Bus*

- Carpool
- Van pool
- Biking
- Walking
- Zipcar
- Zimride
Alternative Transportation Numbers

Bike Hub: visits for year - 3,254

Total Zipcar: use for year - 2,390

Total Zimride: users for the year
   New users - 1,104
   Total rides - 1,420
Hokie Bike Hub

- Started in FY15
- Average over 2,800 visitors a year
- Growing an average rate of 20% a year
CAMPUS to CAMPUS BUS

- President and Provost Initiative to create campus connectivity
- Two round trips a day between Arlington and Blacksburg
- Service started June 5, 2017

**Passengers**
Total passengers = 1,504 (June 17 - Jan 18)
Average Monthly Ridership = 188
Blacksburg Transit

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
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</thead>
<tbody>
<tr>
<td>Passengers</td>
<td>3,513,538</td>
<td>3,734,989</td>
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<tr>
<td>Miles</td>
<td>878,241</td>
<td>945,586</td>
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</tbody>
</table>

FY 17 Funding
Operating: $3,568,516
Capital: $320,299
Virginia Tech Carilion Research Institute Shuttle

- 8 round trips a day between Blacksburg and the Roanoke campus
- 14,706 passengers in FY17
Bike Share Program

• A Consortium between Virginia Tech, Towns of Blacksburg and Christiansburg, and Montgomery County

• Regional approach to Bike Share

• Goal is to have Bike Share in the Region by April 2018
Alternative Transportation supports sustainability.
What Does the Future Hold?

Parking and Transportation

- Anticipated loss of 2,500 parking spaces in the next five to ten years
- Building parking, especially garages is expensive
- Leverage Alternative Transportation Programs to help curb demand
- Utilize other TDM strategies to mitigate the need for additional parking
UNIVERSITY COUNCIL MEETING
February 19, 2018
3:00 p.m.
1045 Pamplin Hall
AGENDA

1. Adoption of Agenda
   Dr. Cyril Clarke

2. Announcement of approval and posting of minutes of February 5, 2018
   These minutes have been voted on electronically and will be posted on the University web.
   Dr. Cyril Clarke

3. Old Business
   Dr. Cyril Clarke
   Commission on Staff Policies and Affairs
   Resolution CSPA 2017-18B
   Resolution to Change Authority to Manage the Staff Career Achievement Award
   Ms. Tammie Smith

   Commission on Undergraduate Studies and Policies
   Resolution UC 2017-18D
   Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society
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   Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society
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4. New Business
   Dr. Cyril Clarke
   University Council
   Resolution UC 2017-18B
   Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program
   Dr. Cyril Clarke

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   These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.
   Dr. Cyril Clarke
   Commission on Administrative and Professional Faculty Affairs
   January 10, 2018

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6. For Information Only
   Dr. Cyril Clarke
   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   January 18, 2018

7. Presentation
   Ms. Jeri Baker
   Update on Parking and Transportation

8. Adjournment
   Dr. Cyril Clarke