Campus Development Committee
2023-2024
Meeting Date: November 7, 2023    Location: Zoom    Time: 1:30

Membership and Attendance

<table>
<thead>
<tr>
<th>Membership</th>
<th>Present</th>
<th>Absent w/ notice</th>
<th>Absent w/o notice</th>
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</thead>
<tbody>
<tr>
<td>Liza Morris, Chair</td>
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<tr>
<td>Laura Belmont</td>
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<tr>
<td>Nick Brians</td>
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<td>Van Coble</td>
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<td>Carrie Cox</td>
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<td>Ted Faulkner</td>
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<td>Dan Folescu</td>
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<td>Wendy Halsey</td>
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<td>Alene Harris</td>
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<td>Brett Jones</td>
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<td>Tsai Lu Liu</td>
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<td>Harold McKenzie</td>
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<td>Ed Olsen</td>
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<td>Vicki Soghomonian</td>
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<td>Pam Vickers</td>
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<td>Guest(s):</td>
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<td>Alisha Ebert</td>
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Minutes / Notes

1. **Committee Membership**
   a. Call to order and confirm quorum
      i. Liza called the meeting to order at 1:31pm. Quorum was present.

2. **Committee Business**
   a. Approval of minutes for October
      i. Minutes for October were approved.

3. **Report of the Chair**
   a. The year ahead
      i. January 2024 (1/2/24) meeting is currently during the first week of the month during the holiday. Presented options to cancel or rescheduling the meeting. The discussion lead to looking at 2 week out. A follow-up email will be sent out with a poll for folks to vote on a preferred date/time.
      ii. Liza Morris requested topics and/or areas to discuss at the upcoming 2024 committee meetings specifically the February and March meetings.
         1. Suggested topics: No topics from the committee were provided.
   b. Safety Walk
      i. Walk went through several locations (Vet Med, Hahn Garden, Ag Quad, Slusher) and questions were gathered by VT PD. Questions around lighting, cross-walks, and signage.
      ii. Wendy Halsey – shared they are pricing out the side-walk identified by vet-med working with Mike Dunn, OUP on the cost. Looking at the lighting and the costs associated with the identified areas.
iii. Nick Brians – attended the walk and lighting was a large part of the discussion. Specifically east side of slusher tower. VTPD has shared specific locations do not have lights to deter from shining into residence hall rooms even though they are darker corners around the building.

iv. Liza Morris – Discussed the lower light strategies around contrast surrounding moving from a heavily lighted area to darker areas. Area to continue to discuss and understand the different lighting types.

4. **Capital Project Spotlight**
   a. Demolition of University Buildings No. 0133 (Randolph Hall), No. 0270 (Randolph Annex), and Partial Demolition of No. 0133C (Hancock Hall)
      i. Liza Morris discussed the review and proposal process for demolition and how DHR, AARB, and the BOV are involved in the process.
      ii. Liza Morris covered the project location for Mitchell Hall and the site location of the demos and that the project has been part of the 6-year capital plan for several cycles and that the design work for Mitchell Hall is underway.
      iii. Carrie Cox – shared additional details on the location of the ADA parking spaces during construction and spaces they will be converting to ADA spaces.

**Questions/Discussion:**
- Discussed the plan for Crossing the road from the Inn to the campus (West Campus) – with all the buses coming in and out of MMTF.
- Discussed plans for making accessible entrances to Burruss, Norris, etc….and the plans to address the inaccessible entrances to these buildings.
- Discussed the elevator locations in Mitchell Hall and the impacts of the wind tunnel being connected to the building (are there concerns around the vibrations?). If you go to the façade facing Turner Street (Northwest view), will there be any cover over the entrance since it rains/snows here? How deep is the entrance?
- A question was asked on the entrance (North West view)? Will these doors be on the same scale as the doors on DADS or will their size and weight be different?

5. **Discussion**
   a. No other topics were discussed.

6. **Adjournment**
   a. There being no further business or questions, the meeting adjourned at 2:30pm
CAMPUS DEVELOPMENT COMMITTEE
UNIVERSITY COUNCIL CABINET

November 7, 2023
AGENDA
AGENDA

1. Committee Membership
2. Committee Business
3. Report of the Chair
4. Capital Project Spotlight
5. Open Discussion
<table>
<thead>
<tr>
<th>Organization</th>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Campus Planning, Infrastructure, and Facilities</td>
<td>Chairperson</td>
<td>Liza Morris, AVP for Planning and University Architect</td>
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<td>Campus Planning, Infrastructure, and Facilities</td>
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<td></td>
<td>Ex officio</td>
<td>Wendy Halsey, AVP for Facilities Operations</td>
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<td>Campus Planning, Infrastructure, and Facilities</td>
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<tr>
<td>College of Architecture, Arts, and Design</td>
<td>Ex officio</td>
<td>Lu Liu, Dean</td>
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<td>College of Architecture, Arts, and Design</td>
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<td>Commission on Equal Opportunity and Diversity</td>
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<td>Vacant</td>
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<tr>
<td>Council of College Deans</td>
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<td>Laura Belmonte, Dean</td>
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<td>College of Liberal Arts and Human Sciences</td>
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<tr>
<td>Director of ADA and Accessibility Services</td>
<td>Ex officio</td>
<td>Pam Vickers, Director of ADA and Accessibility Services</td>
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<td>Office for Equity and Accessibility</td>
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<tr>
<td>Executive Vice President and Provost</td>
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<td>Van Coble, Assistant Provost</td>
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<td>Academic Resource Management</td>
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<td>Faculty Senate (Administrative and Professional)</td>
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<td>Ed Olsen, Extension Agent</td>
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<td>Henrico Cooperative Extension</td>
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<tr>
<td>Membership</td>
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<td>Member Details</td>
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<tr>
<td>Faculty Senate</td>
<td>3-year, 2024</td>
<td>Brett Jones, Professor School of Education</td>
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<td>Faculty Senate</td>
<td>3-year, 2026</td>
<td>Harold McKenzie, Associate Professor Large Animal Clinical Sciences</td>
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<td>3-year, 2024</td>
<td>Vicki Soghomonian, Associate Professor Physics</td>
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<tr>
<td>Graduate and Professional Student Senate</td>
<td>1-year, 2024</td>
<td>Dan Folescu Mathematics</td>
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<tr>
<td>Parking and Transportation</td>
<td>Ex officio</td>
<td>Carrie Cox Interim Senior Director of Transportation Services</td>
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<tr>
<td>Staff Senate</td>
<td>3-year, 2026</td>
<td>Alene Harris, Assistant Director Risk Management</td>
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<tr>
<td>Undergraduate Student Senate</td>
<td>1-year, 2024</td>
<td>Nick Brians Entrepreneurship, Innovation &amp; Technology Management</td>
</tr>
<tr>
<td>Vice President for Student Affairs</td>
<td>3-year, 2024</td>
<td>Ted Faulkner, Assistant Vice President Housing, Dining, and Student Centers</td>
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2 COMMITTEE BUSINESS
1. Approval of October 2023 minutes

2. January 2024 meeting
REPORT OF THE CHAIR
AY 2023 – 2024 TOPICS

OCTOBER 3
- Campus Development Process Overview
- Capital Projects Summary

DECEMBER 5
- Capital Project Spotlight – LHSACC Priority 2 Green Link
- To be confirmed - Panel discussion on construction and wages

NOVEMBER 7
- Capital Project Spotlight – Randolph Hall Demolition, Hancock Hall Partial Demolition, Green Links, and Mitchell Hall

JANUARY 2
- Open

FEBRUARY 6
- Open

MARCH 5
- Open

APRIL 2
- Committee Tour
CAPITAL PROJECT SPOTLIGHT
DEMOLITION of UNIVERSITY BUILDINGS No.0133 (RANDOLPH HALL), No.0270C (RANDOLPH ANNEX)

PARTIAL DEMOLITION of No.0133C (HANCOCK HALL)
PROJECT LOCATION

SITE

DEMOLITION of BUILDINGS 0133, 0270C, and PARTIAL DEMOLITION of 0133C
DEMOLITION of BUILDINGS 0133, 0270C, and PARTIAL DEMOLITION of 0133C
DEMO LITION PLAN

Partial demolition - University Building No. 0133C (Hancock Hall)

Demolition – University Building No. 0270C (Randolph Annex)

Existing to remain – University Building No. 0133C (Hancock Hall)

Demolition – University Building No. 0133 (Randolph Hall)

Stability Wind Tunnel to remain

/ DEMOLITION of BUILDINGS 0133, 0270C, and PARTIAL DEMOLITION of 0133C
/DEMOLITION of BUILDINGS 0133, 0270C, and PARTIAL DEMOLITION of 0133C/
DEMOLITION EXHIBITS

Demolition – University Building No. 0270C (Randolph Annex)

Demolition – University Building No. 0133 (Randolph Hall)

Stability Wind Tunnel to remain

Demolition – University Building No. 0133 (Randolph Hall)

Partial demolition – University Building No. 0133C (Hancock Hall)

VIEW TO SOUTHEAST

VIEW TO SOUTHWEST

DEMOLITION of BUILDINGS 0133, 0270C, and PARTIAL DEMOLITION of 0133C
DESIGN REVIEW
for MITCHELL HALL
PROJECT LOCATION & INFORMATION

SITE

Virginia Tech
Blacksburg, VA

SCOPE
285,500 GSF

CONSTRUCTION MANAGER AT RISK

DELIVERY METHOD

TOTAL PROJECT BUDGET
$292,000,000

DESIGN PHASE
WORKING DRAWINGS

ESTIMATED CONSTRUCTION START
WINTER 2023

ESTIMATED CONSTRUCTION COMPLETION
SUMMER 2027

PROJECT SPOTLIGHT - MITCHELL HALL
PROJECT MILESTONES

PRE-AUTHORIZATION

6-YEAR CAPITAL PLAN

PROJECT APPROVAL

POST-AUTHORIZATION

DESIGN PREVIEW

DESIGN REVIEW

CONSTRUCTION

OCCUPANCY

✓

BUDGET REQUEST

SCHEMATIC DESIGN

PRELIMINARY DESIGN

WORKING DRAWINGS

CONSTRUCTION
PROJECT CONTEXT - GREEN LINKS

Drillfield

Turner Way

/ Project Spotlight - MITCHELL HALL
SITE PLAN

Project Yard
Green Link
Wind Tunnel
Barger St
Turner Way

Overlook
Hancock Hall
Cowgill Hall
Entry Plaza

Green Link

Entry Plaza

Mitchell Hall

/ Project Spotlight - MITCHELL HALL
EXTERIOR RENDERING

VIEW - WEST

Double height entry

Frith Lab viewing area

Heraldry opportunity

/ Project Spotlight - MITCHELL HALL
EXTERIOR RENDERING
VIEW - NORTH

Hancock Hall
Hokie Stone
Precast concrete
Lavery Hall
Green Link
Turner Way

/ Project Spotlight - MITCHELL HALL
EXTERIOR RENDERING
VIEW - NORTHWEST

Entry Plaza and Green Link
Glazed overhead door system
Curtain wall glazing system
Heraldry opportunity
Accessible plaza seating area

/ Project Spotlight - MITCHELL HALL
EXTERIOR RENDERING
VIEW - SOUTH

Metal panel system
Hokie Stone
Metal panel system at wind tunnel enclosure

Project Yard
Hancock Hall
Double height project bays

/ Project Spotlight - MITCHELL HALL
INTERIOR RENDERING

VIEW - EAST

- Skylight
- Student collaboration zones at each level
- 200 person classroom
- Frith Lab

/ Project Spotlight - MITCHELL HALL

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EXTERIOR RENDERING – HANCOCK HALL

VIEW - SOUTH

New Hokie Stone exterior east wall
Glazing system with precast surrounds
Green Link Overlook plaza

Existing precast concrete exterior
Existing electrical equipment vault

Mitchell Hall
Green Link
Hancock Hall

/ Project Spotlight - MITCHELL HALL
FLOOR PLANS – HANCOCK HALL

- Green Link Overlook plaza
- New east wall and enclosure
- Existing Hancock Hall

Space Type Legend:
- New Team Collaboration Spaces - Open
- New General Building Support
- Existing Hancock (Not in Scope)

Project Spotlight - MITCHELL HALL