

MINUTES

Campus Planning & Development Committee

October 1, 2024

1:30 PM

Zoom Meeting

Present: Liza Morris (presiding), Anthony Watson, Tsai Lu Liu, Paul Winistorfer, Van Coble, Ed Olsen, Brett Jones, Harold McKenzie, Vicki Soghomonian, Support Staff: Sherry Brown

Absent with Notice: Alene Harris

Absent: Carrie Cox and Alison Cross

Guests: Travis Jessee, Interim Assistant Vice President for Design & Construction
Sandra Graham, Director for Campus Design

Liza Morris called the meeting to order at 1:32 pm. . Liza welcomed new members, committee & guests introductions. A quorum was present.

1. Approval of or Announcement of approval and posting of minutes

Minutes approvals will be conducted via e-approval this academic year. The committee charge was shared.

Or Liza Morris noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Website: governance.vt.edu

2. New Business

- Corrections and committee member updates:
 - Ed Olsen is housed in SPES
 - Streamline email addresses for Brett Jones
 - Harold McKenzie's correct title is Professor not Associate Professor
 - Pam Vickers is retired, OEA is backfilling position soon
 - Awaiting appointments from CEOD and GPSS
- Liza Morris has invited the Committee to join the Annual Campus Safety Walk on Tuesday, October 22, 2024, at 7:00 pm. For more information, please email Liza or Sherry Brown.
- The November meeting guest speaker will be Rob Mann, AVP for Capital Financing. The meeting schedule for the academic year was shared, along with upcoming topics.

3. Presentation

- Travis Jessee, Interim Assistant Vice President for Design and Construction, gave a presentation
- Update on Capital and Non-Capital Projects

- Capital Construction has opened USLB, Hitt Hall, and finished the renovations to War Memorial.
- Travis shared the Capital and Non-Capital Project Report. This report included Mitchell Hall which is slated to be complete in 2027. Building Envelope Improvements; repairs to Hokie Stone. Non-Capital Project, Norris Hall Hokie Stone Repair. ADA Improvement projects at Davidson and Hahn Hall. Livestock and Poultry Research Facilities will have 3 barns built; this project is in Phase 1 of the project. Green Link # 13 is another ADA Compliant Improvement Project. Burruss Hall Hokie Stone Repair, new roof, and replacing the windows. Life, Health, Accessibility & Code Compliance is a series of ADA Compliant projections. Visitor Center has an ADA compliant pathway underway. The last project is the Mult-Mobile Transit Facility: the bus loops are open; the building is in the final stages before opening. This is a partnership with the town of Blacksburg.
- Travis also shared the North Academic District Circulation Map. He pointed out that this map is located online and shows all ADA-Compliant pathways and parking. The yellow shading on the map indicates locations where construction is ongoing.
- The committee had no immediate comments or questions.

4. Other Items

- Liza Morris requested Committee member recommendations for topics they would like to discuss in the future.
- Comment from Dean Winistorfer, on the need for additional signage/barriers at the crest of West Campus Drive near Hillcrest. The Hillcrest sign impedes the view of drivers and pedestrians.
- Dean Winistorfer referenced the Engle Hall adjacent parking lot, identified an issue currently due to unrestricted access and cross traffic congestion with increased dining pickup, and the area needs more trash receptacles with visible increase in dining trash.
- Dean Winistorfer also suggested adding on-street parking along Steger Hall and Duck Pond Drive.

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 2:10 PM.