

MINUTES

Campus Development Committee

November 5, 2024

1:30 PM

Zoom Meeting

Present: Liza Morris (presiding), Victoria Soghomonian, Ed Olsen, Lu Liu, Alex Pomeroy, Ali Cross, Carrie Cox, Harold McKenzie, Alene Harris

Absent with Notice: Van Coble, Brett Jones

Absent: Anthony Watson, Paul Winistorfer

Guests: Rob Mann and Suzanne Gooding

Liza Morris called the meeting to order at 1:30 pm. A quorum was present.

1. Approval of or Announcement of approval and posting of minutes of October 1, 2024

The October and November draft minutes will be forwarded to the committee within the next couple of weeks for E-vote.

Minutes can be publicly accessed on the Governance Website: governance.vt.edu

2. Announcements

Annual Campus Safety Walk

Liza Morris provided an overview of the Campus Safety Walk.

Utility Master Plan

Liza Morris has invited Matt Stolte to the December meeting to share the Utility Master Plan with the committee.

Update to November Agenda

Agenda items 3 and 4 will be swapped to accommodate Rob Mann's schedule for presenting.

3. Presentation(s)

Rob Mann, Assistant Vice President for Capital Budgeting and Financing and Suzanne Gooding, Director for Capital Budgeting and Planning, gave a presentation on Capital Planning Process Overview.

Capital Planning Overview Presentation Summary:

- What is a Capital Project?
- Major Funding Sources for Capital Outlays
- What is a Capital Plan
- Capital Outlay Budget Process Timeline
- Long Range Planning Concepts

- Process to Identify Needs
- Updating the Plan
- Process
- Six-Year Capital Outlay Plan-Planning
- Strategic Criteria for Selecting and Prioritizing Projects
- Capital Needs for 2024-2030
- Planning Constraints for 2024-2030
- General Fund List for 2024-2030
- Nongeneral Fund List for 2024-2030
- What Can We Do to Maximize Capital Funding?
- Overall Capital Project Process

Liza Morris opened the floor for questions & answers. There were no questions at this time.

Liza Morris, University Architect, presented an Overview of the Campus Master Plan.

Campus Master Plan Presentation Summary:

- Planning Process
- VT-Shaped Discovery
- Plan Components
- Plan Drivers
- Campus Vision
- Frameworks
- Districts
- Major Outcomes – Infinite Loop
- Major Outcomes – Green Links
- Major Outcomes – North Academic Commons
- Illustrative Plan

Liza opened the floor up for questions, no questions at this time.

4. Other Items

- Victoria Soghomonian mentioned that drivers are stopping in the roadway and U-turning near the Data Sciences and USLB parking lot which is causing traffic issues – asked for possible “no U-Turn” sign for this location. Liza indicated she would share this concern with Facilities.

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 2:25 pm.