Campus Development Committee December 6, 2022 1:30pm Via Zoom

Present: Liza Morris (presiding), Laura Belmonte, Rosemary Blieszner, Van Coble, Dan Folescu, Bruce Harper, Vivica Kraak, Ed Olsen, Pam Vickers, Ted Faulkner, Jim Tokuhisa, Stacey Wilkerson

Absent with Notice: Jeri Baker, Brett Jones

Absent: Alex Pomeroy, Wendy Halsey

Guests: Jeff Orzolek, Nick Quint (for Jeri Baker), Pamela Tate (for Jeri Baker)

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

1. Committee Membership

• There is currently one vacancy on the committee Stacey Wilkerson will serve until a permanent member is identified

2. <u>Committee Business</u>

• The November 2022 minutes were approved

4. Campus Design Principles Review

- Liza Morris presented on the VT campus design principles.
- There were no questions or additional discussion

4. Capital Project Review

- Liza Morris Presented on the Mitchell Hall Project and reviewed renderings and site plans
 - A question was posed about the site plan and where the limits/fencing for the project would be located. The limits will allow for continued deliveries to adjacent buildings
 - A question was asked about access on the wind tunnel side of the building. Long range plans include greenlinks that connect to the MMTF project. In the meantime, we will with existing connectors.
 - A question about services between Lavery and the wind tunnel. Barger will be a primary route for vehicles and Turner will become a pedestrian way.

6. Adjournment

- There will not be a meeting in January 2023. The next meeting will be February 7, 2023
- There being no further business or questions, the meeting adjourned at 2:18pm.