

## **MINUTES**

### **Campus Development Committee**

**December 3, 2024**

**1:30 PM**

**Zoom Meeting**

**Present:** Liza Morris (presiding), Tsai Lu Liu, Victoria Soghomonian, Anthony Watson, Van Coble, Carrie Cox, Ed Olsen, Harold McKenzie

**Absent with Notice:** Alene Harris

**Absent:** Allison Cross, Paul Winistorfer, Brett Jones

**Guests:** Matt Stolte, Sherry Brown

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

### **1. Committee Business, Approval of or Announcement of approval and posting of minutes of November 5, 2024**

The October and November draft minutes have been forwarded by email. Please review and cast your votes through the Poll Everywhere links provided by Thursday, December 5, 2024.

Victoria Soghomonian indicated that she did not intend to utilize Poll Everywhere. It was requested that she respond via email to Sherry Brown if she prefers not to use the platform.

Minutes can be publicly accessed on the Governance Website: [governance.vt.edu](https://governance.vt.edu)

### **2. Committee Business, Report of the Chair**

#### **November BOV Project Authorization for VTRS**

Liza Morris provided the update that the Board of Visitors approved a Resolution for a Capital Planning Project for a New Virginia Tech Rescue Squad Facility.

#### **Schedule and Topics for AY 2024-25**

No meeting was held in January while the university was out of academic session, committee meetings will resume for the spring semester on February 4, 2025. The chair requested the committee to consider future topics of interest or potential tour venues. The committee members took it under advisement.

### **3. Presentation(s)**

Matt Stolte, University Engineer

Utilities Master Plan

- Utilities Master Planning Process, Levels of Service
- Major Utility Services, Comprehensive Network of Utilities

- Four Phases of the Utility Master Plan: Field Investigations, Existing Conditions Assessment, Capacity Analysis and Projections, Utility Master Plan and Programming
- Condition Assessment of Existing Infrastructure: Risk, Priority, and Systems
- Infrastructure Age and Condition
- NextGen Heating Technologies
- Transition Toward NextGen Technology
- UMP Strategic Outlook

Liza Morris opened the floor for questions & answers.

Dean Lu Liu inquired about the 2047 timeline and what student population is planned for by 2047?

Liza responded that the underlying campus master plan had been developed around an undergraduate student population of approximately 32,000 undergraduates and we have reached that goal. Any continued growth beyond that is anticipated to be very modest at this time.

Liza indicated that the current planned districts are largely built-up except for the Life Sciences & Technology District, and a new residential district in the golf course land bank. Matt indicated that the utility strategy going forward is looking at smaller zones rather than whole campus utility scale.

#### **4. Other Items**

Liza asked if anyone else had any topics or questions they would like to cover, and no additional topics or items were identified by committee members.

#### **5. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 2:16 pm.