

**COMMISSION ON UNIVERSITY SUPPORT
MEETING
February 18, 2021
Videoconference (via Zoom)**

Present: Judy Alford, John Benner (Chair), Michael Borowski, William Dougherty *for Scott Midkiff*, Martha Glass, Julie Farmer *for Charlie Phlegar*, Jon Clark Teglas *for Chris Kiwus*, Jeff Earley, Bradley Klein, Polly Middleton, Holly Bost *for Ken Miller*, Phil Miskovic, Ryan Speer, Connie Stovall, Robert Sumichrast,

Absent: Patrick Pithua

Guests: Denny Cochrane, Christina King, April Myers

Recorder: Teresa Thompson

1. Welcome and Roll Call

Commission Chair, John Benner, called the meeting to order at 2:01p.m.; initiated introductions and roll call. A quorum was present.

2. Approval of Agenda

Proper motion was made, seconded, and unanimously passed to accept the amended February 2021 agenda.

3. Approval of the January 2021 meeting minutes

Proper motion was made and seconded to approve the January 21, 2021, as corrected. Motion carried.

4. Old Business

Chair Benner reminded the group we still need a vice chair with Sarah's departure and efforts continue to fill the vacancy. He asked for nominations; none are offered and received at this time. This replacement needs to be filled as quickly as possible.

5. New Business

No new business

6. Updates from Committee Representatives

Campus Development Committee – Christina King reported nothing new; the committee is reviewing existing and new projects.

Energy and Sustainability Committee – Denny Cochrane reported the committee met on January 25, 2021; no new minutes for Commission review to date; work continues with the process and recommendation for 2020 Climate Action Commitment Resolution that will be presented at the March 2021 Board of Visitors meeting for approval; Green RFP: received 65

student proposals and the committee has narrowed it to 22 proposals; Earth Week: April 18-24, 2021; look for event announcements.

IT Services and Systems Committee – William Dougherty the full committee has not met this semester but is expected to do so by the end of March.

Transportation and Parking Committee – Ryan Speer reported the committee met in February 2021 and minutes not yet available. SGA is working on proposal for moped parking in front of Newman Library.

7. Acceptance of Committee Minutes

Campus Development Committee – December 2020 and January 2021 minutes were unanimously accepted and approved with proper motion.

Energy and Sustainability Committee - no new minutes submitted to the Commission.

IT Services and Systems Committee - no new minutes submitted to the Commission.

Transportation and Parking Committee - no new minutes submitted to the Commission

8. Next Meeting Date

Next meeting date March 18, 2021. Chair Benner has scheduled presentations for the March and April Commission meetings.

- March: Dr. Susan Duncan, Associate Director of the Virginia Agricultural Experiment Station will give a presentation on the CALS SmartFarm Innovation Network/Center for Advanced Innovation in Agriculture.
- April: John Ignosh, Specialist with Biological Systems Engineering and Virginia Cooperative Extension will be giving a presentation on Virginia Cooperative Extension programs on solar projects and programs.

9. Adjournment

There being no further business, proper motion was made to adjourn the meeting at 2:21pm.

Respectfully submitted,
Teresa Thompson