

COMMISSION ON UNIVERSITY SUPPORT MEETING

December 17, 2020

ATTENDEES

Members Present: Judy Alford, John Benner, Michael Boroswki, William Dougherty for Scott Midkiff, Julie Farmer for Charlie Phlegar, Jeff Earley, Martha Glass, Debbie Greer for Ken Miller, Bradley Klein, Phil Miskovic, Jon Clark Teglas for Chris Kiwus, and Sarah Woodward
Members Absent: Shannon Phillips, Patrick Pithua, Polly Middleton, Ryan Speer, Connie Stovall, Robert Sumichrast
Guests: Richard Ashley, Denny Cochrane, Christina King, April Myers
Recorder: Teresa Thompson

1. Welcome and Roll Call

Commission Chair, John Benner, called the meeting to order at 2:00p.m. and initiated Introductions and roll call.

2. Approval of Agenda

A motion was made, seconded, and unanimously passed to accept the December 2020 agenda.

3. Approval of the November 2020 minutes

The November 19, 2020 minutes were approved electronically.

4. New Business

No New Business

5. Updates from Committee Representatives

Campus Development Committee – Christina King advised no updates and nothing to report at this time.

Energy and Sustainability Committee – Denny Cochrane updated the group that a Climate Action Commitment working group/task force has been established to look at the cost to fully implement all of the goals of the Climate Action Commitment Resolution 2020-21A. This financial plan and the Resolution are targeted for presentation at the March 2021 Virginia Tech Board Of Visitors meeting. They are working on their 5th Sustainability Tracking, Assessment and Rating System (STARS) submission. He reported that Green RFP has received 65 proposals for review and prioritization for advancement. The committee will not meet in December; their next scheduled meeting is slated for January 25, 2021.

IT Services and Systems Committee – William Dougherty reported the full committee did not meet since our last commission meeting. The sub-committee on Infrastructure met on December 14, 2020 and will submit those minutes once finalized for the commission's review and approval for our January 2021 meeting. They covered the upcoming transition and upgrades associated with the voice and streaming services and the changes that will accompany the new cable TV vendor recently implemented. Additional details on these matters are further outlined in the sub-committee minutes being submitted.

Transportation and Parking Committee – Richard Ashley reported the committee has met on December 2, 2020. This meeting included a detailed discussion surrounding the new ParkMobile service that is now active on campus. This new service is designed to help those who are on campus frequently. They will not meet in January 2021.

6. Acceptance of Committee Minutes

Campus Development Committee – October 5, 2020 and November 2, 2020 minutes were unanimously accepted and approved.

Energy and Sustainability Committee –and October 26, 2020 November 17, 2020 minutes were unanimously accepted and approved.

IT Services and Systems Committee – No new minutes, thus no voting actions required by the Commission.

Transportation and Parking Committee – December 2, 2020 minutes were accepted and unanimously approved.

7. Next Meeting Date

Next meeting date is January 21, 2021. Chair Benner shared that he is reaching out to Hokie Wellness for a presentation a future meeting. He encouraged members to share program ideas with him for the group.

8. Adjournment: There being no further business to discuss, with proper motion, the meeting adjourned at 2:33pm.

Respectfully submitted,
Teresa Thompson