

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
February 15, 2018
130 Burruss Hall**

ATTENDEES

Members Present: Richard Ashley, Jonathan Bradley, William Dougherty *for Scott Midkiff*, Kelly Fomenko, Tracy Gilmore, Debbie Greer *for Dwight Shelton*, Angela Hayes *for Charlie Phlegar*, Robin Jones, Bradley Klein, Heather Parrish, Brad Martens *for Julia Ross*, and Jeremy Smith

Members Absent: John Brenner, Chris Kiwus, Ken Smith, Benjamin Tracy, Sherwood Wilson (with notice), and Sarah Woodard

Guests: Denny Cochrane and Jason Soileau

Recorder: Sarah McCoy

1. Call to Order & Welcome

The Chair, Richard Ashley, called the meeting to order at 2:00 p.m.

2. Approval of Meeting Minutes

Commission approved the January 18, 2018 Commission meeting minutes.

3. Old Business

a. Commission Representative to serve on the Transportation & Parking Committee
Tracy Gilmore volunteered to represent the Commission on the Committee.

b. Proposed Legislation: Electronic Form Submission
Jeremy Smith, new SGA representative on the Commission noted that the SGA is still interested in discussing the topic. Robin Jones and Jeremy Smith will discuss meeting with Kim O'Rourke and Savita Sharma as noted in the January minutes.

4. New Business

a. First Reading; Resolution CUS2018A – Rename, Update Charge, and Change Membership of the Computing and Communication Resource Committee
William Dougherty presented the Resolution to the Commission. After discussion, a recommendation was made to amend the Resolution to include one faculty senate representative.

b. First Reading; Resolution CUS2018B and CEOD 2018_ - Update Membership of the Campus Development Committee
Jason Soileau presented the Resolution to the Commission and gave a short presentation. After discussion, there were no recommendations to amend the resolutions as written.

A recommendation was made to consider changing the name of the Campus Development Committee. Some members feel the name is confusing, as “development” is often associated with fundraising rather than facilities. This request will be forwarded to the Vice President for Operations for review and consideration.

5. Reports from Committee Chairs / Representatives

a. Campus Development Committee – Jason Soileau

The Committee last met on January 25, 2018. Updates were given on the master plan, five year project timeline, 460 project, Multi-Modal Transit Facility and the northwest chiller plant.

b. Energy & Sustainability – Denny Cochrane

The Committee last met on January 21, 2018. The Committee continues to review RFP proposals; students are currently involved in Recycle Mania competition; and a student planning committee is working on plans for Earth Week, which is scheduled to take place April 16 – 22, 2018.

c. Transportation & Parking Committee – No report given, as the committee’s last meeting was held on November 15, 2017.

6. Acceptance of Committee Minutes

The Commission accepted the following committee minutes for posting:

a. Campus Development Committee – January 25, 2018

b. Energy & Sustainability Committee – January 21, 2018

7. Next Meeting Date

March 15, 2018 at 2:00 p.m. in 130 Burruss Hall

Meeting Adjourned at 2:51 p.m.

Respectfully submitted,

Sarah McCoy