

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
March 16, 2017
130 Burruss Hall**

MEMBERS

Members Present: Richard Ashley (Chair), William Dougherty (for Scott Midkiff), Holly Bost (for Dwight Shelton), Robin Jones, Edward Lener, Heather Parrish, Julie Shumaker (for Charles Phlegar), Ryan Speer, Don Taylor, Sherwood Wilson

Members Absent: Mary Christian (with notice), Kathy Hosig (with notice), Chris Kiwus (with notice), Bradley Klein, Christina Lapel, Daniel Newcomb, Ken Smith (with notice),

Guests: Denny Cochrane, Brian Lee, Michele Ramsey

Recorder: Vickie Chiocca

1. Approval of Agenda

The Chair, Richard Ashley, called the meeting to order at 2:24 p.m. The agenda was approved.

2. Approval of February 16, 2017 Minutes

The minutes from the February 16, 2017 Commission meeting were approved.

3. New Business

There was no new business.

4. Old Business

Resolution CUS 2016-17B

Resolution to Update the Charter for the Energy and Sustainability Committee

Richard Ashley introduced Denny Cochrane to present the resolution for second reading.

Following discussion William Dougherty and Sherwood Wilson made a motion to approve. A vote was taken and the motion to approve the resolution passed.

5. Reports from Committee Chairs/Representatives

Campus Development Committee – met January 26, and February 23, 2017

Michelle Ramsey reported on the following topics covered at recent meetings of the Campus Development Committee:

- Design and construction projects,
- Campus Master Plan,
- Dietrick Plaza and Cowgill access improvements, and
- Tour of the Classroom Building led by Jill Sible.

Energy & Sustainability Committee – met January 23, and February 27, 2017

Denny Cochrane reported on the following topics covered at recent meetings of the Energy and Sustainability Committee:

- The Green RFP program – approved 13 proposals to advance for funding consideration, and
- Voted on resolution to update the Committee charge.

Transportation & Parking Committee – met February 2017

Ryan Speer reported on the following topics covered at recent meetings of the Transportation and Parking Committee:

- Parking and Transportation Budget, and
- SGA representation regarding drone (unmanned aerial vehicle) policy

6. Acceptance of Committee Minutes

The following committee minutes were accepted by the Commission:

- Campus Development Committee – January 26, & February 23, 2017
- Energy & Sustainability Committee – November 14, 2016 & January 23, 2017

7. Next Meeting Date

The next meeting date is April 20, 2017 at 2:00 p.m. in 130 Burruss Hall.

Adjourned 3:00 p.m.

Respectfully submitted,

Vickie Chiocca