

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
April 20, 2017
130 Burruss Hall**

MEMBERS

Members Present: Richard Ashley (Chair), William Dougherty (for Scott Midkiff), Savita Sharma (for Dwight Shelton), Sherwood Wilson, Kathy Hosig, Bradley Klein, Heather Parrish, Ryan Speer, Ed Nelson (for Don Taylor).

Members Absent: Robin Jones (with notice), Chris Kiwus, Charles Phlegar (with notice), Ken Smith, Mary Christian (with notice), Christina Lapel, Ed Lener, Daniel Newcomb (with notice).

Guests: Denny Cochrane, Mike Dunn, Kayla Smith

Recorder: Sarah McCoy

1. Approval of Agenda

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

2. Approval of March 16, 2017 Minutes

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

3. New Business

a. Presentation on Campus Master Plan

Mike Dunn gave a presentation on the Campus Master Plan (attachment A). Additional information regarding the master plan, including a more comprehensive version of the presentation, can be found at <http://facilities.vt.edu/planning-construction/campus-master-plan/about/downloads.html>

b. Election of Chair

Richard Ashley made a self-nomination to continue as chair and solicited additional nominees from the group. No additional nominees were suggested. A motion to elect Richard Ashley as Chair was made. The motion was seconded and passed unanimously.

c. Selection of Commission representative to serve on Transportation and Parking Committee

Ryan Speer is the current Commission representative to the Transportation and Parking Committee but his governance appointment ends this year so he will not be able to continue in the role. The Chair requested volunteers or recommendations, but none were provided. A motion was made to table the appointment until the September meeting. The motion was seconded and passed unanimously.

4. Old Business

Richard Ashley gave the following updates:

a. Resolution CUS 2016-17A to Amend Policy on Smoking No. 1010

This motion was approved at the March 27 University Council meeting. It is now pending Board of Visitors approval, which is anticipated to occur at the June 5, 2017 meeting. The Chair noted that he has contacted the Dean of Students and Housing and Residence Life Offices so that they were aware of the new policy and could share with incoming students.

A member inquired about restrictions on alcohol consumption on university property. During the discussion, University Policy 1015, the Hokie Handbook, and the faculty and staff policies and handbooks were referenced as governing resources. Some members expressed desire to better understand the application and communication efforts related to these various policies and procedures. The Chair solicited a motion to discuss this topic at the next meeting in September. The motion was made, seconded, and passed with one abstention by Sherwood Wilson.

b. Resolution CUS 2016-17B to Update the Charge for the Energy and Sustainability Committee

This motion was approved by the University Council on April 10th, 2017.

5. Reports from Committee Chairs/Representatives

Campus Development Committee – met March 23, 2017

Mike Dunn reported on the following topics covered at the March meeting:

- Members discussed Master Plan concepts proposed by the consultant Sasaki.
- A future meeting will include a tour of Lavery Hall.

Energy & Sustainability Committee – met March 27, 2017

Denny Cochrane reported on the following topics covered at the March meeting:

- The annual sustainability report is available online (<https://www.facilities.vt.edu/sustainability/sustainability-reports/virginia-tech-sustainability-annual-reports.html>).
- The week of April 17th is Earth Week. Student organizations have led the planning efforts and worked hard to have multiple events across campus.

6. Acceptance of Committee Minutes

The following committee minutes were accepted by the Commission:

- Campus Development Committee – March 23, 2017
- Energy & Sustainability Committee – February 27, 2017
- Transportation and Parking Committee – February 17, 2017

7. 2017-2018 Meeting Dates

The next meeting will be held on September 21, 2017.

2017-18 meetings will be held the third Thursday of each month, September 2017 – April 2018, with the exception of December 2017 (due to conflict with University Commencement).

Meeting location: 130 Burruss Hall

Time: 2:00 – 3:00 p.m.

Adjourned 2:40 p.m.

Respectfully submitted,

Sarah McCoy