

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
September 20, 2018
130 Burruss Hall**

ATTENDEES

Members Present: Judy Alford, Richard Ashley, Jonathan Bradley, John Brenner, William Dougherty *for Scott Midkiff*, Debbie Greer *for Dwight Shelton*, Angela Hayes *for Charlie Phlegar*, Robin Jones, Brad Martens *for Julia Ross*, Ryan Speer, Benjamin Tracy, Sherwood Wilson, Sarah Woodward

Members Absent: Chris Kiwus, Ken Smith

Guests: Denny Cochrane, Andi Ogier, Jack Washington

Recorder: Sarah McCoy

1. Welcome and Introductions

The Chair, Jonathan Bradley called the meeting to order at 2:05 p.m. The Chair asked for introductions from attendees.

2. Acceptance of the September 2018 Agenda

A motion was made and passed to accept the September Agenda.

3. Approval of the April 2018 Meeting Minutes

A motion was made and passed to approve the April 2018 minutes.

4. Old Business

a. None

5. New Business

a. Review of: Committee Charge, Membership, Meeting Dates/Times

The Chair reviewed the Commission's Charge, Membership and upcoming meeting dates.

b. Selection of Vice-Chair for 2018-19

The Chair asked for nominations or a volunteer to serve as the Vice Chair. Ben Tracy volunteered to serve as Vice-Chair. A motion was made and passed to accept Ben as the Vice-Chair.

c. Volunteer to serve on the Transportation & Parking Committee

The Chair asked for a volunteer to serve on the TPC. Richard Ashley volunteered to serve on the committee if his schedule would allow. He will attend the next meeting and report back to the Commission in October. The item is tabled until October.

d. Discussion of Potential Topics and Agenda Items

The Chair asked members for speakers, topics or presentations they would like to receive during the 2018-19 sessions. Potential items were discussed; the Chair will reach out for additional ideas.

6. Updates from Reporting Committees

a. Campus Development Committee – Jack Washington

The Committee last met on April 26, 2018. Updates were given on the Master Plan, Drillfield Projects, and capital projects.

b. Energy & Sustainability Committee – Denny Cochrane

The Committee last met on April 23, 2018. Updates were given on the Governor's Environmental Excellence Award, Sierra Club Cool School rating, and the Green RFP program.

c. Transportation & Parking Committee – Andi Ogier

The Committee last met on April 25, 2018. Updates were given on parking app that the TPC plans on reviewing and reviewing "special / temporary" parking for expecting mothers.

7. Acceptance of Committee Minutes

The following committee minutes were approved by the Commission for posting:

- Campus Development Committee – April 26, 2018
- Energy & Sustainability Committee – April 23, 2018
- Transportation & Parking Committee – April 25, 2018

Adjourned at 2:36 p.m.

Respectfully submitted,

Sarah McCoy