

**COMMISSION ON UNIVERSITY SUPPORT  
MEETING MINUTES  
September 21, 2017  
130 Burruss Hall**

**ATTENDEES**

**Members Present:** Richard Ashley, Jonathan Bradley, Kelly Fomenko, Josh Garrison, Robin Jones (for Patty Perillo), Ed Nelson (for Julia Ross), Pat Rodgers (for Scott Midkiff), Savita Sharma (for Dwight Shelton), Julie Shumaker (for Charlie Phlegar), Kayla Smith (for Sherwood Wilson), Ben Tracy

**Members Absent:** Chris Kiwus (with notice), Bradley Klein, Heather Parrish (with notice), Ken Smith (with notice), Sarah Woodward (with notice)

Guests: Denny Cochrane, Jason Soileau, Jack Washington

Recorder: Sarah McCoy

**1. Call to Order & Approval of Agenda**

The Chair, Richard Ashley, called the meeting to order at 2:05 p.m. The agenda for the meeting was approved. The Chair asked for introductions from all attendees.

**2. Approval of Meeting Minutes**

The minutes from the April 20, 2017 Commission meeting were approved.

**3. Old Business**

**a. Selection of Commission Representative to serve on Transportation and Parking Committee**

The Chair asked for a volunteer from the Commission to serve as a representative on the Transportation and Parking Committee. No volunteer came forward. The item will be revisited at the October meeting.

Richard Ashley requested that the Recorder provide the Transportation & Parking Committee schedule to the members for consideration of this role. The Committee meets on the 4<sup>th</sup> Wednesday of each month; the next meeting is scheduled for September 27<sup>th</sup> at 10:00 a.m.

**4. New Business**

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

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

**b. Election of Vice-Chair for 2017-18**

The Chair asked for nominations to serve as the Vice Chair for the Commission. None were offered. Richard Ashley asked for a volunteer to act as Chair for the October meeting since he will not be able to attend and a Vice Chair has not been elected. Jonathan Bradley volunteered to serve for the October meeting only. The nominations for Vice Chair will be revisited at the next meeting.

**c. Discussion of Potential Topics and Agenda Items**

The Chair asked members to think about potential agenda and presentation items for both the Commission and University Council.

**5. Reports from Committee Chairs / Representatives**

**a. Campus Development Committee – Jason Soileau, Chair**

The Committee last met on May 25, 2017. Updates were given on Cowgill Hall, Drillfield Trail Head and Drillfield Path Research. The Committee's next meeting will be held October 26<sup>th</sup> at 10:30 a.m.

**b. Energy & Sustainability Committee – Denny Cochrane, Chair**

The Committee last met on April 24, 2017. The Committee revised their Charge during the last semester through University Council. The Chair reported that Earth Week was a big success and the annual Y-Toss program kept six tons of garbage out of the landfill during student move-out in May. This week is Sustainability Week; a brochure (attached) was provided to the group describing events through September 24, 2017. The Committee's next meeting will be held September 25<sup>th</sup> at 2:00 p.m.

**c. Transportation & Parking Committee – Not Available**

No update was available.

**6. Acceptance of Committee Minutes**

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

- Campus Development Committee – May 25, 2017
- Energy & Sustainability Committee – April 24, 2017
- Transportation & Parking Committee – April 17, 2017

**7. Next Meeting Date**

The next meeting is scheduled for October 19, 2017 at 2:00 p.m. in 130 Burruss Hall.

**Adjourned** at 2:53 p.m.

Respectfully submitted,

Sarah McCoy