

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
November 15, 2018
130 Burruss Hall – 2:00 p.m.**

ATTENDEES

Members Present: Judy Alford, Richard Ashley, Jonathan Bradley, John Brenner, Debbie Greer *for Dwight Shelton*, Robin Jones, Jacob Lahne, Brad Martens *for Julia Ross*, Ryan Speer, Benjamin Tracy, Sherwood Wilson

Members Absent: Samantha Fried, Chris Kiwus, Polly Middleton, Charlie Phlegar, Ken Smith, Sarah Woodward

Guests: Jeri Baker, Denny Cochrane, Erin McCann, Jack Washington

Recorder: Sarah McCoy

1. Welcome

The Chair, Jonathan Bradley, called the meeting to order at 2:00 p.m.

2. Acceptance of the November/December combined Agenda

A motion was made and passed to accept the November/December agenda.

3. Approval of the October 2018 Meeting Minutes

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

4. Presentation

Erin McCann, from the Office for Strategic Affairs, provided a presentation on Strategic Planning.

5. Old Business

a. Volunteer to serve on the Transportation & Parking Committee

Item was tabled until the January meeting.

6. New Business

a. No new business to discuss.

7. Updates from Reporting Committees

a. Campus Development Committee – Jack Washington

The Committee last met on October 25, 2018. Updates were given on planning, design and construction process; student athletic building; and a tour scheduled for the group in December.

b. Energy & Sustainability Committee – Denny Cochrane

The Committee last met on October 22, 2018. Updates were given on the tailgate recycle program and Green RFP program. The annual Sustainability Report was reviewed and approved at the November Board of Visitors meeting.

c. Transportation & Parking Committee

The October meeting was cancelled. No update available.

d. IT Systems & Services Committee – Richard Hach

The Committee had their first meeting on October 5, 2018. Their purpose is to form, organize and understand campus needs. The Committee will meet twice each year in the fall and spring.

8. Acceptance of Committee Minutes

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

- Campus Development Committee – October 25, 2018
- Energy & Sustainability Committee – October 22, 2018
- IT Systems & Services Committee – October 5, 2018

9. Meeting Schedule Update

Due to Commencement and the winter break schedule, the November and December meetings have been combined, and the January meeting will be canceled.

- The next meeting will be held on February 21, 2019.

10. Adjourned at 2:49 p.m.

Respectfully submitted,
Sarah McCoy