

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

ATTENDEES

Members Present: Richard Ashley, Jonathan Bradley, John Benner, Kelly Fomenko, Josh Garrison, Tracy Gilmore, Bradley Klein, Brad Martens for Julia Ross, Heather Parrish. Ex Officio Members; Robin Jones, William Daugherty for Scott Midkiff, Angela Hayes for Charles Phlegar, Debbie Greer for Dwight Shelton, Sherwood Wilson.

Members Absent: Chris Kiwus, Ken Smith, Benjamin Tracy, Sarah Woodward

Guests: Denny Cochrane, Andi Ogier, Jason Soileau, Jack Washington

Recorder: Sarah McCoy

1. Call to Order & Welcome

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

2. Approval of Meeting Minutes

The minutes from the September 21, 2017 Commission meeting were approved.

3. New Business

a. Proposed Legislation from SGA – Resolution for the Acceptance of Digital Forms in Portable Document File (.PDF) Format

The Chair introduced Josh Garrison, SGW Representative, to give an overview of the proposed legislation. A motion was made and passed to table the proposed legislation until the Vice President for Policy and Governance could provide feedback on appropriate mechanisms for recommending changes to administrative processes.

4. Old Business

a. Selection of Vice Chair for Commission

The Chair asked for a volunteer from the Commission to serve as Vice Chair. Jonathan Bradley volunteered to serve as Vice Chair during the 2017-18 year, with the understanding that there is no obligation to serve as Chair during 2018-19.

b. 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. Richard Ashley asked Debbie Greer who is currently serving on the T&P Committee as the representative from Dwight Shelton's office to also report back to the Commission until an official representative is identified.

c. Recommendations for Potential Topics and/or Presentations

The Chair asked for members to generate a list of discussion/action items or presentations.

Topics of discussion and/or presentations include:

- Secure/Shelter in Place – Kevin Foust and Mike Mulhare;
- Library – new space and services being offered;
- IT Division – happy to present or give information on a variety of topics.

5. Reports from Committee Chairs / Representatives

a. Campus Development Committee – Jason Soileau, Chair

The Committee last met on October 26, 2017. Updates were given on four projects including Public Safety, Master Plan Update, Holden Hall Renovations, and Open Space Park Project. The Committee’s next meeting will be held January 25, 2018.

b. Energy & Sustainability Committee – Denny Cochrane, Chair

The Committee met on September 25 and October 23, 2017. Updates were given on the Green RFP Program, Burruss tunnel lighting converted to LED’s, Sustainability Forum, and planning for the 2018 Sustainability Week. The Committee’s next meeting will be held November 27, 2017.

c. Transportation & Parking Committee – Andi Ogier, Chair

The Committee met on October 25, 2017. Updates were given on the Bike Share Program - which is close to launching, Campus to Campus Bus, and visitor parking. The Committee’s next meeting will be held January 24, 2018.

6. Acceptance of Committee Minutes

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

- Campus Development Committee – October 26, 2017
- Energy & Sustainability Committee – September 25 & October 23, 2017
- Transportation & Parking Committee – October 25, 2017

7. Next Meeting Date

Due to Commencement on December 21st, the next Commission meeting will be held on January 18, 2018 at 2:00 p.m. in 130 Burruss Hall.

Meeting Adjourned at 2:42 p.m.

Respectfully submitted,

Sarah McCoy