

Minutes

DATE: Thursday, September 26th, 2019

TIME: 10:30AM-11:30AM

LOCATION: Burruss 130

Present: Liza Morris, Ken Black, Robin Allnutt, Carol Bishop (for Jeri Baker), Alan Grant, Ross Verbrugge, Jim Tokuhisa

1. Welcome
 - Liza Morris welcomed attendees to meeting and called group to order.
 - Group members discussed their department, background at Virginia tech, etc.
2. Charge
 - Liza Morris reviewed the committee charge and indicated the committee objectives needed to fulfill that charge.
3. Schedule
 - Liza Morris reviewed the meeting schedule and planned topics for each meeting.
4. Campus Development 101
 - Liza Morris provided an overview of campus development and university planning.
5. Discussion
 - Liza Morris asked if there are any topics committee members would like to discuss over the course of the academic year.
 - It was proposed to discuss:
 - i. Chiller Plant Phase II project
 - ii. Innovation Campus
 - iii. Northern Virginia master planning
 - iv. Pedestrian traffic flow during construction activities