

Campus Development Committee
Meeting Minutes
January 26, 2016
130 Burruss - 10:30 am

I. Welcome and Introductions

Meeting was called to order at 10:30am

Present: Steve Mouras (acting as chair), Jack Davis, Melissa Elliott, Samer El-Kadi, and Rebekah Martin.

Absent: Jason Soileau (chair), Ted Faulkner, Alexander Jones, Chris Kiwus, Heinrich Schnoedt, Ken Smith, Robert Sumichrast, and Susan Volkmar.

Guest: Mike Dunn

II. Committee Charge

III. Construction Update

Steve Mouras presented the committee with brief information on the following projects:

A. Projects In Construction

- Upper Quad –Building is planned to be completed spring 2017 with the Upper Quad site and demolition work planned to be completed end of summer 2017.
- 460 Interchange –The project is currently on schedule and should open for traffic no later than December 2017 and possibly earlier this summer. Final completion date is December 2018.
- Renovate and Renew Academic Buildings- Contracts have been signed, trailers are moving and fencing will be going up the beginning of February 2017. A question as to what building(s) will be started first and who the contractor is. The general contractor for the project is Branch and Associates out of Roanoke and the project will address the buildings simultaneously. The fencing will appear first at Davidson because the trailer will be located there.

B. Projects In Design

- CORC: Comparative Oncology Research Center
- HS&T: Health Science and Technology (Roanoke)
- Holden Hall
- GBAC: Global Business and Analytics Complex; A question as to who the design team is for this project was asked. The contract is currently being negotiated and therefore that information is not available at this time.
- C&ID LLC: Creativity and Innovation District Living Learning Community
- Baseball Facilities Improvements
- Rector Field House Facilities Improvements
- War Memorial Hall and Gym Improvements

IV. New Business

A. Campus Master Plan –

- B. Dietrick Plaza: Steve Mouras presented the completed feasibility study for the Dietrick Plaza improvements.
- C. Cowgill Access Improvements: Mike Dunn presented the design progress for the Cowgill Access Improvements. He discussed the Multi-Modal Transit Facility and its impact on the corridor behind Durham, Whittemore and leading towards the Cowgill loading dock. He then presented a few conceptual images related to the improvements needed for the area.

V. **Future Meetings**

- A. Tours – Suggested Tours included:
 - New classroom Building – February 23, 2017 meeting. Tour guide – Jill Sible
 - Upper Quad – Pearson – (perhaps in March)
- B. Agenda Topics
 - Energy Presentation

VI. **General Discussion** – None

VII. **Adjournment** – Meeting adjourned at 11:30 am