

University Building Committee
Meeting Minutes
March 26, 2009
4:00 – 5:00 p.m.
325 Burruss Hall

Present: Michael Coleman - Chair, Scott Hurst, Chris Wise, Dixon Hanna, Martin Daniel for L.T. Kok, David Bingham for Jennie Reilly, Ki-Hong Ku, Jean Brickey, Sachi Nekkanti

Guests: Luz M. Semeah

Absent: Markus Breitschmid, Tara Cozier, Jack Davis, Lynn Eichhorn, Ben Johnson, Sherwood Wilson

The meeting was called to order by Mike Coleman. The Agenda and the February 26, 2008 Minutes were approved.

Old Business: The committee discussed the issues of funding for larger infrastructure initiatives such as ADA, Fire Systems, etc. There was conversation around the room of needs required by regulatory requirements and those that would enhance the university community. The question of this committee's role for debating and determining if there was a future action and/or recommendation needed on this issue was tabled and discussed. It was decided that because of the magnitude of this issue and the remaining time in the academic calendar that this matter was decided to be an ideal agenda item for next year's committee.

Prices Fork Parking Lot Overview (OUA): Scott Hurst, University Architect, presented an overview of this site that included multiple handouts from the 2006 Master Plan. In particular the section focused on the "Academic Core District". Discussions touched on the proposed "day lighting" of the stream at Derring inclusive of a rendition of what this could look like. Other discussion focused on the new Parking Garage, the Regional Chiller Plant, and the Signature Engineering Building. The following link is to the full Campus Master Plan <http://www.oua.vt.edu/masterplan/VA%20Tech%202006-2016%20Master%20Plan.pdf>.

New Business:

The committee discussed the need for the next scheduled meeting for April 23, 2009 since it had achieved its goal for reviewing the issues identified by the committee for this academic year. The committee voted to cancel the meeting and therefore conclude its work for this academic year.

Adjourn: The meeting was adjourned. There are no other meetings for this committee scheduled for this academic year.